MEETING AGENDA **7:00 P.M.** **Nov 9, 2026**

CALL TO ORDER: By: Time:

ROLL CALL:
LR____ BB ____ FS ____ LJR, Mgr. ____ AF, Sec/Treas ___

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS:

MINUTES: Motion to approve October 12, 2026, regular meeting minutes as written and distributed: Motion: Second: Agreed:

Motion to approve October 27, 2026, budget workshop meeting minutes as written and distributed: Motion: Second: Agreed:

FINANCIAL: List of Bills paid between Oct 13 and Nov 8, 2026.
List of Bills for payment from the *General Fund* this evening.
List of Bills for payment from the *State Fund, Impact Fee, & Cap. Res.*
Total of All Funds report *(including Sewage Escrows*) after payment of the bills presented a (copy of this report is offered at the meeting!)
Motion to pay the bills presented, plus any regular bills that may become due prior to the Dec. 14, 2026, meeting: Motion: Second: Agreed:

RECREATION COMMITTEE: No meetings Nov., Dec., or Jan.
No report; the Supervisors may have potential action items to be addressed and/or added to the next meeting.

ROAD FOREMAN REPORT:
Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

PLANNING COMMISSION: October 19, 2026,
P.C. members had a discussion with a modification submitted by Bonnie Cahill at 1122 Saxonburg Road for the re-installation of a carport of the same size 12-ft. x 20-ft. at the same location as the previous carport. A building permit was not issued for the demolished carport because it appeared to have been installed prior to 1961 when building permit issuances started. P.C. voted to accept the modification upon Mrs. Cahill's statement that the mobile home and carport previously existed around the date of 1955. *S*
The P.C. members discussed the review letter received from HRG for P. Smith Plan of Lots. Great Belt Road/S.R. 356/Burtner Road.P.C. members voted to approve P. Smith Plan of Lots, contingent upon the well/septic and the use for Lot 2 (residential and commercial) being added to the Plan.
The P.C. Members discussed the Sewage Facilities Planning Module for Lot #1 of the P. Smith Plan. The P.C. members voted to approve the Sewage Planning Module for Lot # 1 of the P. Smith Plan contingent upon the stream being labeled on the DEP plot plan.
P.C. members discussed the Sahli Plan, Lot Line Revision. 255 Rockdale Road, Jefferson and Penn Townships. Majority of it is in Penn Township. P.C. members voted to approve the Plan contingent upon Penn Township's Approval.

UNFINISHED BUSINESS: (Continuing with matters currently not complete – action to be listed.)

Metal roof on the Baseball Restroom and Concession Stand: Current Quotes are being reviewed. Motion to install a Standing Seam Metal Roof to match the Ladies Pavilion or to install a Standard Metal Roof with exposed fasteners. Savings range from $3,800 to $4,400 +/-. *Motion to:*
Motion: Second: Agreed:

The Southeast Collaboration meeting?

Part-Time Winter Road Department Employee: - Lois

Discussion on the budget subsequent to the workshop. Adjustments have been made. Tonight, the board needs to vote to advertise the 2027 Budget as revised and proposed for adoption at the December 14, 2026, meeting. *Motion to:*

Motion: Second: Agreed:

Pool – 501C.3 status. / Donations so far. – Lois - $256,390.00

NEW BUSINESS:

Stormwater Easement and Temporary Construction Easement Agreement with Concordia Luteran Ministries for Riemer Road Culvert Replacement. *Motion to:*

Motion: Second: Agreed:

SEBCO Pool Approval of Payment Application #8 to Mainline Commercial Pools in the amount of $229,500.00 as presented. Motion to:
Motion: Second: Agreed:

Payment Application #5 for Blackhawk Neff Electrical for work completed for the SEBCO Pool Renovation Project in the amount of $45,603.77. Motion to:
Motion: Second: Agreed:

Motion to approve Mainline Commercial Pools Change Order #2 for Leak Repairs in the existing underground pool piping in the amount of $18,358.89.
Motion: Second: Agreed:

Motion to approve Mainline Commercial Pools Change Order #3 for Gas Line Size Change from 1 1/4” to 2” dia. in the amount of $1,002.80.
Motion: Second: Agreed:

Motion to approve Newman Plumbing Change Order #1 for a for Gas Line Size Change from 1 1/4” to 2” dia. in the amount of $4,231.37.
Motion: Second: Agreed:

Motion to approve Mainline Commercial Pools Change Order #4 for a new Pool Cover in the amount of $26,072.57.
Motion: Second: Agreed:

NEW BUSINESS cont.:

Motion to request Solicitor Matt Marshall to revise the current October 22, 2001, SEBCO Association License Agreement.
Motion: Second: Agreed:

NOTE: the overall project construction costs are $3,932.27 under what was originally awarded. Removing the pool cover from and the $4,000 CO2 Tank the analysis the savings is $26,004.84.

Discuss and possible motion of the possibility of filling the pool for testing from an outside source vs. using the water well.

Motion to adopt Resolution #XXX to Participate in the 2026 Multi Municipal Joint Paving Bid Program (PADOT):
Motion: Second: Agreed:

Motion to adopt Resolution #XXX to Participate in the 2026 Multi Municipal Joint Seal Coat Bid Program (PADOT):
Motion: Second: Agreed:

Motion to adopt Resolution #XXX to Adopt PADOT "Traffic Signal Maintenance Agreement" (copy provided):
Motion: Second: Agreed:

Resolution XXX: By the Clinton Township board of Supervisors in Support of Collaboration and Cooperation between Municipalities. This is under Solicitor's review.

Discussion: The Southeast Collaboration forwarded a cut sheet (provided) for a Ver-Mac Automated Flagging Device to be purchased in the amount of $27,753.66. Cost to be shared between any and all Southeast Collaboration Participants interested. This is under Solicitor's review as our Solicitor states in order to move in this direction an Intergovernmental Cooperation Agreement should be in place prior to any cooperative purchases.

Ants in the Municipal Building. – Lois

Change workers to Winter hours? - Lois

Election Ladies called – need light on pole fixed. Too dark. - Lois

Evie is Retiring from the Planning Commission at the end of 2027 after x years of Dedicated Service. There will be a Vacancy on the Planning Commission.

OLD BUSINESS: (Reconsideration of Matters already disposed of – action to be listed.)

- Markus ? Action ?

PUBLIC BUSINESS or COMMENT:

MISC. BUSINESS FROM TWP. OFFICIALS:

Notice: Exxon Mobile – Mountain Gathering, LLC., Jefferson Compressor Station GP-5 Application.

Notice: XTO Energy Inc. – Drill an Unconventional Well – Prager Well Pad – Summit Township.

Notice: PA American Water – Street Opening Permit Court Determination. Solicitor to review.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, December 14, 2026, at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002