

South Buffalo Township

Board of Supervisors

Regular Township meeting

August 21, 2023 7pm

Present: Supervisors, Joe Charlton, Paul Bergad and Jay Powell, Attorney, Jim Favero, Sally Conklin, Michele Brestensky, Jeff Kuntz, Chris Kovacs, Phillip Tompkins, Rich Merchant, Mark Shaginaw, Zachary Wood, Matthew McCrea, David Round and Vince Venturino.

Charlton calls the meeting to order at 7pm

Roll Call and Pledge of Allegiance

No one in attendance is recording this meeting.

Supervisors met with Engineers for an information session on August 16, 2023

Minutes from the July 17, 2023 meeting read; Bergad makes a motion to approve minutes, Powell 2nd, all in favor, yes, minutes approved.

Treasurer's report; Charlton states he has reviewed all the backup documentation to go along with the Report and makes a motion to approve; Powell 2nd, all in favor, yes, all in favor, yes, Report approved.

Road Master report read and will be on file.

Engineers Report; Sally Conklin comments that Whiterock Road Project is still in progress and on track. Ironbridge Road Garage is under roof and progressing. Playground is underway also. There is a Grant coming out September 1, if we are in need let her know.

Fire Department report; Charlton reads report and will be on file.

Police Report; Bergad reads report and will be on file.

UNFINISHED BUSINESS:

Armstrong County Sewage Enforcement Agency; Discuss whether to keep Agency or go with a new Company, Charlton motions to table any decisions until more information can be obtained on new company, Bergad 2nd, all in favor, yes, motion approved.

Road Construction Ordinance; There are some changes that need to be made to the Ordinance, Charlton makes a motion to table until the changes can be reviewed, Bergad 2nd, all in favor, yes, motion approved.

The Benefit Structure for the Police Retirement Plan; Jim Favero prepared language to add to the Ordinance; There is a longevity item that needs to be reviewed. Charlton makes a motion to table until the language can be reviewed further, Bergad 2nd, all in favor, yes, motion approved.

NEW BUSINESS:

Minimum Municipal Obligation (MMO); This is the Townships mandatory contribution to the Non uniformed and Uniformed Retirement Plans; These calculations are done by the Townships Actuarial, Thomas Anderson and Assocs. Police Plan contribution is \$47725 and the Nonuniformed is \$33479, Charlton reviews and makes a motion to approve contribution amounts, Bergad 2nds, all in favor, yes, motion approved

Land Development/Zoning; nothing at this time

CORRESPONDENCE: Letter received from DEP that all info submitted is sufficient to continue review on Whiterock permitting.

Armstrong Conservation District sent a letter; the 2023/24 Dirt and Gravel grant applications are open and are to be submitted by August 25, 2023

Officer Aaron Fuesting submitted his resignation; August 31, 2023 will be his last day. Bergad makes a motion to accept his resignation, Charlton 2nds, all in favor, yes, motion approved. Bergad makes a second motion to advertise the open position for a new officer, Charlton 2nds, all in favor, yes, motion approved

REMARKS FROM THE FLOOR.

David Round, Cadogan Supervisor; Compliments the Police and Fire Hall and Thanks everyone who helped make their Festival run smooth.

RICH Merchant; Asks about Website; it is still being worked on and moving along.

No further comments; Charlton motions to go into executive session with Jim Favero on Legal issue, Bergad 2nds, Executive session begins at 7:23pm.

8:25pm, Charlton motions to end Executive session and resume regular meeting, Powell 2nds, Executive ends.

Nothing needs to be discussed from Executive session

With no further business to discuss, Charlton motions to adjourn, Powell 2nds, all in favor, yes, meeting adjourned at 8:25pm