



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

Agenda 8/9/22

Meeting No. 8 of 2022

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 July 12, 2022 Board Meeting and Bid Opening?
 - Motion by _____ 2nd by _____ Discussion?

- III. Correspondence
 - Kimberly Kelly, Embassy of Saxonburg
 - State Representative Aaron J. Bernstine
 - Thank you from Penn Township Veterans Association
 - Center Township Supervisors
 - Pittsburgh Butler Regional Airport – Hires New Manager
 - Clinton Township DCED notification
 - Butler County Property and Revenue - Hearing
 - PSATS News Bulletin – August 2022
 - Audubon Society Bulletin – Fall/Winter
 - Penn DOT Moving Forward Newsletter

- IV. Seminars
 - Collision Reconstruction Seminar held on October 24-27 in Erie, PA.
 - PENNBOC Region 6 Training will be held on August 18 at Franklin Park Activity Building
 - Pennsylvania CSI MSS\$ Webinar on October 13-14
 - 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
 - July 2022 Zoning Report
 - Motion to approve C.W. Rentals lot line revision located on Winters Road?
 - Motion by _____ 2nd by _____ Discussion?
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- VII. Police Report
 - Police Report June 2022
 - Speed Summary from All Traffic Solutions for Dinnerbell and Brownsdale Road.
 - Police car has been delivered
 - ISV US, LLC will fit out the new police car.



VIII. Road Department Report

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IX. Recycling Report

- Applied for the Recycling Grant for year 2021

X. Parks and Recreation

- Mark Hansford, PA DCNR

XI. Public Relations

- LTAP Grant for Airport and Route 8 – We were not eligible for this type of grant
- Applying for a SPC Traffic Signal Grant for Route 8 and Airport Road
- Applied for the ARLE for Airport and Route 8

XII. Stormwater Management Committee

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XIII. Old Business

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XIV. New Business

- Boy Scouts
- Discussion for the audio visual for the public meeting room
- Motion to renew All Traffic Solutions for maintenance on existing traffic control devices?
 Motion by ___ 2nd by _____ Discussion?
- Motion to adopt Resolution 544, entitled “Butler County Municipal Infrastructure Program”?
 Motion by ___ 2nd by _____ Discussion?

XV. ACT 537 – Saxonburg Authority

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XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

Motion by _____ 2nd by _____ Discussion?