



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

Agenda 5/9/23

Meeting No. 5 of 2023

Executive Session

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, _____ |
|---|--|

- I. Call meeting to order.

- II. Minutes of April 11, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
 - Motion to Donate \$350.00 to Penn Township Veterans Association for the 2023 Memoria Day?
 Motion by _____ 2nd by _____ Discussion?
 - Penn DOT – Renfrew Slope Stabilization
 - DEP – Vector management
 - Penn DOT LTAP Information Sheet
 - PSATS – Letter to PA House Members on House Bill 299
 - PA DEP – Act 537 Planning for the Geibel Subdivision
 - SEI Open House on May 25th.
 -

- 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, Township Savings Fund, ARPA Fund, Act 13 Fund
 - Treasury Report Fund Totals
 Motion by _____ 2nd by _____ Discussion?

- VI. Zoning Report
 - April 2023 Zoning Report
 - Butler County Planning Commission – Messmer-Rousseau, Lot Line Revision, Kelly Chevrolet Garage Site Plan
 - Motion to approve Messmer-Rousseau Lot Line Revision on Robinson Run Road and Franks Towne Lane?
 Motion by _____ 2nd by _____ Discussion?

- VII. Police Report
 - Police Report April 2023
 - Motion to hire _____ to become a Penn Township Officer?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to purchase 2023 Dodge Pursuit Vehicle at a cost of approximately \$48,000.00?
 Motion by _____ 2nd by _____ Discussion?

- VIII. Road Department Report
 - Motion to approve purchase of Moon Paver at a Cost of \$4,100.00?
 Motion by _____ 2nd by _____ Discussion?



- Motion to hire Joshua Horstman, at \$22.53 per hour, to the Penn Township Road Department?
 Motion by _____ 2nd by _____ Discussion?

-

IX. Recycling Report

- Tire Recycling Day at the Forward Township Municipal Building on May 13 from 8 am to 1 pm
- Free Tech Take Back at Staples.

X. Parks and Recreation

- Park Committee meeting May 19, 2023

XI. Public Relations

- 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
-

XII. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

XIII. Old Business

None

XIV. New Business

- Motion to grant the removal of 9 abandoned mobile homes listed from Mandell Trails to allow for 9 new mobile homes to be constructed?
 Motion by ___ 2nd by _____ Discussion?

-

XV. ACT 537 – Saxonburg Authority

-

XVI. Audience Participation

XVII. Adjournment

Motion by _____ 2nd by _____ Discussion?