



**2022**  
**Penn Township, Butler County**  
**Board of Supervisors Meeting**  
**157 East Airport Road**  
**Butler, PA 16002**

**Agenda 5/10/22**

**Meeting No. 6 of 2022**

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, _____ |
|---|--|

- I. Call meeting to order
  
- II. Minutes of April 12, 2022 Board Meeting and April 20, 2022 Special Meeting?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
  
- III. Correspondence
  - Penn Township Veterans Association
  - PSATS News Bulletin – May 2022
  - Moody and Associates – Penn Energy Resources
  - Audubon Society – Summer 2022
  -
  
- IV. Seminars
  - Butler County Association of Township Officials - 106<sup>th</sup> Annual Convention held on May 19 at the Butler Country Club?
  - Pennsylvania State police commercial Vehicle Safety Division Training held on August 23-25?
  - Motion by \_\_\_\_\_  2<sup>nd</sup> 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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
  
- VI. Zoning Report
  - April 2022 Zoning Report
  - Butler County Planning Commission -
  - Motion to approve the site plan for Woodhyrst, Ralph Jockel Jr., Site plan on Old Route 8?  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
  
- VII. Police Report
  - Police Report April 2022
  - Thank you letter from Craig Geisler
  
- VIII. Road Department Report
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- IX. Recycling Report
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X. Parks and Recreation

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XI. Public Relations

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XII. Old Business

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XIII. New Business

- Motion to approve the purchase of trees for the Penn Township Veteran Memorial at the Butler County Airport?  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_  Discussion?
- Motion to accept a quote from \_\_\_\_\_ to revise the Penn Township Traffic Impact Plan and Study at a cost of \$\_\_\_\_\_.  
 Motion by \_\_\_  2<sup>nd</sup> by \_\_\_  Discussion?

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session

XVI. Adjournment

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