



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

**Agenda 12/12/23**

**Meeting No. 12 of 2023**

Present:

- |   |  |
|---|--|
| <input type="checkbox"/> Sam Ward, Chairman<br><input type="checkbox"/> Doug Roth, Vice Chairman<br><input type="checkbox"/> Bert Mowry, Supervisor | <input type="checkbox"/> Linda Zerfoss, Township Manager<br><input type="checkbox"/> Clinton Bonetti, Zoning Department<br><input type="checkbox"/> Police Department, _____ |
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1. Call meeting to order.
2. Minutes of November 14, 2023, Board Meeting?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
3. Correspondence
  - Butler County Bureau of Elections
  - Cory Shaffer - PA DOT Municipal Services
  - Butler County Association of Township Officials
  - Audubon Society
  - Thank You for Corporal Crawford
  - PA DOT – Moving Forward Newsletter
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4. Seminars
  - ALERRT Active Shooter Response Train-the-trainer, January 15 through 19, 2024 at the Evans City Elementary School. Motion by \_\_\_\_\_  2<sup>nd</sup> 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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
6. Zoning Report
  - November 2023 Zoning Report, Junk Ordinance, and Zoning Update
  - Butler County Planning Commission – Lenns/Gottshall lot line revisions
  - Butler County Planning Commission – Shadow Ridge, 25 Lot TRD, Penn Township
  - Motion to approve Lenns/Gotshall Lot Line revision on Welsh Road?
  - Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?



**7. Police Report**

- Motion to approve IBIS to package the new police cruiser for \$18,257.00?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to purchase a 2022 police car from Evans City for \$ \_\_\_\_\_?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Police Report November 2023
- Animal Control Report November 2023

**8. Road Department Report**

- Motion to bid Township fuel for 2024?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

**9. Recycling Report**

- Lauri Lewis PA DEP
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**10. Parks and Recreation**

- Harcrest Park 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 – Hussian Khan
- 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

**12. Stormwater Management Committee**

- Southwest Butler Stormwater Planning Committee

**13. Audubon Society of Western Pennsylvania**

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**14. Penn Bid**

**15. Old Business**

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**16. New Business**

- Motion to appoint Will Burns to the Penn Township Planning Commission to complete the term for Jack Sirkoch?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?



- Motion to approve Resolution #561, entitled “2024 Tax Levy”?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Resolution #562, entitled “2024 Budget”?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to advertise the 2024 Penn Township Board of Supervisors reorganization. and the Penn Township Auditors Meetings?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
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**17. ACT 537 – Saxonburg Authority**

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**18. Audience Participation**

**19. Executive Session**

**20. Adjournment**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?