

MEETING AGENDA

7:00 P.M.

APRIL 14, 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: Executive Session was held on March 24, at 7pm on personnel matters.

Executive Session was held at 6:15 PM prior to this meeting on personnel matters.

MINUTES:

Motion to approve the March 10, 2025 regular meeting minutes as written and distributed: Second: Agreed:

FINANCIAL:

List of Bills paid between March 10 and March 31, 2025.

List of Bills for payment from the *General Fund* this evening.

Paid CXT \$181,380.00 included in total

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 May 12 2025 meeting: Second: Agreed:

RECREATION COMMITTEE: April 2, 2025 meeting report.

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

Note that the Township received approval for the 2025 Butler County Parks Reno. Grant for the electric for the bath house.

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: March 17th, 2025 meeting report.

Includes: The Aaron McGarvey modification request. The P.C. and Board of Supervisors are waiting for the final draft revisions of chapter 15 and chapter 22, to be advertised for adoption.

UNFINISHED BUSINESS:

NEW BUSINESS:

Butler Co. Tax Collection Committee – discuss options (quotes) for renewing contract with Berkheimer Tax Innovation (which will expire 12/31/2026).

Approval of vacation for all four road department workers as per emails dated 3/5 and 4/7/25.

Motion: Second: Agreed:

Approval to advertise bids for seal coat/fog seal of the following roads: Alwine Road, Bullcreek Rd. (from Mushrush to Frazier Rd.), Caldwell Drive, Frazier Rd., Riemer Rd., and West Jefferson Rd. Motion: Second: Agreed:

RE: Liberty Pointe:

- 1) **Motion** to approve the substitution of the existing Financial Security for Phase 1 – Liberty Pointe, which is an Irrevocable Letter of Credit, to a Performance Bond in an amount approved by the Township Engineer and in a format acceptable to the Township Solicitor.

Second: **Agreed:**

- 2) **Motion** to approve an amendment to the Phase 1 – Liberty Pointe Development Agreement dated on or about January 17, 2023 to approve the Developer's request to extend the completion date for the Phase 1 improvements from January 17, 2025 to January 17, 2027, the form of which amendment shall be acceptable to the Township Solicitor and shall be subject to the requirements of Chapter 22-1102.2.

Second: **Agreed:**

PUBLIC BUSINESS or COMMENT:**MISC. BUSINESS FROM TWP. OFFICIALS:**

Notice received from Moody and Assoc. that PennEnergy Resources is applying to DEP for permit to drill and operate an unconventional gas well...in Middlesex Twp. ...well pad location is 450 Glade Mill Rd.

Butler County Assn. of Township Officials (BCATO) – Spring Convention is May 15, 2025 at the Butler Country Club. Authorize attendance and payment of \$40 registration /mileage reimbursement for township officials (usually Supervisors, Sec/Treas. & Asst., Manager...and Elected Auditors, and P.C. members were sent an email to find out if they were interested so that we would have a count for tonight's meeting.) Motion: Second: Agreed:

ATTENDANCE:

ADJOURN: Motion: Second: Agreed: TIME:

NEXT MEETING:

The next regular meeting is scheduled for Monday, May 12, 2025 at 7 P.M. at the municipal building - 157 Great Belt Rd., Butler, PA 16002