

MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP
AGENDA FOR NOVEMBER 21, 2024
REGULAR MONTHLY MEETING

1. Call the November 21, 2024, Regular Monthly Meeting of the Municipal Authority of Buffalo Township to order.
2. Announce meeting is being recorded, anyone in the audience taping the meeting state their name and address.
3. Pledge of Allegiance to the Flag
4. Approve the minutes of the October 17, 2024, Regular Monthly Meeting.

Is there a motion to approve the minutes of the October 17, 2024, Regular Monthly Meeting? Motion _____ Second _____. It has been moved by _____, seconded by _____, to approve the minutes of the October 17, 2024, Regular Monthly Meeting. All those in favor? _____. All those opposed? _____.

5. Open to the Floor:

6. Treasurer's report:

(a) Financial report for October 2024

Is there a motion to approve the Treasurer's report for October 2024? Motion:_____ Second: _____. It has been moved by _____, seconded by _____, to approve the Treasurer's report for October 2024. All those in favor? _____. All those opposed? _____.

(b) Invoices: As listed on the Cash Requirements list for November 21, 2024.

Is there a motion to pay the invoices as listed and presented by the Treasurer?

Motion:_____Second:_____ It has been moved by _____, seconded by,_____to pay the invoices as listed and presented by the Treasurer. All those in favor? ____All those opposed? _____.

7. Manager's report:

- (a) LSL Inventory/LCRI
- (b) Meetings with SBTMA
- (c) Operations Updates

8. Solicitor's report:

9. Engineer's report:

- (a) Revision - Butler County MIP Grant – Rte. 228 Waterline Extension Pay Requisition #6 & ARPA Grant – Rte. 228 Waterline Extension Pay Requisition #3 (from October Meeting)

10. Old Business:

- (a) Office Building/PennDOT Notice of Acquisition Update

11. New Business:

- (a) WTP Bulk Chemical Bid
- (b) COSTARS Purchase of 2024 Ford F350 Service Truck
- (c) Pine Ridge Sewer Easement

12. Executive Session

13. Adjournment