

**MEETING AGENDA**

**7:00 P.M.**

**JUNE 8, 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:** Executive session was held after the May 11, 2026, meeting re potential litigation.

**MINUTES:** Motion to approve May 11, 2026, regular meeting minutes as written and distributed: Motion: Second: Agreed:

**FINANCIAL:** List of Bills paid between May 12 and June 9, 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 July 13, 2026, meeting: Second: Agreed:

**RECREATION COMMITTEE:** June 3, 2026, 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:** May 18<sup>th</sup>, 2026, meeting report.

The P.C. members recommended to approve the Lucas Plan as presented.

Motion to Approve the Lucas Plan as presented.  
Motion: Second: Agreed:

The P.C. members recommended to table the P. Smith Plan of Subdivision for this month's meeting.

Motion to Table the P. Smith Plan of Subdivision.  
Motion: Second: Agreed:



County, for the 2026 CDBG Allocations. Present the board’s final decision on what project shall be funded.

Property purchase at Jefferson Center - Lois.

**PUBLIC BUSINESS or COMMENT:**

Evie Gross would like to speak to the board, she fell on 5/19/26.

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

**ATTENDANCE:**

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

**NEXT MEETING:** The next regular meeting is scheduled for Monday, July 13, 2026, at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002