Tuesday, March 8, 2022

The Penn Township Board of Supervisors met this evening at 6:10 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., Land Use Administrator, Clinton A. Bonetti, and 21 Township residents.

**Minutes – 02/08/22**

Supervisor Ward made a motion and Supervisor Mowry seconded the motion that there being no additions or corrections to the minutes of the meeting held Tuesday, February 8, 2022, be approved as presented. The motion carried.

Supervisor Ward made a motion and Supervisor Roth seconded the motion to add the following to the agenda:

 Add motion on stormwater reduction rate by 10 percent and continue to the next phase of the stormwater management.

**Correspondence**

**Purvis brothers, INC.** – Annual notification of downstream for their storage tank and spill prevention.

**Pennsylvania Department of Transportation** – Receipt of the 2022 Liquid Fuels Tax in the amount of $234,511.99.

**Pennsylvania Department of Transportation** – Receipt of the 2022 Road Turnback Annual Maintenance in the mount of $41,080.00

**First Energy** – Information on Summer 2022 power line maintenance.

**Pennsylvania Department of Environmental Protection** – Approval of sewage planning exemption for the Matthews Beck subdivision on Woodland Road.

**Pennsylvania Department of Environmental Protection** – Approved a permit to relocate mineral extraction for the Raducz Stone Quarry.

**Audubon Society of Western Pennsylvania** –Newsletter Spring 2022.

**Butler County Conservation District** – Spring newsletter with information on purchasing trees.

**Seminars**

The following seminars have been scheduled:

 Penn Boca Region 6 Training Course (2/17/22): 2018 PA UCC Residential Code Update Code.

 TAC Officer Training in Monroeville

Supervisor Mowry made the motion and Supervisor Roth seconded the motion that all involved be authorized to attend. The motion carried

**Treasurer’s Report**

Mr. Bonetti read the list of invoices paid since the last report was read on February 8, 2022. Township Fund: $120,533.20, Fire Tax Fund: $1,991.42, Act 13 Fund: $434.52, State Fund: $21,360.68. Deposits into the various Township Funds totaled $87,898.13. Balances were read as follows: Township Fund: $107,604.80, ARPA Fund: $255,360.99, Fire Tax Fund: $88,747.56, Township Capital Savings Fund: $312,120.75, Act 13 Impact Fund: $600,803.38, Municipal Pension Fund: $907,676.33, Police Pension Fund: $1,761,578.98, State Fund: $28,985.11. Supervisor Roth made the motion and Supervisor Ward seconded the motion that the Treasurer’s Report be approved as presented. The motion carried.

**Zoning Department**

None.

**Police Department**

Mr. Bonetti read the Police report for February 2022.

**Road Department**

Supervisor Roth reported on the removal of winter equipment and the ongoing pothole repair.

Supervisor Roth reported on the stormwater committee, and they need the Township to approve a 10 percent reduction rate on new construction and move into the next phase of stormwater requirements. Supervisor Roth mad a motion that Penn Township adopt the reduction of 10 percent and moving froward into the next phase of the stormwater plan seconded by Supervisor Ward. The motion carried

**Recycling Report**

No report.

**Parks and Recreation Department**

Supervisor Roth reported that Penn Township has applied for a $7,500.00 grant for a park swing set.

Supervisor Roth stated that Penn Glade Lions Club would like to assist installing a handicapped swing at the Harcrest Park and the cost would only be half for the Township.

**Public Relations Department**

South Butler County Library will be holding a Mini-Golf Fundraiser on April 22-23.

**Old Business**

**2020 CDBG-CV funds –** Motion was made by Supervisor ward to reallocate the remaining 2020 CDBG\_CV funds to the 2022 housing rehab seconded by Supervisor Mowery. The motion carried

**New Business**

Mr. Bonetti reported that there will be a special meeting at 1:00 p.m. on Wednesday, March 9.

Motion was made by Supervisor Mowry to accept the Fire Fighter Sales and Service Company quote to maintain the Municipal Building fire extinguishers and fire protection systems for $491.50 seconded by supervisor Roth. The motion carried

Motion by supervisor Roth to table Ordinance 173 entitled, “Amending Ordinance 166, Chapter 12, Planned Residential Development” pending a response letter from Anthony DaDamo from Pacific Coast partners seconded by Supervisor Ward. The motion carried.

Mr. Bonetti reported that we received a quote from Majestic Lawn care for lawn maintenance and the costs are the same as 2021. Motion was made by Supervisor Ward to approve Majestic Lawn Care for lawn maintenance at the Renfrew Park for $3,100.00 seconded by Supervisor Mowry. The motion carried.

**Act 537 – Saxonburg Authority**

Supervisor Roth reported they discussed the upgrades to the Davis pump station because it is undersized with all the development in Middlesex Township.

**Audience Participation**

**Lou Jerry** – inquired about if any grants were submitted for the Blackthorn development water lines.

**Adjournment**

Supervisor Mowry made a motion and Supervisor Roth seconded the motion to adjourn the meeting. The motion carried.

The meeting adjourned at approximately 6:45 p.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Clinton A. Bonetti

Chairman Land Use Administrator

Board of Supervisors Penn Township