

2022
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

Agenda 2/8/22

Meeting No. 3 of 2022

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 January 11, 2022 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
- FEMA – Hazard Mitigation Plan
 - Butler County Conservation District – Penn Cryogenic Plant
 - Penn Energy
 - Pennsylvania State Association of Township Supervisors – News Bulletin
 - Audubon Society – Annual Report
 - Pennsylvania Department of Transportation – Winter 2021 Moving Forward News Letter
- IV. Seminars
- 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
 - Treasury Report Fund Totals
 Motion by _____ 2nd by _____ Discussion?
- VI. Zoning Report
- Penn Township Zoning Hearing Board – Betty Krepinevich
 - December 2021 Zoning Report
 - 2021 Annual Zoning Report
 - January 2022 Zoning Report
 - Butler County Planning Commission
 - Motion to Re- Approve Matthews/ Beck Subdivision on Woodland Road?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to approve the Gill/Tucek Subdivision on Golden City Road?
 Motion by _____ 2nd by _____ Discussion?
- VII. Police Report
- Police Report January 20232
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- VIII. Road Department Report
- Discussion on probation period
 - Discussion on Part-time road employees

- Motion to hire Bob Renfrew to the Penn Township road department?
 Motion by _____ 2nd by _____ Discussion?

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IX. Recycling Report

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X. Parks and Recreation

- Motion to adopt Resolution 543 entitled the 2022 Butler County Parks and Recreation Renovation and Development Program?

XI. Public Relations

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XII. Old Business

- Lope and Casker – Airport Expansion (Monroe Road Vacation)
- Commissioner Kim Geyer – MWAAT and Larchwood Drive water line
- Motion to approve the correction on the January 3 Re-organization meeting for Dan Wible’s salary to indicate that it will be \$23.91 and not \$23.21?
 Motion by ___ 2nd by _____ Discussion?
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XIII. New Business

- Motion to pay \$2,000 to the South Western Butler County Stormwater Management committee for the continued creation of the Butler County Stormwater Alliance?
 Motion by ___ 2nd by _____ Discussion?
- Sally Pletcher – South Butler Community Library
- Michelle Lesniak – South Butler Community Library
- Airport Conditional Use Hearing for previous runway extension
- Municipal Building Gutter Repair and heat tape
- Motion to approve Lori Stearns to the South Butler County Community Library?

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Adjournment

- Motion by _____ 2nd by _____ Discussion?