

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

Agenda 12/14/21

Meeting No. 12 of 2021

Present:

- | | |
|---|---|
| <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 Township Meeting and CDBG hearing on November 9, 2021?
 Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
- Butler County Property and Revenue
 - Babst Calland
 - Lope Casker
 - PSATS News Bulletin November 2021
 - PSATS Zoning Academy
 - PSATS Salary Survey/ adopted resolutions
 - Butler County Bureau of Elections
- IV. Seminars
- AHA BLS/ Heartsaver Instructor – BC3 Main Science – 12/15/2021
 - Motion by _____ 2nd 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
 - Treasury Report Fund Totals
 Motion by _____ 2nd by _____ Discussion?
- VI. Zoning Report
- Monthly Report – November 2021
 - Butler County Planning Commission – Zottola
- VII. Police Report
- Police Report October 2021
 - Animal Control Report –August-November 2021
- VIII. Road Department Report
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IX. Recycling Report

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X. Parks and Recreation

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XI. Public Relations

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XII. Old Business

- Meeting with County Commissioner Kim Geyer, Airport Manager Ike Kelly, Airport Authority Member Mike Walsh.

XIII. New Business

- Motion to adopt Resolution Number 538, entitled, "2022 Budget"?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Resolution Number 539, entitled, "2022 Tax Levy"?
 Motion by _____ 2nd by _____ Discussion?
- Motion to agree to have Bartlett Tree Experts maintains the Municipal Trees for the Total amount of \$5,015.
 Motion by _____ 2nd by _____ Discussion?
- Motion to advertise the 2022 Re-organization meeting for January 3 at 12 pm?
 Motion by _____ 2nd by _____ Discussion?
- Motion to advertise the Penn Township Auditors meeting to virtual on January 4 at 6 pm?
 Motion by _____ 2nd by _____ Discussion?
- Motion to Adopt Resolution 540, entitled "Butler County 2021 Hazard Mitigation Plan"
 Motion by _____ 2nd by _____ Discussion?
- Motion to renew the Penn Township insurances?
 Motion by _____ 2nd by _____ Discussion?
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XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session

XVI. Adjournment

- Motion by _____ 2nd by _____ Discussion?