

MEETING AGENDA

7:00 P.M.

June 13, 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

MINUTES: Motion to approve the May 9, 2022 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: Present List of Bills paid between the May 9th meeting and June 13, 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 July 11, 2022 meeting: Second: Agreed:

PUBLIC BUSINESS OR COMMENT:

Pool Study Report by George from Counsil-Hunsaker and Jim Feath from HRG. Note that the manager met virtually with DCNR regarding the grant application.

Goodlins (see Old Business)

RECREATION COMMITTEE: June 1, 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: May 16 meeting
Report given and the Supervisors may take action on recommended items within the report.

UNFINISHED BUSINESS:

Mr. and Mrs. J. R. Goodlin withdrew their land development at the March meeting and a compliance date (re-submission of new land dev.) of June 6, 2022 was set by the Supervisors. The Goodlins failed to meet that deadline and they are in violation. They planned to come to talk to the Supervisors again this evening regarding the violation only!

Seal Coat/Asphalt Fog Seal bids were opened at 2 PM today. Results to be read.
Motion to award possible:

Base Repairs (Paving) Bids were opened at 2 PM today. Results to be read.
Motion to award possible:

NEW BUSINESS:

Email from Wendy Leslie, CDBG Coordinator, asked the Supervisors to consider increasing the CDBG limit for housing rehab. project to \$24,000.00 (due to increasing costs for materials, etc.) ALSO received two emails regarding the 2022 CDBG Allocation – our allocation may be a little less because of the loss in population....it is \$19,377 for Admin. plus \$88,635 for Activity (projects) for a total of \$108,012. *The 2021 CDBG (Community Development Block Grant) was \$19,659 admin. and \$89,924 is for projects/activity.* We are to be thinking about ‘designating the funds from 2022’ and adopting the resolutions (probably July or August meeting).

Report on workmen’s comp. policy. After talking to Jeff Howard’s advice, the township manager has opted to switch from Selective to Encova for the new policy (8/1/22 to 7/31/23).

MISC. BUSINESS FROM TWP. OFFICIALS:

An email was received from Michelle Lesniak, So. Butler Community Library Director, with a brief report on ‘current outdoor projects’ that are underway.

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME

NEXT MEETING:

The next regular meeting is scheduled for Monday, July 11, 2022 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002