

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING– AGENDA –
OCTOBER 13, 2021 -7:30 PM

1 – CALL THE OCTOBER 13, 2021 REGULAR MONTHLY MEETING OF THE BOARD OF SUPERVISORS TO ORDER

2 – PLEDGE OF ALLEGIANCE

3 – THIS MEETING IS BEING RECORDED. IF ANYONE IS TAPING THIS MEETING, PLEASE STATE YOUR NAME AND ADDRESS

4 – ROLL CALL

5 – ANNOUNCEMENT OF EXECUTIVE SESSIONS; PERSONNEL; AND/OR INFO-GATHERING MEETINGS OF THE BOARD:

a) Ron Zampogna, Chairman of the Board of Supervisors, Ken Howard, Township Engineer, Atty. Brian Farrington, Township Solicitor, and Janice L. Zubrin, Township Secretary/Treasurer met via Microsoft Video Conference regarding Twin Oaks Development Weaver Homes Senior Living on Wednesday, Oct. 6.

b) The Buffalo Township Board of Supervisors and Janice L. Zubrin, Township Secretary/Treasurer, Chief Tim Derringer and Bob Fletcher, Roadmaster met in the Township Building for the 2022 Proposed Budget of All Funds Workshop on Sunday, Oct. 10.

c) The Buffalo Township Board of Supervisors met with their Solicitor in the Township Building regarding personnel issues on Wednesday, Oct. 13.

6 – APPROVAL OF THE MINUTES of the September 8, 2021, Regular Monthly Meeting of the Buffalo Township Board of Supervisors, as recorded

7 – ACCEPTANCE OF THE TREASURER’S REPORT FOR SEPTEMBER 1-30, 2021 INCLUSIVE FOR AUDIT

8 – MOTION TO PAY THE MONTHLY BILLS

OLD BUSINESS:

NEW BUSINESS:

ADDITION: Addition of New Business #10: Resolution #2021-12 – Butler-Freeport Community Trail Streambank Stabilization.

On a motion of Michael Oehling, seconded by Albert Roenigk to add Resolution #2021-12 to the Agenda. Motion Carried. Un. Approval.

ADDITION: Addition of New Business #11: Resolution #2021-13 – Butler-Freeport Community Trail Streambank Stabilization.

On a motion of Gary Risch, seconded by Albert Roenigk to add Resolution #2021-13 to the Agenda. Motion Carried. Un. Approval.

1. **MOTION TO APPROVE PURCHASING ANTI-SKID TYPE “3A” AS NEEDED.**
2. **MOTION TO APPROVE PURCHASING APPROXIMATELY 2,000 TON ROCK SALT FOR CONTRACT PERIOD 2021-2022** thru Costars for \$57.91 per ton from Compass Minerals America, Inc.
3. **MOTION TO ADVERTISE THE 2022 BUDGET OF ALL FUNDS PRESENTATION AND ADOPTION.**

4. POSSIBLE MOTION TO APPLY FOR A TAX ANTICIPATION LOAN FOR 2022.
 5. MOTION TO APPROVE ADVERTISING THE BOARDS INTENT TO CONTRACT WITH A CPA FOR THE 2021 AUDIT.
 6. REQUEST FROM THE FREEPORT GIRLS BASKETBALL BOOSTERS FOR PERMISSION TO USE THE BUTLER-FREEPORT COMMUNITY TRAIL FOR THEIR ANNUAL HALL-O-WEEN HUSTLE 5K/10K RACE ON SATURDAY, OCTOBER 30, 2021 STARTING AT 9:00 AM BEGINNING AND ENDING AT THE MONROE ROAD TRAILHEAD. THEY WILL BE USING THE BUFFALO CREEK NATURE PARK FOR CHECK IN AND PARKING.
 7. DISCUSSION OF THE DEP – MS4 – MUNICIPAL SEPARATE STORM SEWER SYSTEM PROJECT.
 8. DISCUSSION AND POSSIBLE MOTION REGARDING AMENDMENT NUMBER TWO TO THE BUFFALO TOWNSHIP POLICE PENSION FUND PROVIDING AN OPTION FOR EARLY RETIREMENT.
 9. REQUEST FROM PARKS & RECREATION COMMITTEE TO HOST A RECOGNITION CEREMONY FOR FIRST RESPONDERS, POLICE, AND FIRE COMPANIES AT SOUTH PIKE SQUARE ON SATURDAY, OCTOBER 23, 2021 FROM 10:00-11:00 A.M.
 10. REQUEST FROM PARKS & RECREATION COMMITTEE TO HOST A HALLOWEEN PARADE ON SATURDAY, OCTOBER 30, 2021 AT SOUTH PIKE SQUARE FROM 1:00 – 2:00 PM. THE COMMITTEE IS CURRENTLY WORKING ON A LIST OF ATTENDEES.
 11. MOTION TO ADOPT RESOLUTION #2021-12 BUTLER-FREEPORT COMMUNITY TRAIL STREAMBANK STABILIZATION PROJECT.
 12. MOTION TO ADOPT RESOLUTION #2021-13 HARVY ROAD SLIDE REPAIR AND CULVERT REHABILITATION PROJECT.
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LAND DEVELOPMENT

REMARKS FROM THE FLOOR

ADJOURNMENT