

MEETING AGENDA

7:00 P.M.

FEB. 9, 2026

CALL TO ORDER:

By:

Time:

ROLL CALL: LR _____ BB _____ FS _____ LJR, Manager _____ AF, Sec/Treas. _____

PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:

ANNOUNCEMENTS:

MINUTES: Motion to approve the Jan. 5, 2026, re-organization & regular meeting minutes and the Jan. 20, 2026, special meeting minutes as written and distributed:
Second: Agreed:

FINANCIAL: List of Bills paid between Jan. 6 and Feb. 8, 2026.
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 March 9, 2026, meeting: Second: Agreed:

RECREATION COMMITTEE: Feb. 4, 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: Jan. 19, 2026
A Request for Modification from Alexander Lefever was submitted on 12/2/25 for placement of a shed 10 feet from the rear property line. Leo Rosenbauer and Brian Noah stated that the P.C. recommended approval, which was granted by the board of supervisors on 6/10/24, which reflected a modification of 15 feet from the rear property line; the shed was moved but not to the 15 foot distance of the granted modification. After discussion with P.C. members and Mr. Lefever, Leo Rosenbauer *moved* to deny the most recent request because it does not meet current setbacks nor the setbacks granted in the Approved Modification (6/10/24). *Second* by Brian Noah. Evie Gross, Dan Driscoll, Bernie Shulik and Mike Gaston voted nay. The vote was 4 approved and 3 against. The Modification for a 10-foot rear setback was DENIED and will move to the Board of Supervisors.
The P.C. members discussed the Benzinger Solar Land Development with two representatives from CVE USPA and reviewed the technical review letter of the Land Development Plan provided by HRG, Inc. (Township Engineer), dated 1/5/26, with CVE USPA. Leo Rosenbauer *moved* to table the plan until the developer resubmits the plan addressing the items listed in HRG’s letter dated 1/5/26. *Second* by Bernie Shulik. All agreed and *motion carried*.
Motion by Leo Rosenbauer to table the Toth Subdivision Plan No. 2 until a new plan is submitted for review. *Second* by Evie Gross. All agreed and *motion carried*.

UNFINISHED BUSINESS: *(Continuing with matters currently not complete – action to be listed.)*

–Markus property pin issue- no response from the owner to date. Motion to approve or deny Jefferson Township to expend funds for a property survey of the Joseph and Deritch Markus property located at 193 Creek Road in order to have the northwestern most property pin set as requested by owner.

Complaint of non-compliant setbacks for two sheds at 682 Saxonburg Road.

The Manager authorized the award of the 2026 Tree Trimming Project including Bullcreek Rd. from Fraizer Rd. Northeast 0.8 miles, Cooper Rd., Great Belt Rd. from the Summit Township Line to Hannahstown Rd., Neupert Rd., Nursery Lane per the November 10, 2025 Supervisors meeting minutes to J.Z. Tree with a Quote in the Sum of \$16, 450.00, upon receipt of a current Insurance Certificate and W-9.

Motion to adopt **Resolution #555** setting the 2026 compensation for the township manager:

Second: _____ Agreed: _____.

Motion to accept the SEBCO Pool Renovation Project Bid from Mainline Commercial Pools in the amount of \$2,701,080.00. Motion by: _____ Second: _____ Agreed: _____.

OLD BUSINESS: *(Reconsideration of Matters already disposed of – action to be listed.)*

Supervisors will review the LTAP study from Sept 16, 2024 on the Great Belt Rd. and Bonniebrook Rd. Intersection.

NEW BUSINESS:

Received ‘thank you’ letter from Butler County Humane Society for the \$500 donation for 2025.

Received “thank you” letter from Saxonburg Volunteer Fire Company for the \$15,000 donation for 2025.

Sam Riemer is requesting to add 51.43 acres associated with Butler County tax Map Parcel # 190-1F153-36 into agricultural security area.

Motion to table: _____ Second: _____ Agree: _____

Statement from Thomas J. Anderson & Associates, Inc for the Non-Uniformed Pension Plan.

Application for Butler Co. Parks Renovation Grant for 2026. Adopt Resolution # 558.

Application is due Feb. 20, 2026 – 4 PM. Motion: _____ Second: _____ Agreed: _____

State of County as presented by Lois Rankin, Chairperson.

Report on Bridges as presented by Lois Rankin, Chairperson.

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

MISC. BUSINESS FROM TWP. OFFICIALS:

Notice: Acknowledgement of Act 14 Notification for Concordia Lutheran Health and Human Care Plant Upgrades, WQM Permit #1090402 A-5

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, March 9, 2026 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002