

MEETING AGENDA

7:00 P.M.

DEC. 9, 2024

CALL TO ORDER: By: Time:

ROLL CALL: JC ____ LR ____ BB ____ LJR, Manager ____ LF, Sec/Treas. ____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS: Any?

MINUTES: Motion to approve the Nov. 11, 2024 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL: List of Bills paid between Nov. 11th meeting and Dec. 9, 2024.
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 January 6, 2025 meeting: Second: Agreed:

RECREATION COMMITTEE: No meetings Nov., Dec., or Jan.
No meeting/no 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: Nov. 18, 2024 meeting report.
DEP Component #1 for the Usell Septic Plan (Grant Usell) on Rockdale Rd.
Ordinance review: suggested looking into a Grading Ordinance and a Solar Energy Ordinance.

UNFINISHED BUSINESS:

An offer was made to a candidate for the Secretary/Treasurer position, but they turned the offer down. We interviewed another applicant.

Set the treasurer’s bond for the new full-time sec/treas. trainee at _____ for 2025. Motion: Second: Agreed:

The 2024 Budget was introduced to the Board at the October 14th meeting and discussed at the November 11, 2024 meeting. Advertised ‘proposed’ budget (as authorized last month) for adoption this evening (Resolution #536) following any discussion.

Motion to adopt the 2025 Budget Resolution #536 as proposed with any revisions with ‘no change in millage (currently 1 mill)’ for 2025: Second: Agreed:

UNFINISHED BUSINESS, cont.:

Discussion and possible decision(s) on two matters:

- 1) Revised resolutions/agreements on ‘sharing the maintenance of Constitution Ave. following Oct. 15th and Nov. 18th meetings with Steve May, Borough Manager. A Draft is being prepared by Steve May, Saxonburg Borough, Manager and will be distributed when received.
- 2) Proposed Police Agreement (that J.C. received on Nov. 6th / distributed to LR and BB after the meeting on Nov. 11, 2024.

NEW BUSINESS:

Marlene Broman is coming to the December Supervisors’ meeting to discuss (or contest) a previous (1993) subdivision.

It has been 16 years since a Tax Collector’s wage/salary was increased (currently \$240 month (\$2,880.00 yr. (since 2009)). Tax Collector’s wages/salary needs to be set by Resolution at the Jan. 6, 2025 meeting before the petitions are submitted by the candidates for the next term if the Board wishes to do so. Determine what the monthly/annual rate should be beginning 1/1/2026 (so the resolution can be ready to adopt on 1/6/25...prior to petitions being distributed by candidates.)

Draw Down #8 Request for Liberty Pointe of \$259,174.28. Upon review; HRG’s recommendation is a release of \$209,174.24 as the asphalt paving was 84% complete at the time of inspection. Leaving a balance of \$185,575.14 in the line of credit.

Approval of Pay Application #1 for the O’Hara Road and Lanice Lane storm sewer project funded in part by the Butler County Municipal Infrastructure Program. 20% Township funds (\$54,172.00) of a \$270,860.00 project.

Foreman Bill Foertsch has suggested that James Brian Turner should be moved from Tier 1 (\$24.48) to Tier 2 (at the rate of \$25.21 hr. per the current union contract) effective immediately.

Motion to move James Brian Turner from Tier 1 to Tier 2 (at the rate of \$25.21 hr. per the current union contract) effective date _____: Second: Agreed:

PUBLIC BUSINESS or COMMENT (RESIDENTS/PROPERTY OWNERS of JEFFERSON TWP):

MISC. BUSINESS FROM TWP. OFFICIALS:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, January 6, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002