



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

Agenda 6/14/22

Meeting No. 6 of 2022

Conditional Use Hearing 5:45- Penn Township Self Storage, LLC

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 May 10, 2022 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
 - Armstrong
 - Butler County Conservation District News Letter
 - South Butler Community Library letter
 - Butler County Economic Development and Planning 2022 CDBG - \$105,541
 - PSATS News Bulletin – June 2022
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- IV. Seminars
 - Various PSATS Regional Forums?
 - 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
 - May 2022 Zoning Report
 - Letter of resignation of Betty Krepinevich from the Zoning Hearing Board
 - Motion to Approve a conditional use for Penn Township Self Storage on Route 8 and Molakai Street?
 Motion by _____ 2nd by _____ Discussion?
 - Motion to approve the site plan for Penn Township Self Storage on Route 8 and Molakai Street?
 Motion by _____ 2nd by _____ Discussion?

- VII. Police Report
 - Police Report May 2022
 - February, March, and April - Animal Control Report

- VIII. Road Department Report
 - 2022 Sealing projects are out for bid with a bid opening date of July 12th.
 - Guide rails have been inspected by Penn DOT and they will provide us a bid package to be opened on July 12.
 - Motion to approve purchase of new tractor tires for the John Deere tractor not to exceed \$3,000?
 Motion by _____ 2nd by _____ Discussion?



- Bill Winn requested watch children and lower speed limit signs on Dodds Road. Police have been informed.
- Compass Salt sent a bill saying we owed \$6736.09 for salt. This is part of a 200 ton order that I had made but due to a cross up somewhere we got 316 tons. Motion to pay for the over run of the Salt?
 Motion by _____ 2nd by _____ Discussion?

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

- Motion to accept a quote from _____ to revise the Penn Township Traffic Impact Plan and Study at a cost of \$ _____.
 Motion by ____ 2nd by _____ Discussion?

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XIII. New Business

- Wendy Leslie from Butler County Economic Development and Planning provided information about housing rehabilitation program
- Armstrong – Franchise Agreement
- Route 8 and Airport Road

XIV. ACT 537 – Saxonburg Authority

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XV. Audience Participation

XVI. Executive Session

XVI. Adjournment

- Motion by _____ 2nd by _____ Discussion?