



2024
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

Agenda 1/9/24

Meeting No. 1 of 2024

Present:

- | | |
|---|--|
| <input type="checkbox"/> Sam Ward, Chairman
<input type="checkbox"/> Doug Roth, Vice Chairman
<input type="checkbox"/> Bert Mowry, Supervisor | <input type="checkbox"/> Linda Zerfoss, Township Manager
<input type="checkbox"/> Clinton Bonetti, Zoning Department
<input type="checkbox"/> Police Department, _____ |
|---|--|

1. Call meeting to order.
2. Minutes of December 12, 2023, and January 2, 2024, Board Meetings?
 Motion by _____ 2nd by _____ Discussion?
3. Correspondence
 - Cleveland Cliffs, Inc. – Annual Downstream Notification
 - Gateway Engineers – Preliminary PRD NPDES for Shadow Ridge
 - PSATS – News Bulletin, December 2023
 - Audubon Society
 - Butler County Bureau of Election
 -
4. Seminars
 - Penn BOC Region 6 Training Event will be held on February 8 at the Findlay Township Building. Motion by _____ 2nd by _____ Discussion?
5. Treasurer’s Report
 - Invoices paid; Revenues received.
 - **General Fund Checking, Fire Tax Checking, State Fund Checking, Non-Uniformed Pension Fund, Police Pension Fund, Township Savings Fund, ARPA Fund, Act 13 Fund
 - Treasury Report Fund Totals
 Motion by _____ 2nd by _____ Discussion?
6. Zoning Report
 - December 2023 Zoning Report
 -
 - Motion to approve Shadow Ridge TRD off Penn Drive?
 Motion by _____ 2nd by _____ Discussion?
7. Police Report
 - Motion to amend Patrolman Zarnick’s salary from \$22.84 to \$29.35?
 Motion by _____ 2nd by _____ Discussion?



8. Road Department Report

-

9. Recycling Report

-

10. Parks and Recreation

- Butler County Board of Commissioners – Parks and Recreation Department
- January 10 Penn Township Park – HRG
- January 24 Penn Township Park Committee meeting

11. Public Relations

- Scout Troop/Pack 53 update
- South Butler Community Library update
- Butler Library update
- ARLE Grant-Route 8 at Airport Road traffic light update
- Meridian Road closure update
- Meridian Road Bridge
- Penn Township Community Day update
- Penn Township Impact Fee Committee update
- Penn Township Comprehensive Plan update
- Butler County Municipal Outreach Program
- Municipal Water Authority of Adams Township (MWAAT)
- CDBG funds

12. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

13. Audubon Society of Western Pennsylvania

-

14. Penn Bid

15. Old Business

-

16. New Business

- The new rate for working Supervisor is \$38.54, set at the Penn Township Auditors meeting on January 3, 2024..
- Motion to advertise hiring an administrative assistant?
 Motion by _____ 2nd by _____ Discussion?
- Motion to award the traffic light replacement at Route 8 and Airport Road?
 Motion by _____ 2nd by _____ Discussion?
- Motion to acquire additional furniture for the Township meeting room?
 Motion by _____ 2nd by _____ Discussion?
- Motion to retain HRG to design catch basins on Old Plank Road?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Resolution 565, entitled “Southwest Butler Stormwater Planning Group?”
 Motion by _____ 2nd by _____ Discussion?



17. ACT 537 – Saxonburg Authority

- Monthly Report

18. Audience Participation

19. Executive Session

20. Adjournment

Motion by _____ 2nd by _____ Discussion?