

**REGULAR MONTHLY MEETING – DECEMBER 14, 2022 - AGENDA – 7:30 P.M.**  
**AND**  
**ADOPTION OF THE 2023 BUFFALO TWP. BUDGET OF ALL FUNDS**

**1 – CALL THE DECEMBER 14, 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 Buffalo Township Board of Supervisors met with their Solicitor in the Township Building regarding personnel matters on Wednesday, Nov. 16.
- b. The Buffalo Township Board of Supervisors met with their Solicitor in the Township Building regarding personnel matters on Wednesday, Dec. 14.

**6 – APPROVAL OF THE MINUTES** from the November 9, 2022 Regular Monthly Meeting of the Buffalo Township Board of Supervisors as recorded

**7 - ACCEPTANCE OF THE TREASURER’S REPORT FOR NOVEMBER 1-30, 2022 INCLUSIVE FOR AUDIT**

**8 – MOTION TO PAY THE MONTHLY BILLS**

**PROPOSED 2023 BUDGET OF ALL FUNDS**

- 1. **CHAIRMAN TO ASK FOR QUESTIONS/COMMENTS/SUGGESTIONS** from resident’s present, regarding the Supervisor’s Line-Item Allocations and/or the Total Township Budget.
- 2. **MOTION TO ADOPT TAX RESOLUTION #2022-20, which establishes the 2023 tax rates, as follows:**  
      \_\_\_\_\_ **ML - Buffalo Twp. Real Estate Tax**
- 3. **MOTION TO ADOPT THE 2023 BUFFALO TWP. BUDGET OF ALL FUNDS – RESOLUTION #2022-19.**

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**OLD BUSINESS:**

1. **DISCUSSION/POSSIBLE MOTION TO APPROVE TWIN OAKS PHASE 2 & PHASE 3 BOND REDUCTION REQUESTS.**

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**NEW BUSINESS:**

1. **SET REGULAR MONTHLY MEETINGS: Motion to set Regular Monthly Meetings at 7:30 pm, the 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the month. The months of June, July, August, November & December will be the 2<sup>nd</sup> Wednesday only. The Board of Supervisors Reorganization Meeting will be held Tuesday, January 3, 2023 at 7:00 pm with the Regular Monthly Meeting to immediately follow.**
2. **DISCUSSION/POSSIBLE MOTION TO APPROVE RESOLUTION #2022-21 REGARDING ACT 57.**
3. **DISCUSSION/POSSIBLE MOTION TO ADOPT RESOLUTION #2022-22 REGARDING THE BUFFALO TOWNSHIP POLICE PENSION.**
4. **DISCUSSION/POSSIBLE MOTION TO APPOINT \_\_\_\_\_ TO THE MUNICIPAL AUTHORITY BOARD TO FILL THE UNEXPIRED TERM OF PATRICK REITZ, WHO RESIGNED IN NOVEMBER. THE TERM WILL EXPIRE DECEMBER 31, 2024.**
5. **DISCUSSION/POSSIBLE MOTION TO APPROVE OAK CREEK FARMS BOND REDUCTION REQUEST NUMBER 2.**
6. **LETTER OF RESIGNATION FROM RHONDA SUE SWARTZ.**
7. **DISCUSSION/POSSIBLE MOTION TO ADOPT AMENDMENT #1 TO RESOLUTION #2022-18 REGARDING THE REVISED H2O GRANT APPLICATION TOWNSHIP CONTRIBUTION AMOUNT.**

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**ANNOUNCEMENTS**

1. **MS4 STORMWATER PROGRAM UPDATE.**
  2. **UPDATE FROM SOUTH BUTLER COUNTY LIBRARY REPRESENTATIVE.**
  3. **COHERENT (FORMER II-VI INCORPORATED) WILL BE TESTING THEIR COMMUNITY EARLY WARNING SYSTEM ON FRIDAY, DECEMBER 16<sup>TH</sup> & SATURDAY, DECEMBER 17<sup>TH</sup> AT NOON.**
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**LAND DEVELOPMENT**

**TWIN OAKS DEVELOPMENT, LLC. – PINE RIDGE PRD – PRELIMINARY SUBDIVISION/SITE PLAN**

Gateway Engineers is proposing a Preliminary Subdivision/Site Plan for Twin Oaks Development, LLC for property which will be named Pine Ridge PRD and is located on the south side of Sunset Drive on Parcel 040-S2-AB in Buffalo Township, Butler County in the R-1 (Single Family Residential District) on 22.9 acres of land. The site is being proposed as a Planned Residential Development with single family homes. The site is currently vacant and contains fields and wooded areas. The site will consist of 32 single family homes with all lot owners being part of a homeowners association that will manage the open spaces and amenities within the site. The site is a hilltop which general slopes to the east and west. Stormwater runoff currently flows overland through the property which ultimately reaches Bull Creek and the stormwater will be managed via a single proposed infiltration/stormwater management detention facility. All lots will be serviced by public water and public sanitary sewer systems owned and operated by the Municipal Authority of Buffalo Township running along or within the property. There are no endangered species, mine subsidence areas, oil or gas wells, or documented flood ways on the site.

- Rec'd Preliminary Subdivision/Site Plan Application
- Rec'd Preliminary Subdivision/Site Plan Fees
- Rec'd Preliminary Subdivision/Site Plans
- Rec'd Stormwater Report
- Rec'd Butler County Planning Commission Comments
- Rec'd Municipal Authority Comments
- Rec'd Bankson Engineers Comments

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**REMARKS FROM THE FLOOR**

**ADJOURNMENT**