The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., March 8, 2023 with Supervisors Jennifer Matarrese, Jay Hogg and Mike Valencic, Police Chief Jason Hufhand, Solicitor Scott Andreassi and 8 citizens in attendance.

Jennifer Matarrese called the meeting to order at 7:00 p.m. She led the Pledge of Allegiance and asked for a moment of silence to honor those in service of our country. She then announced that the meeting was being audio and video recorded.

Mike Valencic made the motion to approve the minutes of the February 8, 2023 Supervisors' Meeting. Jay Hogg seconded the motion. All voted in favor and the motion carried.

Mike Valencic made the motion to approve the bills as presented on the Bill List with General Fund checks #28362 through #28391 in the amount of \$16,057.90, General Fund electronic debits in the amount of \$19,016.38, and State Fund checks #838 through #839 in the amount of \$3,795.78. Jennifer Matarrese seconded the motion. All voted in favor and the motion carried.

Mike Valencic made the motion to approve the Treasurer's Report as presented, with Jay Hogg seconding the motion. All voted in favor and the motion carried.

Township Police Chief Jason Hufhand then gave his monthly police report.

The following fire departments gave their monthly incident reports: Bart Rothen from Ford Cliff, Zach Wood from South Buffalo, Matt Kutch from West Hills, and Chris Beck from West Kittanning. Police Chief Jason Hufhand read a report submitted from Worthington West-Franklin.

Jennifer Matarrese gave the road master's report. The road crew has been trimming trees and cutting brush and routine road maintenance throughout the township. They also have been keeping up with maintenance in the garage on the equipment.

Jennifer Matarrese announced that the supervisors met in executive session at 6:30 p.m. prior to tonight's meeting for a personnel matter.

Under new business, Jennifer Matarrese made the motion to approve Bunker Hill, Windcrest, Mountaineer, Livengood and Nicholson Run for the 2023 tar and chip project. Jennifer reported that Beckett Road was originally planned for tar and chip in 2023, but was removed due to a gas well project scheduled in 2023 on Beckett. It was replaced with Livengood and Nicholson Run roads. The cost for the 2023 tar and chip project will now be less than what was actually budgeted because of switching the roads. Jay Hogg seconded the motion. Jennifer Matarrese and Jay Hogg voted in favor of the motion and Mike Valencic was opposed. The motion carried.

Mike Valencic made the motion to appoint Vince Venturino as the North Buffalo Township Zoning Officer. Jay Hogg seconded the motion, all voted in favor, and the motion carried.

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Jennifer Matarrese announced that the township received a check in the amount of \$6,927.01 from EMC Insurance through the John Graff Agency for the 2022 PA Program Safety Group dividend.

After public comment, Mike Valencic made the motion to adjourn the meeting at 7:09 p.m. Jay Hogg seconded the motion, all voted in favor, and the motion carried.

Jennifer Matarrese North Buffalo Township Assistant Secretary