

**MEETING AGENDA**

**7:00 P.M.**

**SEPT. 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 August 12, 2024 regular meeting minutes as written and distributed:            Second:            Agreed:

**FINANCIAL:**            List of Bills paid between Aug. 12<sup>th</sup> meeting + Sept. 9, 2024.  
List of Bills for payment from the General Fund this evening.  
List of Bills for payment from the State Fund, Impact Fee,  
Capital Res. & ARPA Funds.  
Report of Total of All Funds (including Sewage Escrows) after payment of  
the bills presented (copy of report is offered at the meeting!)  
Motion to pay the bills presented, plus any regular bills that may become due  
prior to the October 14, 2024 meeting:            Second:            Agreed:

**RECREATION COMMITTEE:**    Sept. 4, 2024 meeting report

Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

Further discussion/consideration to request by Girl Scout (Sophia Greene) for Gold Award Project – a GAGA Pit at the park – tabled last month. John Cypher's report on his research; and additional from Sophia. Action is needed this evening! Motion:            Second:            Agreed:

**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:**    August 19, 2024 meeting report.

Brian Noah to give report.

**UNFINISHED BUSINESS:**

John Cypher to report on his research on Constitution Ave. complaint from last month. Road shared with Saxonburg Boro.

**Open fuel bids authorized last month, as advertised.**

**NEW BUSINESS:**

Board to approve Comp. #3 SFTF for Terry Allen (Caldwell Dr.) to repair/replace existing system and adopt Resolution #533 for Plan Revision for New Land Development (required by DEP)

Approve, for possible future litigation, the authorization of the Township Solicitor to initiate appropriate legal action/proceedings to restrain, correct or abate violations of the Township Code of Ordinances, to prevent unlawful construction, to recover damages, and to prevent illegal occupancy of a building, structure or premises at the property of 340 Riemer Road, Sarver, PA 16055, Butler County Tax Parcel #320-1F94-16A, against all responsible persons/entities.

Second:                      Agreed:

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

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

Notification

**ATTENDANCE:**

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

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, Oct. 14 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002

PLEASE NOTE: The November meeting is scheduled for Mon., Nov. 11<sup>th</sup> (Veterans' Day)....just checking to see if the Board desires to keep that date or re-schedule?