

**2021**  
**Penn Township, Butler County**  
**Board of Supervisors Meeting**  
**157 East Airport Road**  
**Butler, PA 16002**

**Agenda 10/11/21**

**Meeting No. 10 of 2021**

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Present:

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|---|---|
| <input type="checkbox"/> Sam Ward, Chairman       | <input type="checkbox"/> Linda Zerfoss, Township Manager    |
| <input type="checkbox"/> Doug Roth, Vice Chairman | <input type="checkbox"/> Clinton Bonetti, Zoning Department |
| <input type="checkbox"/> Bert Mowry, Supervisor   | <input type="checkbox"/> Police Department, _____           |
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I. Call meeting to order

II. Minutes of September 14, 2021?

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

III. Correspondence

- ARM Group, LLC – Well Permit Notification
- Veterans Luncheon - Honorable Marcie Mustello
- Keep Pennsylvania Beautiful - Fall 2021
- PSATS News Bulletin – October 2021
- South Butler Community Library
- PA DEP – SRSTP Sewage for Justin Angert
- Visit Butler County Newsletter. October 2021
- Audubon Society – Fall Winter 2021
- Civil Environmental Consultants, INC. – Penn Cryogenic Plant
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IV. Seminars

- High Risk Manhunt Operations – Held October 19-22 in Beaver County?
  - PA Construction Codes Academy – 2018 IRC Update (Virtual) Tuesday October 19
  - PA Construction Codes Academy – Updaters to the International Building Code and International Existing building Code to 2018 from 2015 (Virtual)
  - Penn BOC Region 6 Training - Significant Changes to the A117.1 Accessibility Standard, 2017 edition, held November 18 at the Findlay Twp. Activity Center
- Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

V. Treasurer's Report

- Invoices paid, Revenues received  
\*\*General Fund Checking, Fire Tax Checking, , State Fund Checking, Non-Uniformed Pension Fund, Police Pension Fund, Grant Fund, Act 13, Township Savings Fund, ARPA Fund
  - Treasury Report Fund Totals
- Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

VI. Zoning Report

- Monthly Report – September 2021
- Motion to approve the Freedom Farms Site plan on Route 8?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Henry Subdivision located on Stepland and North Trail?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

- Motion to approve the Wise subdivision on Dinnerbell and West Jefferson Roads?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Butler County Planning Commission – Henry Lot Line Revision, Wise 1 Lot & Residual

VII. Police Report

- Police Report September 2021

VIII. Road Department Report

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IX. Recycling Report

- 021 Household Hazardous Waste Collection
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X. Parks and Recreation

- Letter from Sarah and Marc Giamporcuro

XI. Public Relations

- Butler County Tax Collection Committee Minutes
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XII. Old Business

- HRG – Report on Monroe Road Closure

XIII. New Business

- Motion to adopt Resolution for Supplemental Appropriations for the 2021 Budget, ARPA Funds  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to join International Association of Chiefs of Police?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Adjournment

- Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?