

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA –
AUGUST 10, 2022

- 1 – CALL THE AUGUST 10, 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 with their Solicitor in the Township Building for an Executive Session to discuss personnel matters on Wed. Aug.10.
- 6 – APPROVAL OF THE MINUTES of the July 13, 2022 Regular Monthly Meeting of the Buffalo Township Board of Supervisors, as recorded**
- 7 - ACCEPTANCE OF THE TREASURER’S REPORT FOR JULY 1-31, 2022 INCLUSIVE FOR AUDIT**
- 8 – MOTION TO PAY THE MONTHLY BILLS**

OLD BUSINESS:

- 1. DISCUSSION/POSSIBLE MOTION TO ADOPT AMENDMENT #8 TO ZONING ORDINANCE #135 CHANGING TAX PARCEL 040-S2-AB ALONG SUNSET DRIVE FROM M-2 TO R-1.**
 - 2. DISCUSSION/POSSIBLE MOTION REGARDING ROOF REPAIRS TO TOWNSHIP BUILDING.**
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NEW BUSINESS:

1. DISCUSSION/POSSIBLE MOTION TO APPROVE POLICE SERVICES CONTRACT WITH FREEPORT AREA SCHOOL DISTRICT.
2. REAPPROVAL OF JACK – PAR MAR – 298 SARVER ROAD & 698 EKASTOWN ROAD – LOT LINE CONSOLIDATION PLAN FOR RECORDING.
3. DISCUSSION/POSSIBLE MOTION TO RETAIN ARGOS HR SOLUTIONS, LLC FOR COMPILATION OF NON-UNION EMPLOYEE HANDBOOK.
4. DISCUSSION/POSSIBLE MOTION APPROVING EXCESS MAINTENANCE AGREEMENT WITH PENNENERGY.
5. MOTION TO APPROVE RESOLUTION #2022-14 REGARDING THE PENNENERGY EXCESS MAINTENANCE AGREEMENT.
6. DISCUSSION/POSSIBLE MOTION TO ADVERTISE FOR THE HIRING OF A PUBLIC WORKS EMPLOYEE.
7. DISCUSSION/POSSIBLE MOTION TO APPROVE WEAVER HOMES BOND REDUCTION #1.
8. DISCUSSION/POSSIBLE MOTION TO APPROVE THE OAK CREEK FARMS BOND REDUCTION #1.
9. DISCUSSION/POSSIBLE MOTION TO APPROVE SUBMITTING A FUNDING REQUEST TO THE BUTLER COUNTY MUNICIPAL INFRASTRUCTURE PROGRAM FOR CONSTRUCTION OF MS4 POLLUTANT REDUCTION PLAN IMPROVEMENTS.

ANNOUNCEMENTS

1. MS4 STORMWATER PROGRAM UPDATE.
2. BUTLER-FREEPORT COMMUNITY TRAIL COUNCIL UPDATE.

LAND DEVELOPMENT

REMARKS FROM THE FLOOR

ADJOURNMENT