

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING – AGENDA
NOVEMBER 8, 2023

**1 – CALL THE NOVEMBER 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 prior to tonight's meeting.

6 – APPROVAL OF THE MINUTES of the OCTOBER 11, 2023, Regular Monthly Meeting of the Buffalo Township Board of Supervisors, as recorded.

**7 - ACCEPTANCE OF THE TREASURER'S REPORT FOR OCTOBER 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.
 - 2. Discussion/Possible motion to approve Amended and Restated Franchise Agreement with Armstrong Utilities, Inc.
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NEW BUSINESS:

- 1. Motion to Approve Performance Bond with Armstrong Utilities, Inc. in the amount of \$ 99,875.00 for work involving Township roads.

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2. Motion to Approve Excess Maintenance Agreement with Armstrong Utilities, Inc. for work involving Township roads.
3. Motion to Approve Updated Final Subdivision/Site Plan submitted by Twin Oaks Development, LLC – Pine Ridge PRD pending all fees and requested paperwork is submitted. This Plan received a favorable recommendation to be passed on to the Supervisors by the Planning Commission.
4. Motion to approve Developer's Agreement for the Pine Ridge Planned Residential Development with Twin Oaks Development, LLC.
5. Discussion/Possible motion to approve Sewage Management Agreement and Fee Schedule with Spurgeon Shilling to serve as Sewage Enforcement Officer for the Township.

ANNOUNCEMENTS

1. MS4 STORMWATER PROGRAM UPDATE.
2. Update from South Butler County Library Representative.

REMARKS FROM THE FLOOR

ADJOURNMENT