

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA
OCTOBER 11, 2023

1 – CALL THE OCTOBER 11, 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 September 13, 2023, Regular Monthly Meeting of the Buffalo Township Board of Supervisors, as recorded.

7 - ACCEPTANCE OF THE TREASURER'S REPORT FOR SEPTEMBER 1-31, 2023 INCLUSIVE FOR AUDIT

8 – MOTION TO PAY THE MONTHLY BILLS

OLD BUSINESS:

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

- 1. Discussion and Possible Motion to Approve Lease with Norfolk Southern

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2. Motion to approve Resolution 2023-7 to apply for a Local Share Account Grant through the PA Department of Community Economic Development for the Township's MS4 Program for the Coe Street Project

ANNOUNCEMENTS

1. MS4 STORMWATER PROGRAM UPDATE.

REMARKS FROM THE FLOOR

ADJOURNMENT