



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

Agenda 8/8/23

Meeting No. 8 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 July 11, 2023 Board Meeting?
 Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
 - PSATS – News Bulletin July 2023
 - Butler County Commissioners – Leslie A. Osche and Kimberly D. Geyer
 - Armstrong – Increase in fees.
 - Cleveland Cliffs Down Stream Notification
 - HRG – Application for Dodds Road Realignment and Streambank Restoration

- IV. Seminars
 - PSATS Regional Forums held on August 29 at the Hilton Garden Inn in Cranberry Township.
 - PSATS presenting “Duties of a Zoning Hearing Board held on September 6 at Clinton Township Municipal Building.
 - PENNBOC Region 6 Training held on August 24 at Collier Township Community Recreation Center.
 - Energy Code Training held on September 12 at the Courtyard Pittsburgh North
 - Stormwater Workshop for Municipal Officials at the buffalo Creek Nature Park on August 30. 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
 - July 2023 Zoning Report

- VII. Police Report
 - Police Report July 2023
 - Semi-Animal Police Report 2023
 - Motion to remove Senior Patrolman Jeremy Walters from probation?
 Motion by _____ 2nd by _____ Discussion?



- Motion to interview for a part time patrolman?
 Motion by _____ 2nd by _____ Discussion?

VIII. Road Department Report

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IX. Recycling Report

- Hazardous Waste Recycling event held on September 2, 2023
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X. Parks and Recreation

- Park Committee

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
- Penn Township Impact Fee Committee update
- Penn Township Comprehensive Plan update
- Butler County Municipal Outreach Program
- Municipal Water Authority of Adams Township (MWAAT)
- Using CDBG funds to demolish an abandoned and unsafe property at the intersection of Old Plank and Mushrush Roads.

XII. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

XIII. Audubon Society of Western Pennsylvania

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XIV. Penn Bid

XV. Route 228 Construction

XVI. Old Business

- ARLE Grant agreement

XVII. New Business

- Motion to approve HRG to prepare the grant application for the Pennsylvania Municipal Assistance Program to offset the cost of the Comprehensive Plan Update.?
 Motion by ___ 2nd by _____ Discussion?
- Motion to approve Resolution Number 557, entitled "Fair Housing" for Penn Township.
 Motion by ___ 2nd by _____ Discussion?
- Motion to submit a grant application for the Butler County Use Fee Grant in the amount of \$50,000.00?
 Motion by ___ 2nd by _____ Discussion?
- Motion to appoint members to the Comprehensive Plan Update committee?
 Motion by ___ 2nd by _____ Discussion?

XVIII. ACT 537 – Saxonburg Authority

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XIX. Audience Participation

XX. Executive Session

XXI. Adjournment

- Motion by _____ 2nd by _____ Discussion?