

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

**Agenda 3/8/22**

**Meeting No. 4 of 2022**

**Public Hearing 5:45 – Zoning Ordinance Amendment**

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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 February 8, 2022 Board Meeting and February 16, 2022 Special Meeting?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- III. Correspondence
- Purvis Downstream Notification
  - PA Department of Transportation – Liquid Fuels 2022 - \$234,511.99
  - PA Department of Transportation – Turnback Allocation 2022 - \$41,080.00
  - First Energy
  - PA Department of Environmental Protection - Matthews/Beck Subdivision
  - PA Department of Environmental Protection – Raducz Stone Quarry
  - Audubon Society – Spring 2022 Newsletter
  - Butler County Conservation District Newsletter
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- IV. Seminars
- TAC Officer Training Monroeville, PA on April 6, 2022?
  - Pennsylvania Building Officials Conference held a class on February 17 at the Ross Township Municipal Building?
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- 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
  - Treasury Report Fund Totals
- Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- VI. Zoning Report
- February 2022 Zoning Report
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- VII. Police Report
- Police Report February 2022
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- 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

- South Butler Community Library – Mini Golf Fundraise, April 22-23

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XII. Old Business

- Motion to relocate the 2020-CDBG-CV funding to the housing rehab?  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

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XIII. New Business

- Penn Township will hold a special meeting on March 9 at 1 pm.
- Motion to accept Fire Fighter Sales and Service Company quote to maintain the Municipal Building fire extinguishers for \$491.50?  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to adopt Ordinance 173 entitled, Amending Ordinance 166, Chapter 12, Planned Residential Development?  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Majestic Lawn Care for mowing maintenance of Renfrew Park for \$3,100.00?  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session

XVI. Adjournment

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