

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA
SEPTEMBER 13, 2023

1 – CALL THE SEPTEMBER 13, 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 prior to tonight’s meeting.

6 – APPROVAL OF THE MINUTES of the August 9, 2023, Regular Monthly Meetings of the Buffalo Township Board of Supervisors, as recorded.

7 - ACCEPTANCE OF THE TREASURER’S REPORT FOR AUGUST 1-31, 2023 INCLUSIVE FOR AUDIT

8 – MOTION TO PAY THE MONTHLY BILLS

OLD BUSINESS:

- 1. Motion to table Verizon Wireless, 233 Monroe Road, Sarver PA 16055 Conditional Use Petition based on a favorable recommendation by the Planning Commission
- 2. Discussion/Possible motion to approve Amended and restated Franchise Agreement with Armstrong Utilities, Inc.

NEW BUSINESS:

- 1. Motion to Advertise Public Hearing on Verizon Wireless Conditional Use Hearing for October 11 at 6:45 p.m.

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2. Motion to approve Resolution 2023-6 that the Township Manager be authorized and directed to sign the agreement and any amendments for the PennDot TASA Grant, Butler-Freeport Trail Stream Stabilization Project.
3. Motion to approve Operation and Maintenance (O&M) Agreement Municipal Separate Storm Sewer (MS4) Pollutant Reduction Plan Stormwater Management Facilities with Buffalo Trails Community Associates, Inc.
4. Motion to approve Operation and Maintenance (O&M) Agreement Municipal Separate Storm Sewer (MS4) Pollutant Reduction Plan Stormwater Management Facilities with The Oaks Planned Community Homeowners Association, Inc.
5. Motion to set date for Buffalo Township Trick or Treat Night on Tuesday, October 31, 2023, from 6:00 pm to 8:00 pm.
6. EMPLOYEE PENSION PLANS FOR THE YEAR 2024
 - a. Motion approving Police Pension Plan Minimum Municipal Obligation for 2024 For \$_____
 - b. Motion approving Non-uniformed Employees' Pension Plan Minimum Municipal Obligation for 2024 for \$_____
7. Motion to approve a two-year contract with Hoffman's Boarding Kennels from January 1, 2024, through December 31, 2025, subject to Solicitor's approval.

ANNOUNCEMENTS

1. MS4 STORMWATER PROGRAM UPDATE.

REMARKS FROM THE FLOOR

ADJOURNMENT