

MEETING AGENDA

7:00 P.M.

May 12, 2025

CALL TO ORDER:

By:

Time:

ROLL CALL:

JC ____ LR ____ BB ____ LJR, Mgr. ____ LF, Sec/Treas ____ AF Sec/Treas(Trainee) ____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: Executive Session at 6 PM this evening prior to this meeting on personnel.

MINUTES: Motion to approve the April 14,2025 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between April 14th and April 30, 2025.
List of Bills for payment from the *General Fund* this evening.
List of Bills for payment from the *State Fund, Impact Fee, ARPA, & 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 June 9, 2025 meeting: Second: Agreed:

RECREATION COMMITTEE: May 7, 2025 meeting report.
However, 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: April 21, 2025 meeting report.
The P.C voted to re-approve and re-sign two plans that were not recorded at the courthouse in a timely manner at their April 21st meeting. The manager asks that the Board do so as well – see PC minutes.

UNFINISHED BUSINESS:
Butler Co. Tax Collection Committee – discuss options (quotes) for renewing contract with Berkheimer Tax Innovation (which will expire 12/31/2026). A discussion from the Board of Supervisors would be appreciated sooner rather than later by BCTCC.

Lois Rankin requested info. on O’Hara /Janice Ln. culvert project
“ “ “ “ on Saxonburg Boro. intergovernmental agreement - Constitution
“ “ “ “ on Chap. 15 Ordinance Revision (including speed limit)
“ “ “ “ on property purchase at Jefferson Center
“ “ “ “ on installation & maintenance of new restroom units at pool
“ “ “ “ re: update on pool bid
“ “ “ “ re: LTAP study on road at 399 Bullcreek Road
“ “ “ “ re: Stotish update on modification tabled by P.C. Dec. 16, 2024

OLD BUSINESS:

Consider treating Rennick Rd with GSB 88 to be included in the 2025 road project bids as an option. If agreeable, vote to approve it and to include it in the advertisement.

Opening of bids is set for June 9 at 2 PM and the award is to take place at the regular 7 PM meeting.

NEW BUSINESS:

Discuss ‘policy’ and procedures related to Unfinished Business/ Old Business/ New Business / possibly add Business from Township Officials as an agenda item?

Discuss possible vote on the 2024 “union contract” :

Discuss possible increase of wages/salaries for other employees (non-union):

Discuss possible Revised Manager’s Salary Resolution (#545)

CDBC Funds – discuss possible use of some funds for Handi-Cap Access to new rest rooms at the Park.

Janet Perine has resigned from her term on the South Butler Library Board (May 5, 2025). There is now a vacancy for that position.

PUBLIC BUSINESS or COMMENT:

Mrs. Markus-193 Creek Rd would like to address the Board regarding property pin.

Mrs. Marlene Broman – 4136 Patterson Road to address the Board regarding a hole that has been somewhere for three years.

MISC. BUSINESS FROM TWP. OFFICIALS:

Notification received from Moody and Associates of Public Water Withdrawal from Pennsylvania American Water Co.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, June 9, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002