

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

**Agenda 12/13/22**

**Meeting No. 12 of 2022**

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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 Township Meeting November 9, 2022

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

III. Correspondence

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- Butler County Association of Township Officials
- PSATS 2023 President's Leadership Award
- Moody and Associates, Inc.
- Penn Township Community Events
- PennDot Moving Forward
- 

IV. Seminars

- None
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Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

V. Treasurer's Report

- Invoices paid, Revenues received
- \*\*General Fund, Fire Tax, State Fund, Non-Uniformed Pension Fund, Police Pension Fund, ARPA Fund, Act 13, Township Savings Fund
- Treasury Report Fund Totals
- 

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

VI. Zoning Report

VII.

- Butler County Planning Commission
- Nunes/Schramm, Lot Line Revision
- Kelly Mitsubishi, Site Plan
- Helltown Brewing, Site Plan
- 

Motion to approve Kelly Mitsubishi Site Plan located 251 Pittsburgh Road  
Planning commission recommended conditional approval. The condition that they meet  
all the requirements from HRG.

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

-

Motion to approve Helltown Brewing site plan located off Fairway Lane?  
Planning commission recommended conditional approval. The condition that they meet all the requirements from HRG.

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

VII. Police Report

- Police Report November 2022

VIII. Road Department Report

- Motion to approve Intermunicipal Winter Maintenance Agreement  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_
- Motion to purchase tires for Truck #8  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Guide Rail will be installed Old Plank and Mushrush Roads in next few weeks

IX. Recycling Report

- No report.

X. Parks and Recreation

- Received \$150,000 DCNR Grant
- Park Committee Meeting – January 5, 2023 @ 10:00 – Motion for Linda to advertise
  - Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

Handicap Swing Installed at Harcrest Park

XI. Public Relations

- South Butler Community Library
- Motion to apply for County Aid Grant-Act 89 of 2013, PA Vehicle Registration
  - Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- MWAAT installation of 3,000 water line service to Larchwood Drive
- Scout Troop/Pack 53 Update
- Meridian Road Update
- Rt 8 Airport Road update

XII Stormwater Management Committee

XII. Old Business

Noise Ordinance

XIV. New Business

Motion to schedule Organization Meeting, 01/02/2022; 11:00 a.m.

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

Motion to advertise Auditors Organization Meeting, 01/03/22, 6:00 p.m. Virtual

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

Motion to approve Maher Duessel for Township Audit for years, 2022, 2023 and 2024

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

Motion to approve Resolution #549 – 2023 Budget

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

Motion to approve Resolution #550 – 2023 Tax Rate

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

Vitalant would like to host a blood drive May 23, 2023, from 4 pm to 7 pm

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

Ford Office Technologies-Purchase Laptop and wireless presenter-\$1,134.35

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

Motion to approve HRG proposal, 11/21/22 for Harcrest Park Phase II-Engineering Services  
\$97,800 and issue notice to proceed

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

XV. ACT 537 – Saxonburg Authority

XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

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