

2023
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

Agenda 1/10/23

Meeting No. 1 of 2023

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 December 13, 2022 Board Meeting and January 2, 2023 Reorganization Meeting?
 Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
- Penn Township Auditor Meeting - 2023
 - Audubon Society - Bulletin
 - PENN DOT – Notice of Intent
 - Pennsylvania State Association of Township Supervisors –News Bulletin
 - Butler County Bureau of Elections
 -
- IV. Seminars
- PennBOC Region 6 will have a training course on Thursday, February 2 at the Hampton Township Community Center?.
 -
- 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
- December 2022 Zoning Report
 - 2022 Annual Zoning Report
 - Motion to approve the Helltown Brewing Site plan located at Fairway Lane and Airport Road?
 Motion by _____ 2nd by _____ Discussion?
- VII. Police Report
- Police Report December 2022
 - 2022 Annual Police Report
 -
- VIII. Road Department Report
- Discussion about a mini excavator for the price of \$99,000 from Cleveland Brothers.
 - Discussion about a compact tract loader in the amount \$74,900 from Cleveland Brother.
 - Discussion about a trailer for hauling the mini excavator in the amount of \$12, 140 from Thoms Equipment
 - Discussion about a backhoe loader in the amount of \$148, 500 from Cleveland Brothers

Motion by _____ 2nd by _____ Discussion?

IX. Recycling Report

•

X. Parks and Recreation

•

XI. Public Relations

- ARLE Grant – Awarded
- MWAAT – Update
- Boy Scout Troup 53 – Update
- Meridian Road – Update
- 2023 Penn Township Community Day – Update
-

XII. Old Business

•

XIII. New Business

- Motion to approve Butler County Stormwater Grant
 Motion by _____ 2nd by _____ Discussion?
- Local taxes on abandoned homes.
- Meeting room use by Winterlake Estate Homeowners Association

XIV. ACT 537 – Saxonburg Authority

•

XV. Audience Participation

XVI. Adjournment

Motion by _____ 2nd by _____ Discussion?