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

**Agenda 6/11/24**                                            **Meeting No. 6 of 2024**

**Present:**

☐ Sam Ward, Chairman                  ☐ Linda Zerfoss, Township Manager
☐ Doug Roth, Vice Chairman            ☐ Clinton Bonetti, Zoning Department
☐ Bert Mowry, Supervisor              ☐ Nicole Tempalski, Administrative Assistant
                                      ☐ Police Department,_____

**1. Call meeting to order:**

**2. Minutes of May 14, 2024, Board of Supervisors meeting:**
   o Motion to approve the minutes.
     ☐ Motion by _____ ☐ 2$^{nd}$ by _____ ☐ Discussion?
   o The Supervisors met in an Executive Session on June 11, 2024, to discuss personnel matters.

**3. Correspondence:**
   o Butler County Conservation District – Spring 2024
   o Wendy Leslie – Economic Development and Planning
   o Thank You to the Butler County Commissioners
     ☐ Motion by _____ ☐ 2$^{nd}$ by _____ ☐ Discussion?

**4. Seminars:**
   o BC3 Word and Excell Classes for Clinton Bonetti and Nicole Tempalski.
   o Motion to authorize attendance at these seminars.
     ☐ Motion by _____ ☐ 2$^{nd}$ by _____ ☐ Discussion?

**5. Treasurer's Report:**
   o 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, and Treasury Report Fund Totals.
   o Motion to accept the Treasurer's Report.
     ☐ Motion by _____ ☐ 2$^{nd}$ by _____ ☐ Discussion?

**6. Zoning Report:**
   o May 2024 Zoning Report.
   o Motion to approve Paul Beining Subdivision?
     ☐ Motion by _____ ☐ 2$^{nd}$ by _____ ☐ Discussion?

**7. Police Report:**
   o Police Report May 2024.
   o Animal Control Report May 2024.
   o 2024 Dodge Durango.

**Police Report Continued**

- o 2010 Ford Expedition report.

8. **Road Department Report:**
   - o Motion to approve Jim Kriley quote to fix the 2016 Peterbilt Dump Truck for a cost of $1,614.73?
     ☐ Motion by _____  ☐ 2nd by _____  ☐ Discussion?
   - o

9. **Recycling Report:**
   - o Penn Township Recycling event is scheduled for September 7, 2024.

10. **Parks and Recreation:**
    - o On-lot wastewater treatment facilities update.
    - o Bicycle repair station with an air pump and gauge for Harcrest Park Phase I.
    - o The next Park Committee meeting will be held on June 26, 2024, at 6:30 p.m. in the Municipal Building.

11. **ARLE Grant-Route 8 at Airport Road traffic light update:**
    - o The traffic light ROWs were laid out and reviewed by PennDOT and M and B Services, LLC.
    - o Progress update and minor revisions.

12. **Meridian Road closure update:**
    - o Progress update.

13. **Meridian Road Bridge in Renfrew:**
    - o PennDOT has scheduled the replacement of the existing bridge with a two-lane bridge, beginning in 2027.

14. **Penn Township Community Day update:**
    - o Community Day meeting will be held on June 18, 2024 at 10:00 a.m.
    - o 2024 Community Day will be held on August 17, 2024.

15. **Penn Township Impact Fee Committee update:**
    - o Update.

16. **Penn Township Comprehensive Plan update:**
    - o Progress update.
    - o The next Committee meeting will be held on June 12, 2024, at 6:30 p.m.

17. **Stormwater Management Committee:**
    - o Dodds Road progress update.
    - o Southwest Butler Stormwater Planning Committee will meet on June 12, 2024.

**18. Old Business:**
  o  Penn Township water survey.

**19. New Business:**
  o  Motion to approve Resolution Number 568 entitled, "Omnibus Zoning Ordinance Amendment?
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to remove Nicole Tempalski from probation.
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Compliance Audits for the Non-uniformed and Uniformed Pension plans.
  o  Motion to request to use Community Development Block Grant (CDBG) funds for a Harcrest Park handicap-accessible trail to the gazebo.
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to purchase another chair cart and table carrier.
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to approve America 250PA Resolution 569.
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to approve the Penn Township Traffic Light Replacement – License Plate Reader (LPR)wiring for $2,900.00.
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to begin advertising for the 2024 Road Project?
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?
  o  Motion to advertise old meeting room chairs on Marketplace?
     ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?

**20. ACT 537 – Saxonburg Authority:**
  o  Monthly Report

**21. Audience Participation:**

**22. Executive Session:** None.

**23. Adjournment:**
  ☐Motion by_____ ☐ 2nd by_____ ☐Discussion?