



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

Agenda 2/14/23

Meeting No. 2 of 2023

Present:

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

I. Call meeting to order

II. Minutes of January 10, 2022 Board Meeting?

Motion by _____ 2nd by _____ Discussion?

III. Correspondence

- Pennsylvania State Association of Township Supervisors –News Bulletin
- Penn DOT – Moving Forward - Winter 2023
- Penn DOT – Surface Improvement Program
- Butler County Bureau of Elections
- Pennsylvania American Water
- Butler Area Sewer Authority
- Peoples Natural Gas
- State Representative Bernstine
- Penn Township Annual Tax Returns
- Penn Township Certificate of Uncollected Taxes

IV. Seminars

- Southwestern Pennsylvania Regional Broadband Summit in Cranberry Township on February 16?

Motion by _____ 2nd by _____ Discussion?

V. Treasurer’s Report

- Invoices paid, Revenues received
 **General Fund Checking, Fire Tax Checking, State Fund Checking, Non-Uniformed Pension Fund, Police Pension Fund, Grant Fund

- Treasury Report Fund Totals

Motion by _____ 2nd by _____ Discussion?



VI. Zoning Report

- January 2023 Zoning Report
- Traffic Impact Committee – Update -Meeting on February 23
- Motion to approve the Nunes Lot Line Revision located on Crisswell Road?
 Motion by _____ 2nd by _____ Discussion?

VII. Police Report

- Police Report January 2023
- December 2022 Animal Control Report
- January 2023 Animal Control Report

VIII. Road Department Report

- Motion to replace 2012 Ford 550 truck with a Ford 600 and the Old Ford 550 will be placed on Municibid?
 Motion by _____ 2nd by _____ Discussion?

IX. Recycling Report

- 2023 Hazardous waste will be held on September 2 at 157 East Airport Road

X. Parks and Recreation

- Butler County Park Renovation/Development Program – Park Committee meeting on February 8

XI. Public Relations

- South Butler Community Library update.
- ARLE Grant – Route 8 at Airport Road Traffic light replacement Update
- Boy Scout Troup 53 – Update
- Meridian Road Closure– Update
- 2023 Penn Township Community Day – The Penn’s Men group will be serving chicken BBQ instead of hot dogs at the June 3 Community Day.
- Pennsylvania State Representative, Aaron Bernstine office open house on March 2 from 4:00 to 7:00 pm.
- South West Butler Stormwater Planning Group – Update
Motion to execute the award letters authorizing signatures and the sub-recipient agreement for the storm water mitigation project at the intersection of Dodds and Rockdale Roads Municipal Infrastructure Program Grant
 Motion by _____ 2nd by _____ Discussion?

Motion to approve the HRG proposal for engineering services to design the storm water mitigation project at the intersection of Dodds and Rockdale Roads after a complete scope of work review?

Motion by _____ 2nd by _____ Discussion?

XII. Old Business

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XIII. New Business

- Motion to prepare an RFP for the Penn Township Comprehensive plan update?
 Motion by _____ 2nd by _____ Discussion?
- Motion to prepare the Pennsylvania Municipal Assistance Program grant application for the Comprehensive Plan funding?
 Motion by _____ 2nd by _____ Discussion?
- Motion to have Supervisor _____ become the representative on the Southwestern Pennsylvania Commission Public Participation Panel?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Bartlett Tree Experts to maintain the trees and shrubs around the municipal building?
 Motion by _____ 2nd by _____ Discussion?
- Motion to adopt Resolution Number 553, entitled "ARLE Grant" for the traffic signal maintenance agreement?
 Motion by _____ 2nd by _____ Discussion?
- American Red Cross will be holding a blood drive at the municipal building on May 22.
 Motion by _____ 2nd by _____ Discussion?
- Motion to adopt Resolution Number 554, entitled "Butler County Coronavirus Local Fiscal Recovery Funds"?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Majestic Lawn Care to provide the services of mowing Renfrew Park?
 Motion by _____ 2nd by _____ Discussion?
- Motion to adopt Resolution Number 555, entitled "Maintenance of Employees Pension, Annuity, Insurance and Benefit fund or funds"?
 Motion by _____ 2nd by _____ Discussion?
- Motion to adopt Ordinance 174, entitled "Police Pension Plan"?
 Motion by _____ 2nd by _____ Discussion?
- Motion to adopt Ordinance 175, entitled "Municipal Employees Pension?"
 Motion by _____ 2nd by _____ Discussion?
- Pacific Coast Partners to the Substantive Validity of Zoning Ordinance 173.

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session – personnel matter

XVI. Adjournment

- Motion by _____ 2nd by _____ Discussion?