

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA –
FEBRUARY 9, 2022

1 – CALL THE FEBRUARY 9, 2022 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. The Board of Supervisors met in the Township Building to discuss personnel matters on Mon. Jan. 24.
- b. The Board of Supervisors met with their Solicitor in the Township Building for an Executive Session to discuss personnel matters on Wed. Feb. 9.

6 – APPROVAL OF THE MINUTES of the January 3rd, 2022 Re-Organization & Regular Monthly Meetings of the Buffalo Township Board of Supervisors, as recorded

7 - ACCEPTANCE OF THE TREASURER’S REPORT FOR JANUARY 1-31, 2022 INCLUSIVE FOR AUDIT

8 – MOTION TO PAY THE MONTHLY BILLS

OLD BUSINESS:

- 1. DISCUSSION/POSSIBLE MOTION TO ADOPT RESOLUTION #2022-5 MAKING TWIN OAKS PHASE 4 & 5 INTO A PLANNED RESIDENTIAL DEVELOPMENT (PRD).**
- 2. DISCUSSION/POSSIBLE MOTION REGARDING CRESCENT HILL DRIVE CULVERT REPLACEMENT DIRT, GRAVEL, AND LOW VOLUME ROAD PROJECT QUOTES FOR EXCAVATOR WITH OPERATOR AT PREVAILING WAGE RATES.**

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NEW BUSINESS:

1. MOTION TO APPROVE VOLUNTEER TAX CREDIT LISTS FROM EMERGENCY SERVICE DEPARTMENTS.
 2. DISCUSSION/POSSIBLE MOTION TO HIRE TOWNSHIP MANAGEMENT CONSULTANT.
 3. DISCUSSION/POSSIBLE MOTION TO ADOPT RESOLUTION #2022-6 AUTHORIZING A TAX AND REVENUE ANTICIPATION NOTE.
 4. DISCUSSION/POSSIBLE MOTION TO ADOPT INTERIM TRAFFIC IMPACT FEE RESOLUTION #2022-7 AND ESTABLISHMENT OF IMPACT FEE ADVISORY COMMITTEE.
 5. DISCUSSION/POSSIBLE MOTION TO ADOPT RESOLUTION #2022-8 BUTLER COUNTY PARKS RENOVATION/DEVELOPMENT PROGRAM COMMUNITY GRANT PROGRAM FOR THE BUTLER-FREEPORT COMMUNITY TRAIL.
 6. DISCUSSION/POSSIBLE MOTION TO PURCHASE 3 LED DISPLAY RADAR SIGNS FOR SPEED CONTROL FROM RADAR SIGNS IN THE AMOUNT OF \$10,595.00.
 7. LETTER OF REQUEST FROM FREEPORT HS CROSS COUNTY BOOSTERS TO HOLD THEIR 17TH ANNUAL 5K/10K FREEPORT FLASH RACE ON THE BUTLER-FREEPORT COMMUNITY TRAIL FROM 7:00 AM TO 11:00 AM ON SATURDAY, JUNE 4TH, 2022.
 8. DISCUSSION/POSSIBLE MOTION TO ADOPT RESOLUTION #2022-9 APPLICATION TO APPLY FOR STATEWIDE LOCAL SHARE ASSESSMENT GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY TO PURCHASE EQUIPMENT THAT CAN HELP THE TOWNSHIP MEET MS4 REQUIREMENTS.
 9. MS4 – MUNICIPAL SEPARATE STORM SEWER SYSTEM – DISCUSSION, PUBLIC EDUCATION AND SOLICITATION OF PARTICIPATION BY BANKSON ENGINEERS.
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LAND DEVELOPMENT

**AMENDMENT #7 TO ZONING ORDINANCE #135 – 298 SARVER ROAD – ZONING
CHANGE**

Countywide Petroleum is purposing a Zoning change for property located at 298 Sarver Road which is 0.316 acres, Tax Parcel number 040-1F90-A2C. The property is currently zoned B-1 and is owned by Ronald J. Jack ET AL. They are purposing the property to be rezoned to B-2. The Petitioner is Par Mar Oil Company, dba Par Mar Stores. The present use of the property is Residential. Once property is rezoned from B-1 to B-2 a lot line consolidation request will be submitted for lots 040-1F90-A2C and 040-1F90-A2D.

<u>Rec'd</u>	Petition
<u>Rec'd</u>	Fee
<u>Rec'd</u>	Maps
<u>Rec'd</u>	Names of Residents living within 300 feet of the property
<u>Rec'd</u>	BCPC Comments
<u>Rec'd</u>	MABT Comments
<u>Rec'd</u>	Bankson Engineer Comments
<u>Rec'd</u>	Buffalo Township Planning Commission Comments

**REMARKS FROM THE FLOOR
ADJOURNMENT**