

2024

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

Agenda 8/13/24

Meeting No. 8 of 2024

Present:

- | | |
|---|---|
| <input type="checkbox"/> Sam Ward, Chairman | <input type="checkbox"/> Linda Zerfoss, Township Manager |
| <input type="checkbox"/> Doug Roth, Vice Chairman | <input type="checkbox"/> Clinton Bonetti, Zoning Department |
| <input type="checkbox"/> Bert Mowry, Supervisor | <input type="checkbox"/> Nicole Tempalski, Administrative Assistant |
| | <input type="checkbox"/> Police Department, _____ |
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-

1. Call meeting to order:

2. Minutes of July 9, 2024, and July 29, 2024, Board of Supervisors meeting:

- o Motion to approve the minutes.
 Motion by ____ 2nd by ____ Discussion?

3. Audience Participation:

4. Correspondence:

- o PSATS News Bulletin-July 2024
- o Thank you card from Cranmer Family
- o Butler County Conservation District-Connoquenessing Watershed Alliance celebrating 25 Years
- o Butler County Conservation District-Harcrest Park Phase II general permit coverage approval
- o Bureau of Occupational & Industrial Safety Audit completion
- o Department of Transportation Technical Assistance Program

5. Seminars:

- o DGLVR ESM Re-Certification class- Tuesday, October 8th
- o The Code Officials Guide to Zoning Class- August 1st
 Motion by ____ 2nd by ____ Discussion?

6. Treasurer's Report:

- o 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, and Treasury Report Fund Totals.
- o Motion to accept the Treasurer's Report.
 Motion by ____ 2nd by ____ Discussion?

7. Zoning Report:

- o July 2024 Zoning Report.
- o Letter from the Butler County Planning Commission regarding Pavlina, 1 Lot, 2 Residuals & LLRs, #24163

Tuesday, August 13, 2024

Zoning Report Continued:

- o Motion to approve the Lot Line Revision for the Pavlina property on Winters and Mushrush Road?
 Motion by ____ 2nd by ____ Discussion?
- o Motion to approve the Conditional Use for Storage of Vehicles for William Mahan at 796 Pittsburgh Road?
 Motion by ____ 2nd by ____ Discussion?

8. Police Report:

- o Police Report July 2024.

9. Road Department Report:

10. Recycling Report:

- o Penn Township Recycling event is scheduled for September 7, 2024. You must register online.

11. Parks and Recreation:

- o Butler County Conservation District NPDS permit for Harcrest Park Phase II.
- o The next Park Committee meeting will be held on August 21, 2024, at 6:30 PM.

12. ARLE Grant-Route 8 at Airport Road traffic light update:

- o Progress update.

13. Penn Township Community Day update:

- o 2024 Community Day will be held on August 17, 2024.

14. Penn Township Impact Fee Committee update:

- o Update.

15. Penn Township Comprehensive Plan update:

- o Progress update.
- o Comprehensive Plan Public Hearing will be held on Tuesday, September 10, 2024, at 5:30 PM

16. Stormwater Management Committee:

- o Dodds Road progress update.
- o Southwest Butler Stormwater Planning Committee will meet on ____

17. Old Business:

- o Butler County CDBG contract for funding and environmental review.
- o Penn Township water survey update.
- o The Planning Commission is reviewing the "Omnibus Zoning Ordinance Amendment.
- o Security cameras for Harcrest Park.
 Motion by ____ 2nd by ____ Discussion?

Tuesday, August 13, 2024

18. New Business:

- o Rep. Bernstine and Staff to hold an event at the Township Building on Wednesday, October 9, 2024, from 5-7:30 PM.
- o Innovative Public Safety Proposal for Managed IT Services for \$1,465.00, Microsoft 365 License for \$243.50, and Assessment Recommendations for \$9,500.00.
 Motion by _____ 2nd by _____ Discussion?
- o Resolution 571 CDBG Funds 2024 Three-Year Plan.
 Motion by _____ 2nd by _____ Discussion?
- o Fair Housing Resolution #570.
 Motion by _____ 2nd by _____ Discussion?
- o Resolution #569 authorizing the county of Butler administration.
 Motion by _____ 2nd by _____ Discussion?

19. ACT 537 - Saxonburg Authority:

- o Monthly Report

20. Executive Session: None.

21. Adjournment:

- Motion by _____ 2nd by _____ Discussion?