

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

Agenda 7/12/22

Meeting No. 7 of 2022

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 June 14, 2022 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
- State Representative Marci Mustello
 - Butler County Property and Revenue
 - Penn DOT Notification – Renfrew Bridge
 - Southwestern Pennsylvania Commission – Route 8 Safety Audit
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- 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
- June 2022 Zoning Report
 - Motion to appoint Carl Leicher Jr. to the Penn Township Zoning Hearing Board to complete Betty Krepnevich's term?
 Motion by _____ 2nd by _____ Discussion?
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- VII. Police Report
- Police Report June 2022
 - Police Semi -annual report
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- VIII. Road Department Report
- Motion to award 2022 Sealing project to _____ in the amount of _____?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to approve _____ to install new guiderails along township roads?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to approve purchase of a new flail mower?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to approve painting the center lines of roads with existing centerlines?
 Motion by _____ 2nd by _____ Discussion?

IX. Recycling Report

- Recycling Report

X. Parks and Recreation

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XI. Public Relations

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XII. Stormwater Management Committee

- Motion to begin application for stormwater grant from Butler County?
 Motion by _____ 2nd by _____ Discussion?

XIII. Old Business

- Wendy Leslie – 2022 CDBG
- ARLE grant application

XIV. New Business

- Motion to update the Penn Township personnel policy for the sick day buy back?
 Motion by _____ 2nd by _____ Discussion?

XV. ACT 537 – Saxonburg Authority

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XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

Motion by _____ 2nd by _____ Discussion?