Tuesday, March 12, 2019

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 5 Township residents.

**Minutes – 02/12/19**

Supervisor Ward made a motion and Supervisor Roth seconded the motion that there being no additions or corrections to the minutes of the meeting held Tuesday, February 12, 2019, they be approved as presented. The motion carried.

Jon Natale – Pennsylvania American Water Company presented a plan for proposed water expansion in Penn Township.

William “Wink” Robinson – Stated that he is running for Butler County Court of Common Pleas Judge.

**Correspondence**

CDC – 2019 Annual Meeting “Collaborate” held on March 29, 2019.

Butler County Planning Commission – Wendy J. Leslie will be scheduling the 2019 CDBG Hearings.

South Butler Community Library – Minutes of the February 19 Library Board Meeting.

Thank You – The Ward Family sent a thank you letter for the flowers sent in memory of Reverend John Ward.

Maher Duessel – Letter confirming the completion of their audit of the Township books

Bartlett Tree Experts – Spring 2019 newsletter.

Nixon United Methodist Church – Their annual 5K fundraiser will be held on June 1, 2019.

Pennsylvania Department of Transportation – Submitted the 2019 Liquid Fuels payment in the amount of $262,785.88 on March 1, 2019.

Pennsylvania Department of Transportation - Submitted the 2019 Turnback allocation payment in the amount of $41,080.00 on March 1, 2019.

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**Correspondence - Continued**

Audubon Society of Western Pennsylvania – Thank you letter for the 2019 annual $3000.00 donation.

Purvis Brothers – 2019 Pennsylvania Storage Tank and Spill Prevention Downstream Notification.

Endeavor – Act 13 Adjacent Municipality Well notification.

PSATS News Bulletin – February 2019 Newsletter.

**Seminars**

Duties of the Zoning Officer held on March 26, 2019, at the DoubleTree by Hilton Hotel Pittsburgh Meadowlands.

Sexual Assault investigation class at the Allegheny County Police Academy held on May 6-8, 2019.

Supervisor Roth made the motion and Supervisor Mowry seconded that all involved be authorized to attend these seminars. The motion carried.

**Treasurer’s Report**

Mrs. Zerfoss read the list of invoices paid since the last report was read on February 12, 2019. Township Fund: $91,779.60, Fire Tax Fund: $7,814.05, Municipal Pension: $324.08, Police Pension Fund: $240.09, Act 13 Impact: $58,138.51. Deposits into the various Township Funds totaled $81,025.24. Balances were read as follows: Township Fund: $324,653.11, Fire Tax Fund: $56,962.82, Act 13 Impact Fund: $695,005.92, Municipal Pension Fund: $548,529.28, Police Pension Fund: $1,088,357.44, State Fund: $8,872.02, Capital Savings Fund: $303,846.49. Supervisor Mowry made the motion and Supervisor Ward seconded the motion that the Treasurer’s Report be approved as presented. The motion carried.

**Zoning Department**

Mr. Bonetti presented his Zoning report for February 2019. 2 Building Permits were issued totaling $2,215.50, 3 Zoning Permits were issued totaling $300.00, 1 Traffic Impact fee was issued totaling $1,506.34,4 Lien Letters were issued totaling $60.00. Total Land Development fees for February totaled $4,081.84.

**Police Department**

Mrs. Zerfoss read the Police report for February 2019.

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**Road Department**

Supervisor Roth reported the Road Department is currently working on the Harcrest Park Storage Building site. The building construction should begin on March 13, 2019.

Supervisor Roth stated that they ordered 200 tons of salt.

**Recycling Report**

Mrs. Zerfoss asked the Supervisors to set the next community-wide recycling day as September 21, 2019. Supervisor Ward made a motion and Supervisor Roth seconded the motion to set the next community recycling day as September 21, 2019. The motion carried.

**Parks and Recreation Department**

**Public Relations Department**

**Old Business**

HRG - Received the signed agreement for the Harcrest Park development plan.

**New Business**

**Act 537 – Saxonburg Authority**

Supervisor Roth reported the Saxonburg Authority will be purchasing the Gullick Garage on Dinnerbell Road. They purchased a new Ford F-350 and will be replacing the sewer lines on Water and Main Streets.

**Audience Participation**

Nancy Swisher asked where the Pennsylvania American water line will be going. Supervisor Ward stated that it will be going down Route 8.

Mrs. Swisher asked if the Middlesex Crossing is on public sewers. Supervisor Roth stated that it was connected to the Saxonburg Authority.

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**Adjournment**

Supervisor Roth made a motion and Supervisor Mowry seconded the motion to adjourn the meeting. The motion carried. The meeting adjourned at approximately 6:27 p.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Clinton A. Bonetti

Chairman Land Use Administrator

Board of Supervisor Penn Township