Monday, January 19, 2015

The Penn Township Board of Supervisors met this evening at 6:00 p.m. at the Penn Township Municipal Building, 157 East Airport Road, Butler, PA 16002 with the Chairman, Samuel M. Ward, presiding. Also present were Supervisors, Douglas A. Roth and Wilbert J. Mowry, Jr.

Township Manager, Linda D. Zerfoss, Land Use Administrator, Clinton A. Bonetti and 3 Township residents were also present.

Minutes – 1/5/15

Motion by Supervisor Ward and seconded by Supervisor Roth that there being no additions or corrections to the minutes of the meeting held Monday, January 5, 2015 they be approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Penn Township Auditor Meeting Minutes – Minutes explaining the salaries for working supervisors.

Seminars

The following seminars have been scheduled:

Flagger Training at Winfield Township Municipal Building held on March 10, 2015

Inspection and testing of Fire Alarm and Automatic Sprinkler Systems held on Friday, February 13, 2015 at the Ross Township Municipal Building

2015 Bureau of Recreation and Conservation Webinars, January 28, February 3

PSATS Budget webinar held on March 10

PSATS Solar Energy webinar held on March 11

Motion by Supervisor Roth and seconded by Supervisor Mowry that all involved be authorized to attend. There being no questions or comments from the audience, the motion carried.

Treasurer’s Report

Mrs. Zerfoss read the list of invoices paid since the last report was read on January 5, 2015. Disbursements from: Township Fund: $72,371.97, Fire Tax Fund: $621.18. Deposits into the various Township Funds totaled $38,615.21. Balances were read as follows: Township Fund: $577,136.38, Fire Tax Fund: $66,157.50, State Fund: $84,654.59, Act 13 Impact Fund: $171,470.96, Municipal Pension Fund:

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Treasurer’s Report - Continued

$414,255.30, Police Pension Fund: $982,577.86. Motion by Supervisor Mowry and seconded by Supervisor Ward that the Treasurer’s Report be approved. There being no questions or comments from the audience, the motion carried.

Zoning Department

Mr. Bonetti reported on the November and December 2014 Zoning Reports.

Mr. Bonetti reported on a site plan presented by Mr. William Hough. The plan indicates a new forty foot by eighty foot building located at Route 8 and Dinnerbell Roads. Mr. Bonetti also stated that the Planning Commission and KLH Engineers items have been met. Motion by Supervisor Ward and seconded by Supervisor Roth that the Hough Site Plan be approved. There being no questions or comments from the audience, the motion carried.

Mr. Bonetti reported that two new gas wells are being constructed off Rockdale Road and on the Gumto Property.

Mr. Bonetti reported that a cell tower application was submitted for construction on the Mountain Gathering Property off Hicks road.

Mr. Bonetti reported that there will be a conditional use hearing on February 16 at 6 p.m. for RES Water - Butler on Hicks Road.

Police Department

Mrs. Zerfoss submitted copies of the Police report for December 2014.

Mrs. Zerfoss submitted copies of the 2014 Annual Police report.

Road Department

Supervisor Roth reported that the old Ford Dump Truck was purchased by Brady’s Bend Township.

Recycling Report

Supervisor Ward will send the Township upcoming dates.

Parks and Recreation

Supervisor Roth reported that there will be two Eagle Scout projects. The first project will be done by Brennan Luffy by installing distance markers on the trails. The second will be done by Jacob Becker, re-roofing the Gazebo.

Supervisor Roth reported that the Audubon Society is interested in the barn to utilize the wood and stone for their barn renovations.

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Parks and Recreation - Continued

Supervisor Roth would like to thank Eagle Scout Charlie Cook on the completion of the sand volleyball court.

Supervisor Roth mentioned that Nick Helfer would like to build a pavilion in memory of Dale and Betty Hartzell.

Public Relations Department

No report.

Old Business

Mr. Bonetti Reported that Audubon Society will be applying for a sign variance.

New Business

Resolution #460 – 2015 Parks and Recreation Renovation Program – Mrs. Zerfoss read Resolution #460 – 2015 Parks and Recreation Renovation Program. Supervisor Mowry motioned to adopt Resolution 460, entitled “2015 Parks and Recreation Renovation Program for the Harcrest Park” seconded by Supervisor Ward that Resolution 460 be adopted. There being no questions or comments from the audience, the motion carried.

Act 537 – Saxonburg Authority

Supervisor Roth reported he was not present at the last meeting and they elected officers of the authority.

Audience Participation

None.

Supervisor Ward seeing no further audience participation requested a motion to adjourn. Motion offered by Supervisor Ward and seconded by Supervisor Roth. There being no questions or comments from the audience, the motion carried.

The meeting adjourned at approximately 6:20 p.m.

Approved: Respectfully Submitted:

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