

**BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA –**  
**MARCH 8, 2023**

**1 – CALL THE MARCH 8, 2023, REGULAR MONTHLY MEETING OF THE BOARD OF SUPERVISORS TO ORDER**

**2 – PLEDGE OF ALLEGIANCE**

**3 – THIS MEETING IS 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 Sunday, March 5, 2023, and Wednesday, March 8, 2023.

**6 – APPROVAL OF THE MINUTES** of the February 8, 2023, Regular Monthly Meetings of the Buffalo Township Board of Supervisors, as recorded.

**7 - ACCEPTANCE OF THE TREASURER’S REPORT FOR FEBRUARY 1-28, 2023 INCLUSIVE FOR AUDIT**

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

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**OLD BUSINESS:**

None

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**NEW BUSINESS:**

- 1. DISCUSSION AND POSSIBLE MOTION TO HIRE COLTON MOORHEAD AS A FULL-TIME OFFICER IN THE BUFFALO TOWNSHIP POLICE DEPARTMENT.**

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- 2. LETTER OF RESIGNATION FROM RICHARD HEALEY AS TOWNSHIP ZONING AND CODE ENFORCEMENT OFFICER.**
- 3. APPOINTMENT OF TOWNSHIP ZONING AND CODE ENFORCEMENT OFFICER.**
- 4. DISCUSSION AND POSSIBLE MOTION TO HIRE TAMMY BALENTINE AS PART-TIME ADMINISTRATIVE ASSISTANT**
- 5. DISCUSSION AND POSSIBLE MOTION TO AMEND AGREEMENT WITH HERBERT, ROWLAND & GRUBIC, INC. TO ADD SEVEN INTERSECTIONS TO ROADWAY SUFFICIENCY ANALYSIS.**
  - a. INCREASE OF \$13,950.00 FROM ORIGINAL QUOTE OF \$28,850.00 FOR A TOTAL OF \$42,800.00.**
- 6. LOCAL PARKS & RENOVATION GRANT – RATIFICATION OF RESOLUTION NO. 2023-4.**
- 7. DISCUSSION AND POSSIBLE MOTION TO APPROVE AMENDMENT NO. 9 TO ORDINANCE NO. 135, ZONING ORDINANCE.**

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**ANNOUNCEMENTS**

- 1. MS4 STORMWATER PROGRAM UPDATE.**

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**REMARKS FROM THE FLOOR**

**ADJOURNMENT**