



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

Agenda 10/10/23

Meeting No. 10 of 2023

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 September 12, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?
3. Correspondence
 - Armstrong Business Solutions
 - Pennsylvania DEP – Beining SRSTP
 - Pennsylvania DEP – Dodds Road Realignment
 - Butler County Airport Authority
 - Audubon Society – Fall/Winter 2023
 - SPC Route 8 Phase II
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4. Seminars
 - Principles of Paving V. virtual training on October 23, 2023. 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
 - September 2023 Zoning Report
7. Police Report
 - Police Report September 2023
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8. Road Department Report



- Update on Paving Damage
- Fuel Storage Tanks
- Josh Hortsman Letter
- Motion to approve purchase of retread tires from Skander Tire?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve purchase of pipes for West Jefferson Road?
 Motion by _____ 2nd by _____ Discussion?

9. Recycling Report

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10. Parks and Recreation

- Park Committee October 18

11. Public Relations

- Scout Troop/Pack 53 update
 - Soren Eigel
- South Butler Community Library update
- ARLE Grant-Route 8 at Airport Road traffic light update
- Meridian Road closure update
- Penn Township Community Day update
- Penn Township Impact Fee Committee update
- Penn Township Comprehensive Plan update
 - October 11th
- Butler County Municipal Outreach Program
- Municipal Water Authority of Adams Township (MWAAT)
- CDBG funds
- Butler County tax Collection Committee

12. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

13. Audubon Society of Western Pennsylvania

- Picnic in the Park September 14

14. Penn Bid

15. Route 228 Construction

16. Old Business

17. New Business

- HRG – Dodds Road Realignment and Streambank Stabilization
- Motion to award Notice of Intent to be awarded to CRS Contracting, LLC?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Resolution Number 560, entitled “Municipal Assistance Program”?
 Motion by _____ 2nd by _____ Discussion?



- Motion to approve Resolution Number 561, entitled “Owner-Occupied Residential Program for the Penn Township Housing Program”?
 Motion by _____ 2nd by _____ Discussion?
- Water Well Testing on Dodds Road realignment?
 Motion by _____ 2nd by _____ Discussion?

18. ACT 537 – Saxonburg Authority

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19. Audience Participation

20. Executive Session

21. Adjournment

Motion by _____ 2nd by _____ Discussion?