



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

Agenda 3/14/23

Meeting No. 3 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, _____ |
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I. Call meeting to order

II. Minutes of February 14, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
- Purvis Brothers, Inc. – Downstream Notification
 - Butler County Conservation District – Newsletter
 - Penn DOT – Liquid Fuels Allocation - \$241,725.72
 - Penn DOT – Turnback Allocation - \$41,080.00
 - Pennsylvania Department of the Treasury
 - Congressmen Mike Kelly -Support Letter
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IV. Seminars

- 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

- February 2023 Zoning Report
- Pacific Coast Partners to the Substantive Validity of Zoning Ordinance 173.



VII. Police Report

- Police Report February 2023

VIII. Road Department Report

- Motion to advertise for a new road department employee?
 Motion by _____ 2nd by _____ Discussion?
- Motion to purchase 1208C 4 X 8 Forklift Basket from Knickerbocker Russell Co., Inc. for the amount of \$3,373.14?
 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.
- Southwest Butler Stormwater Planning Group – Update
- Traffic Impact Committee - Update
- Municipal Outreach Meeting – Update

XII. Old Business

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XIII. New Business

- Motion to adopt Resolution Number 556, entitled “Amending the Police Pension”?
 Motion by _____ 2nd by _____ Discussion?
- Motion to Purchase a flag with the Penn Township logo for a cost of \$300 and purchase a park bench plaque in honor of the women and men who volunteer for the Penn Township Volunteer Fire Department
 Motion by _____ 2nd by _____ Discussion?



- Motion to have HRG provide a traffic count study on Dodds Road for the Stormwater Management Project?
- Motion by _____ 2nd by _____ Discussion?
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XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session – personnel matter

XVI. Adjournment

Motion by _____ 2nd by _____ Discussion?