



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

Agenda 4/11/23

Meeting No. 4 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 March 14, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
 - PSATS – Covid 19 Federal Mandates Ending May 11, 2023
 - Audubon Society – Spring/Summer 2023 Bulletin
 - PSATS – 2023 Proposed Resolutions and Nominations Report
PSATS News Bulletin – April 2023

- IV. Seminars
 BCATO 107th Annual Spring Convention-05/18/2, Butler Country Club
 Mandatory 2023 TAC Training-05/09/23, Monroeville
 Pa Safety Day, 08/10, Cranberry
 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, Township Savings Fund, ARPA Fund, Act 13 Fund
 - Treasury Report Fund Totals
 Motion by _____ 2nd by _____ Discussion?

- VI. Zoning Report
 - March 2023 Zoning Report
 - Butler County Planning Commission – Geibel, 1 Lot & Residual #23058
 - Motion to approve Robin Geibel Subdivision on Maharg Road?
 Motion by _____ 2nd by _____ Discussion?

 - Motion to approve Mike Kelly Chevrolet Site plan on Route 8 and McCalmont Road?
 Motion by _____ 2nd by _____ Discussion?

- VII. Police Report
 - Police Report February 2023
 - Police Report March 2023
 - Resignation – Alyssa Mathews, 04/06/23
 - In-Synch RMS - \$20,560.00

- VIII. Road Department Report
 - Motion to approve purchase of Tiger Ditcher for Secondary Boom w/Brake Valve - \$13,208.64
 Motion by _____ 2nd by _____ Discussion?
 Motion to approve purchase of various signs totaling \$4,400.00



Motion by _____ 2nd by _____ Discussion?
 Motion to approve purchase of 2 – Two-Way Radios , \$100.00 each

Motion by _____ 2nd by _____ Discussion?
 Motion to hire Road Employee

- Motion by _____ 2nd by _____ Discussion?
- Motion to approve road project for 2023
- Motion by _____ 2nd by _____ Discussion?

IX. Recycling Report

- 2023 Hazardous Waste 09/02, from 9 - 1

X. Parks and Recreation

- Park Committee meeting April 19, 2023

XI. Public Relations

- BCTCC Report
- Scout Troop/Pack 53 update
- South Butler Community Library update
- ARLE Grant-Route 8 at Airport Road traffic light update
- Meridian Road closure update
- Penn Township Community Day update
- Pennsylvania State Representative, Aaron Bernstine
- Penn Township Impact Fee Committee update
- Penn Township Comprehensive Plan update
 - Motion to advertise the Penn Township Comprehensive Plan RFP?
 Motion by _____ 2nd by _____ Discussion?
- Butler County Municipal Outreach meeting update

XII. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

XIII. Old Business

None

XIV. New Business

- 2022 Audit

XV. ACT 537 – Saxonburg Authority

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XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

Motion by _____ 2nd by _____ Discussion?