

BOARD OF SUPERVISORS MEETING
February 15, 2024
Voting Meeting Agenda

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall
- D. **PUBLIC PARTICIPATION** – Township residents or Township taxpayers wishing to address the Board of Supervisors must be signed in on the sheet prior to the meeting. These individuals will be permitted three minutes per person or appointed person for a group dealing with the same issue.
- E. **APPROVAL OF MINUTES** – Consider approval of minutes for January 22, 2024, workshop-voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the January 2024 Financial Reports and February 2024 Accounts Payable.
- G. **NEW BUSINESS BEFORE THE BOARD:**
 - 1. A motion to adopt Ordinance No. 24-01, an ordinance amending Chapter 15, Motor Vehicles and Traffic, Part 2, Section 15-204, to add stops signs to designated roads within the Township.
 - 2. A motion to approve Resolution 24-05, a resolution updating the Township Fee Schedule.
 - 3. A motion to approve Resolution 24-06, a resolution adopting participation in the Southwestern Butler Council of Governments (COG) 2024 Joint Purchasing Program.
 - 4. A motion to approve Resolution 24-07, a resolution authorizing the PennDOT Traffic Signal Maintenance Agreement (TSMA).
 - 5. A motion to approve a release from financial security for Treadstone Lane as recommended by the Township Engineer.
 - 6. A motion to approve the School Resource Officer (SRO) Agreement with the Seneca Valley School District.
 - 7. A motion to accept dedication of a parcel of land identified as “Residual Lot” in the Recording Plan for MSP Properties of Pennsylvania L.P. recorded at the Butler County Recorder of Deeds Office, Plan Book Volume 414, Page 21, being part of property identified as Butler County Tax Map No. 180-4F125-2E, by a dedication instrument in a form acceptable to the Township Solicitor.

8. A motion to authorize the Township to grant a Permanent Sewer Easement and/or a Temporary Construction Easement to the Western Butler County Authority over, in, on, under, across, and through Township Property identified as Butler County Tax Map No. 180-4F102-25 for sanitary and stormwater sewer improvements.

H. SUPERVISORS and STAFF ROUNDTABLE

I. ADJOURNMENT