

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

Agenda 4/12/22

Meeting No. 5 of 2022

Public Hearing 5:45 - CDBG

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, |

- I. Call meeting to order
- II. Minutes of March 8, 2022 Public Hearing and Board Meeting and March 9, 2022 Special Meeting?
 Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
- Keep Pennsylvania Beautiful Publication
 - PSATS News Bulletin – March 2022
 - PSATS 2022 Proposed Bylaws
 - Gateway Engineers -Self Storage NPDES Notification
 - 2021 Municipal Annual Audit and Financial Report
 - Penn DOT Moving Forward – Spring 2022
- IV. Seminars
- SWAT Team Leader Development April 18 thru April 22, 2022 at the Ross Twp police Annex?
 - 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
- February and March 2022 Zoning Report
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- VII. Police Report
- Police Report March 2022
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- VIII. Road Department Report
- Motion to approve Guardian Protection to service the camera system at the Penn Township Road Department at a cost of \$1,837.94?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to advertise the sale of the old number 8 dump truck?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to purchase a new loader?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to sell or trade old loader?
 Motion by _____ 2nd by _____ Discussion?

- Motion to advertise 2022 road project?
 Motion by _____ 2nd by _____ Discussion?

IX. Recycling Report

- Cleanup events in Butler County

X. Parks and Recreation

- Christina Sarson – HRG Engineers

XI. Public Relations

- Butler County Tax Collection Committee - Meeting

XII. Old Business

- Motion to adopt Ordinance 173 entitled, Amending Ordinance 166, Chapter 12, Planned Residential Development?
 Motion by _____ 2nd by _____ Discussion?

XIII. New Business

- Butler County Property and Revenue – Tax ID 270-3F49-26D
- Motion to accept Fire Fighter Sales and Service Company quote to replace (1) water gauge that is out of date at a cost of \$1,265.00?
 Motion by _____ 2nd by _____ Discussion?
- Motion to accept a quote from _____ to install monitors and cameras at the Penn Township Municipal Building at a cost of \$ _____.
 Motion by _____ 2nd by _____ Discussion?

XIV. ACT 537 – Saxonburg Authority

XV. Audience Participation

XVI. Executive Session

XVI. Adjournment

- Motion by _____ 2nd by _____ Discussion?