

**MEETING AGENDA**

**7:00 P.M.**

**May 9, 2022**

**CALL TO ORDER:** By: Time:

**ROLL CALL:** JC \_\_\_\_\_ LR \_\_\_\_\_ BB \_\_\_\_\_ LJR, Manager \_\_\_\_\_ LF, Sec/Treas. \_\_\_\_\_

**PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

**ANNOUNCEMENTS:** Exec. Session on Personnel – following the meeting on 4/11/22 - 45 min.  
Due to employment ad placed, interviews will be ongoing. Any other announcements?

**MINUTES:** Motion to approve the April 11, 2022 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** Present List of Bills paid between the April 11<sup>th</sup> meeting and May 9, 2022.  
Present List of Bills for payment from the General Fund this evening.  
Present List of Bills for payment from the State Fund.  
Present Total of All Funds after payment of the bills presented.  
Motion to pay the bills presented, plus any regular bills that may become due prior to the June 13, 2022 meeting: Second: Agreed:

**PUBLIC BUSINESS OR COMMENT:**

**RECREATION COMMITTEE:** May 4, 2022 meeting report  
Report given and the Supervisors may have potential action items to be addressed.

**ROAD FOREMAN REPORT:**  
Report given and the Supervisors may have potential action items to be addressed.

**PLANNING COMMISSION:** April 18<sup>th</sup> meeting  
Report given and the Supervisors may take action on recommended items within the report.

**UNFINISHED BUSINESS:**  
Execute the “cooperation agreement with the Redevelopment Authority of the County of Butler for the 2021 CDBG funds” designated (8/9/21) for housing rehab.  
*(FYI: Action on the 2022 CDBG funds will take place after we receive the firm figures for 2022.)*

Vote to authorize and pay usual expenses for township officials to attend the 2022 Butler Co. Assn. of Twp. Officials Spring Convention.

Who is going? *(besides Lois Rankin, Leo Rosenbauer, Lois Fennell, P.C. members)*

NOTE: Office will be Closed 5/29/22.

**NEW BUSINESS:**

Consider re-hire of former dog officer, Dennis Sybert (noted/tabled at April meeting)  
Set rate plus mileage:

Authorize the hiring of two Road Crew Personnel ‘upon the applicants acceptance of the positions’.

Authorize the acceptance of the tree trimming quote of \$7,200 from Toth Tree Service for trimming trees along the walking trail, Hannahstown Rd. entrance and Legion Field parking lot.

Authorize advertisement for paving bids for Rennick Road, and seal coat bids (list forthcoming).

Does the Board of Supervisors want to adopt a resolution supporting the Pennsylvania Commission for the United States Semi-quincentennial: America250PA ? (PSATS has provided a sample. If the Board wished to approve, a vote can be taken and the resolution ‘form’ will be prepared for signature.)

**MISC. BUSINESS FROM TWP. OFFICIALS:**

Received NOTICE

**ATTENDANCE:**

**ADJOURN:** Motion: Second: Agreed: TIME

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, June 13, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002