

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

**Agenda 10/11/22**

**Meeting No. 10 of 2022**

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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 September 13, 2022 Board Meeting?

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

III. Correspondence

- Butler County Property and Revenue – Property Reassessment
- PENN DOT – Liquid fuels 2023 will be \$236,893.05, and the turnback will be \$41,080
- Penn State Extension
- PSATS News Bulletin – September 2022
- Butler County Property and Revenue – Tax Sale
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IV. Seminars

- PENNBOC Region 6 Training for Property Maintenance and Housing Fundamentals held on February 2, 2023 at Hampton Township Community Center.
- PENNBOC Region 6 Training for 2017 NEC Grounding and Bonding Update held on March 4, 2023 at Cranberry Fire Academy Building.
- Butler County Association of Township Supervisors will be held on October 26, 2022 at the Slippery Rock Municipal Center.
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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

- September 2022 Zoning Report
- Butler County Planning Commission – Hoover/Winters lot line revision.
- Traffic Impact Fee

VII. Police Report

- Police Report September 2022
- Speed Summary from All Traffic Solutions for E. Airport, and Monroe Roads
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VIII. Road Department Report

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IX. Recycling Report

- Penn Township Electronic Clean-up statistics – 212 attendees and 24,814 pounds collected

X. Parks and Recreation

- Harcrest Park Grant - Update

XI. Public Relations

- Butler County Tax Collection Committee Report
- Eagle Scout certificates
- Meeting Room – AVI update

XII. Stormwater Management Committee

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XIII. Old Business

- Scope of work for Route 8 and Airport Roads.

XIV. New Business

- Penn Township has cancelled the November 8<sup>th</sup> Supervisors meeting because the General Election will be using the Township Municipal Building.
- Motion to advertise November \_\_\_\_\_, 2023 for the Supervisors November meeting?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Resolution 548 entitled, Traffic Impact Fee Committee?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Resolution 549, entitled, Amending the Local Tax Collection Law?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XV. ACT 537 – Saxonburg Authority

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XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

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