Monday, July 17, 2017

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.

Land Use Administrator, Clinton A. Bonetti and 2 Township residents and visitors were also present. Township Manager, Linda D. Zerfoss was absent.

Minutes – 06/19/17

Motion by Supervisor Ward and seconded by Supervisor Mowry that there being no additions or corrections to the minutes of the meeting held Monday, June 19, 2017 they be approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

PSATS News Bulletin – Newsletter dated June 2017 – Capitol Roundup, PSATS Testifies on Police Issues, Annual NATaT Legislative Fly-In a Success, Governor Signs New Acts, Local Government Legislation Moves Forward.

PSATS News Bulletin – Newsletter dated July 2017 – Legislature Sends 2017-18 Budget to Governor, Capitol Roundup, Local Government Legislation Moves Forward.

Honorable Daryl D. Metcalfe – Thank you letter and information on his local staff.

Butler County Election Bureau – Confirming that the Primary election will be held on May 15, 2018 and General Election will be on November 6, 2018.

PSATS Township Legal Defense Partnership – State Supreme Court Decisions, PUC Decision, Business Privilege Tax.

PA DOT Moving Forward – Newsletter dated Summer 2017 – Road Safety, Drainage and Maintenance.

Seminars

The following seminars have been scheduled for any municipal employee or official to attend:

National Tactical Officers Association – Less Lethal, FSD, Chem Agents – Instructor Certification Course held on August 7 – 11 in Pittsburgh, PA.

Monday, July 17, 2017

Seminars - Continued

LTAP – Traffic Signs Basics held on July 26, 2017 from 8 am to 12 pm at the Pittsburgh International Airport.

LTAP – Pavement Markings: Applications and Maintenance held on July 27 from 8 am to 12 pm at the Pittsburgh international Airport.

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

Treasurer’s Report

Mr. Bonetti read the list of invoices paid since the last report was read on June 19, 2017. Township Fund: $69,348.92, Fire Tax Fund: $2,066.46, Municipal Pension Fund: $328.07, Police Pension Fund: $244.08. Deposits into the various funds totaled $452,772.99. Balances were read as follows: Township Fund: $1,054,238.78, Fire Tax Fund: $126,429.25, Act 13 Impact Fund: $881,402.81, Municipal Pension: $501,078.99, Police Pension: $1,079,216.22, State Fund: $351,902.11. 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 progress of pending revisions to the Subdivision and Land Development ordinances.

Police Department

Mr. Bonetti read the Police report for July 2017.

Mr. Bonetti stated that the Police semi-annual report is available for review.

Road Department

Motion by Supervisor Ward to order a new large dump truck not to exceed $200,000.00 for 2018 and seconded by Supervisor Roth. There being no questions or comments from the audience, the motion carried.

Mr. Ward stated that the truck that will be replaced was purchased in 1997 for $86,000.00

Motion by Supervisor Roth to purchase new tires for the F350 Pickup seconded by Supervisor Mowry. There being no questions or comments from the audience, the motion carried.

Monday, July 17, 2017

Road Department - Continued

Mr. Roth reported that the 2017 paving and resurfacing project has begun.

Recycling Report

Supervisor Ward reported that the community recycling project is still being researched.

Parks and Recreation Department

Motion by Supervisor Mowry to have Nicely Construction install electric to the gazebo in the amount of $2,000.00 seconded by Supervisor Ward. There being no questions or comments from the audience, the motion carried.

Supervisor Roth stated that the mowing at Harcrest Park will be as follows: Trails and areas around the pavilion will be mowed weekly and fields near the pavilion will be mowed bi monthly. The established meadow area will be mowed the first week of July and the first week of March. He also reported that segregation areas need to be mowed less can change with Board discussion.

Supervisor Roth stated the trails were paved and will be meeting with the contractor to fix areas that are in need of repair.

Supervisor Roth stated HRG has completed a percolation test for the detention pond at Harcrest Park.

Public Relations Department

Corporal Ripper handed out Bicycle helmets at the Penn Township Fireman’s Car Cruise

Old Business

None.

New Business

Metro Alert – Mr. Bonetti read a proposal for Metro Alert for the police department. Motion by Supervisor Ward and seconded by Supervisor Roth to approve the contract with Metro Alert in the amount of $1,850.00. There being no questions or comments from the audience, the motion carried.

Monday, July 17, 2017

Act 537 – Saxonburg Authority

Supervisor Roth reported at the last authority meeting Linda Kovacik is retiring.

Audience Participation

Nancy Swisher asked about benches at Harcrest Park.

John B. Loeffler stated the stop signs in the Blackthorn development, mainly on Larchwood and West Drives are useless. Supervisor Roth responded that he would contact LTAP to review the stop signs in the development.

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

The meeting adjourned at approximately 6:40 p.m.

Approved: Respectfully Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Samuel M. Ward Clinton A. Bonetti

Chairman Land Use Administrator

Board of Supervisors Penn Township