

**MEETING AGENDA**

**7:00 P.M.**

**NOV. 11, 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, if any:

**MINUTES:**             Motion to approve the Oct. 14, 2024 regular meeting minutes as written and distributed:             Second:             Agreed:

**FINANCIAL:**             List of Bills paid between Oct. 14th meeting and Nov. 11, 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*.  
Total of All Funds report (*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 December 9, 2024 meeting:             Second:             Agreed:

**RECREATION COMMITTEE:** No meetings Nov., Dec., or Jan.

No report; the Supervisors may have potential action items to be addressed and/or added to the next meeting. Justin Thompson notified the manager that Justin Demek will no longer be township representative on the Recreation Committee; Justin Thompson will remain as representative.

**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:** Oct. 21, 2024 meeting report.

McCrea Modification Request:

Jack Keihl Lot-Consolidation: NOTE: The Supervisors need to deny the modification request from Jack Keihl.... whether or not they approve the lot-consolidation plan (recommended by the P.C. on 10/21/24.)

Faust/Noah Lot Line Revision:

Liberty Pointe Partners – Modifications and Preliminary/Final Land Development.

**UNFINISHED BUSINESS:**

The 2024 Budget was introduced to the Board at the October 14<sup>th</sup> meeting.  
Discussion/adjustments including wages and any raises (other than union contract) i.e. sec/treas., manager, asst. codes officer, part-time road employee, dog officer, etc. *Budget allows for hiring of sec/treas. trainee...amount offered prior to hiring will be announced.*

Motion to accept the proposed 2025 budget and advertise final adoption for the Dec. 9, 2024 meeting: (will be Resolution #536) Second:             Agreed:

**NEW BUSINESS:**

The Public Officials Ins. renewal for 12/6/24 to 11/20/25 was \$7246.00 (paid 10/27/24.)  
The Sec/Treas. Bond renewal for \$800,000 was received and the check paid this evening for \$650.

Butler County Assessment contacted the Township about the following: When a veteran becomes exempt, they receive a letter from the Veterans Administration telling them the Veteran is exempt or it is under review or it is going from exempt status to taxable. They are reviewed every 5 years. When they become exempt, they receive no tax cards for county/municipal/school. If Jefferson Township collects the Per Capita (head tax), it is the township's choice as to whether the veteran would receive this or not. That is what I am needing to know, if Jefferson Township collects a Per Capita, do you want the veteran to receive a tax bill for it or are they totally exempt?

Need a replacement of Auditor (open elected position for setting supervisors' wages only)

Multi Municipal Comprehensive Plan – info to follow

Inquiry received regarding 'adding Veteran banners' to utility poles along Main St/Dinnerbell

Motion to approve Liberty Pointe Drawdown number 7 as presented in the amount of \$231,601.48. HRG has reviewed and approved Drawdown #7 without exceptions.

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, December 9, 2024 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002