The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., August 9, 2023 with Supervisors Jennifer Matarrese, Jay Hogg and Mike Valencic, Secretary Pam Bowser, Police Chief Jason Hufhand, and approximately seven 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 July 12, 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 #28546 through #28572 in the amount of \$28,841.31 and General Fund electronic debits in the amount of \$20,332.86. Jay Hogg seconded the motion. All voted in favor and the motion carried.

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

Township Police Chief Jason Hufhand then gave his monthly police report and read the fire report from Worthington-West Franklin Fire Department.

Bart Rothen from Ford Cliff Fire Department and Matt Kutch from West Hills Fire Department each gave their monthly response reports. Matt Kutch from West Hills presented a letter to the board of supervisors for their approval and signatures. The letter requested to add Station 160, Boat 110, Boat 240 to all water rescue calls on the 422 corridor in North Buffalo Township. This would be for Fire Quadrant 64 NB 422, CFS code RESCUE-WATER. The supervisors were all in agreement to approve the request and signed the letter.

Jennifer Matarrese then gave the road master's report. The road crew has finished prepping the roads for the tar/chip project, which is scheduled for August 16, 2023. They also have been patching, mowing and doing routine road and equipment maintenance and they replaced a pipe on Rhea Road. They spread 10 tons of stone on Creek Road as per Supervisor Mike Valencic's request. The road crew installed a frost-free spigot between the two garages. It was originally requested to be placed in the police garage but that would limit access and if it ever leaked, there would be the potential of causing damage to the newly remodeled police department; therefore, it was placed outside so it can be used by all employees and any future contractors. Jennifer reported that the pick-up truck will probably not pass inspection next year. She will look into getting a grant to replace it. Upon review of the newest liquid fuels map from PennDOT, it was discovered that there is a dead-end road that leads to private property used as a driveway to the Bowser farm on the map as township road TR441 off of Chechak Road. The township has no records on the road and does not maintain it. PennDOT has it listed as unpassable, and the township does not get liquid fuels funds for it. The supervisors agreed to formally turn the road back to the property

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owners. Jennifer will proceed with the proper procedure and paperwork to do so. Jennifer also reminded those in attendance that fall clean-up day will be held on September 16, 2023 at Atkinson Roll Off from 9 am to 6 pm.

The next item on the agenda under unfinished business was to continue discussing solar development regulations. The supervisors tabled the discussion as they need more time for further research on the matter. They will also schedule to meet with the township solicitor at 6 pm before the next supervisors meeting at 7 pm on September 13, 2023 for the solicitor's advisement on regulating solar development.

Since there was no new business on the agenda, the board moved on to public comment. After public comment, Mike Valencic made the motion to adjourn the meeting at 7:14 pm. Jennifer Matarrese seconded the motion, all voted in favor and the motion carried.

Pamela L. Bowser North Buffalo Township Secretary