Tuesday, March 13, 2018

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.,

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

Minutes – 02/13/18

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 13, 2018, they be approved as presented. The motion carried.

Correspondence

Southwestern Pennsylvania Commission – Notice from Department of Agricultural regarding handling and transport of wood-based products.

FEMA – Letter of Final Determination of the Flood Insurance Rate Maps and municipalities have until August 2 to re-adopt the Flood Plain Ordinance.

FEMA – Proposed Flood Insurance Rate Maps are available at the Municipal Building.

Butler County Housing Authority – Information on where to find assistance from the Butler County Housing Authority.

Penn DOT – Completion of traffic counts in Penn Township.

The Driveway Sealers – Offering free inspection and estimate for the Penn Township Municipal Parking Lot.

Seminars

The following seminars have been scheduled:

CDC presents 2018 Annual Meeting at Regional Learning Alliance in Cranberry Township on April 6th,

BCATO presents 103rd Annual Spring Convention held on May 17th at the Butler Country Club,

 Electric Hazard Awareness Seminar held on March 28th Mercer County,

Stormwater Fees and Multi-Municipal Stormwater Management held on March 28th at the Monroeville Public Safety Training Center,

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Seminars – Continued

Roadside Vegetation Control/A32 held on September 11th at the Cranberry Township Public Works Building.

Penn DOT PUB 740 Local Project Delivery Training held on June 7th at the Oil City District Building,

Right of Way and Integrated Vegetation Management held on April 4th.

Supervisor Roth made a motion and Supervisor Mowry seconded the motion that all involved be authorized to attend the above-listed seminars. The motion carried.

Treasurer’s Report

Mr. Bonetti read the list of invoices paid since the last report was read on February 15, 2018. Township Fund: $210,557.19; Fire Tax Fund: $5,588.92; State Fund: $75,000.00; Municipal Pension: 324.08; Police Pension: $240.09. Deposits into the various Township funds totaled $401,507.26. Balances were read as follows: Township Fund: $783,377.06; Fire Tax Fund: $61,715.91; Act 13 Impact Fund: $584,482.35; Municipal Pension: $557,071.87; Police Pension: $1,148,325.74; State Fund: $252,198.00. Supervisor Mowry made a motion and Supervisor Ward seconded the motion that the Treasurer’s Report be approved as presented. The motion carried.

Zoning Department

Mr. Bonetti explained that the Subdivision Ordinance will be presented to the Butler County Planning Commission for their review. Once they review the proposed ordinance the Board will hold a public hearing for approval of the changes to the Subdivision Ordinance.

Mr. Bonetti stated that the Flood Plain Ordinance from Leslie Rhoads will be stated with a penalty clause of a summary offense, not a misdemeanor charge. The Township will need to hold a Public Hearing and approve the changes at the May 8th Board of Supervisors meeting. Once approved the Township will be required to forward the approved Ordinance to Leslie Rhoads and FEMA.

Mr. Bonetti stated that the proposed Township Flood Plain Maps are available for review at the Municipal Building.

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Zoning Department – Continued

Mr. Bonetti stated that the Township will be actively updating the LUCA information to verify that all residents will be counted in the 2020 Census.

Police Department

Mr. Bonetti read the Police Report for February 2018.

Thank you letter from the Myers Family.

Road Department

Supervisor Roth reported that Insight Pipe did camera work on Blazing Star Drive and West High Meadows Drive in the High Meadows plan. It was noted that the pipes were not too bad but one area had a hole and the camera became stuck in the pipe. The hole will need to be if we decide to line the pipe. It is apparent that some of these pipes were located in private properties. Supervisor Roth stated that he will contact Solicitor, Phil Lope, about the pipes on private property.

Supervisor Roth stated the new truck is being rust proofed and will not be in use for Winter maintenance until next Fall.

Recycling Report

Supervisor Ward advised he took 140 pounds of out-dated electronics over to ECS&R in Evans City for recycling last month.

Parks and Recreation Department

Supervisor Roth reported that HRG will be surveying for the Maintenance Building at Harcrest Park.

Supervisor Roth stated that Succop Nature Park has reached their seven million dollar fundraising goal. The Nicklas House has been demolished. Tom Succop has donated more money to the Succop Park.

Public Relations Department

No report.

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Old Business

Supervisor Ward made a motion and Supervisor Roth seconded the motion to approve the Allegheny Door Enterprise proposal, dated December 17, 2017, to install automatic operators on two of the Penn Township Municipal Building main entrance doors and to hire an electrician to supply power for these operators. The motion carried.

Supervisor Roth made a motion and Supervisor Mowry seconded the motion to authorize Land Surveyors, Inc. to prepare a survey of the Renfrew Park on West Main Street for a proposed pavilion. The motion carried.

Supervisor Mowry made a motion and Supervisor Ward seconded the motion to obtain a proposal for the proposed pavilion material at the Renfrew Park. The motion carried.

New Business

None.

Act 537 – Saxonburg Authority

Supervisor Roth reported Jay Rinebolt passed away. Jay Rinebolt served 31 years as a Saxonburg Sewer Authority Board member.

Supervisor Roth stated that the Authority has 18 new sewage tap-ins since the beginning of this year. He also reported that the Authority will be replacing the sewer line on Water Street.

Audience Participation

None.

The meeting adjourned at approximately 6:30 p.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Clinton A. Bonetti

Chairman Land Use Administrator

Board of Supervisors Penn Township