



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

Agenda 11/14/23

Meeting No. 11 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 October 10, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?
3. Board of Supervisors held an executive session on November 8 for Personnel
4. Correspondence
 - PSATS News Bulletin – October 2023
 - Clinton Township Notification
 - Butler County Conservation District Newsletter
 -
5. Seminars
 - 2024 Spring Educational Conference held April 4-7, by the Allegheny League of Municipalities?
 - Buffalo Creek Confluence meeting held December 7 at Buffalo Creek Naure Park?
 - Penn BOC Region 6 Training held on February 8 in Findlay Township for Update to Industrialized Buildings and Building Components? Motion by _____ 2nd by _____ Discussion?
6. 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?
7. Zoning Report
 - October 2023 Zoning Report
8. Police Report
 Jack D. Ripper Letter



Motion by _____ 2nd by _____ Discussion?

-
- Police Report October 2023

9. Road Department Report

- Public works underground fuel tanks.
- Three new catch basins were installed in West High Meadows. Leaves have been removed from ditches.
- Motion to repair guide rails along Mushrush Road at a cost of \$6,400?
 Motion by _____ 2nd by _____ Discussion?

10. Recycling Report

- Penn Township Hazardous Waste Collection Program report
-

11. Parks and Recreation

- Harcrest Park Meeting

12. 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
- 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
- Butler County Tax Collection Committee

13. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

14. Audubon Society of Western Pennsylvania

-

15. Penn Bid

16. Old Business

- Motion to sign the Agreement with CRS Contracting, LLC in the Amount of \$402,071.00 to complete the Dodds Road realignment project?
 Motion by _____ 2nd by _____ Discussion?

17. New Business



- Motion to enter into a contract with the Allegheny League of Municipalities for additional services as outlined in the Public Partners Program proposal dated September 25, 2023, for the Amount of \$22,000?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve the RA Services proposal for additional accounting services at a cost of \$2,500 per month?
 Motion by _____ 2nd by _____ Discussion?
- Motion to reappoint Lori Sterns as the Penn Township representative on the South Butler Library Board?
 Motion by _____ 2nd by _____ Discussion?
- 2024 Penn Township Budget message
- Motion to advertise the 2024 Budget message with the intent to adopt December 12?
 Motion by _____ 2nd by _____ Discussion?
- Motion to confirm and reaffirm action taken by the Penn Township Board of Supervisors in 2003 to allow non-working Supervisors access to the Township Health and Life Insurance before the of the term in which the non-working supervisor will access insurance?
 Motion by _____ 2nd by _____ Discussion?
-

18. ACT 537 – Saxonburg Authority

-

19. Audience Participation

20. Adjournment

Motion by _____ 2nd by _____ Discussion?