

## **MEETING AGENDA**

**7:00 P.M.**

**Aug 11,2025**

### **CALL TO ORDER:**

By:

Time:

### **ROLL CALL:**

*JC* \_\_\_\_ *LR* \_\_\_\_ *BB* \_\_\_\_ *LJR, Mgr.* \_\_\_\_ *LF, Sec/Treas* \_\_\_\_ *AF Sec/Treas(Trainee)* \_\_\_\_

### **PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

### **ANNOUNCEMENTS:**

An Executive Session was held following the July 14<sup>th</sup> meeting on personnel matters.

Supervisors will hold an Executive Session following tonight's meeting.

Commander for the Saxonburg Ambulance Service is here to present status of Emergency Management Services

### **MINUTES:**

Motion to approve the July 14, 2025 regular meeting minutes as written and distributed:      Second:      Agreed:

### **FINANCIAL:**

List of Bills paid between meetings (*July 15<sup>th</sup> to August 10<sup>th</sup>* ).

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 and Capital Reserve Funds which are restricted use/not available for daily operations*) 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 Sept 8, 2025 meeting:      Second:      Agreed:

### **RECREATION COMMITTEE:**    Aug 6, 2025 meeting report.

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

Discuss options for maintenance of restroom units

### **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:**    July 21, 2025 meeting report by Leo J. Rosenbauer.

Bill French from Sunvest Solar LLC addressed the P.C. board with their conceptual plans for the solar development at Winfield and Riemer Road. The submitted plans were administratively incomplete and will be reviewed upon submission.

P.C members to table T-Mobile revised Land Development Submission until a full set of large plans including items noted by Leo and Brian from their site visit 3-14-2025 (a copy of which is attached) which were noted to be showing property lines and setback lines.

Matt Marshall (Township Solicitor) recommend a meeting with four P.C. members to review Chapter 22. This meeting will be scheduled in the future

Chapter 10- Health and Safety will be discussed after Chapter 9.

Brian Noah presented the P.C members with information on Chapter 9 (Grading) for review. Members will review the information and discuss it at the next meeting.

Boat ordinance- Does the board want to consider an ordinance for abandoned boats? Certs from a State Abandoned Boat Law was read to the board. A short discussion followed.

Noise ordinance – Does the board want to look at instituting a noise ordinance? A short simple ordinance was distributed.

Appoint Angel File as Jefferson Township Secretary/ Treasurer, Assistant RTK officer, and Planning Commission Clerk. Lois Fennell will remain temporarily for assisting and training (currently less than 10 hours per week!) Motion: Second: Agreed:

**NEW BUSINESS:** Cont.;

Resident inquiring if the township would consider a leaf and grass clipping drop off.

Notice from Butler County Board of Commissioners Economic Development and Planning regarding County Subdivision and Land Development Plan Review.

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

**PUBLIC BUSINESS or COMMENT:**

**MISC. BUSINESS FROM TWP. OFFICIALS:** (*Announcements or Pre-notified items*)

**ATTENDANCE:**

**ADJOURN:** Motion:

Second:

Agreed:

TIME:

**NEXT MEETING:**

The next regular meeting is scheduled for Monday, September 8, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002