



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

Agenda 9/12/23

Meeting No. 9 of 2023

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"/> Police Department, _____ |

I. Call meeting to order.

II. Minutes of August 8, 2023 Board Meeting?

Motion by _____ 2nd by _____ Discussion?

III. Correspondence

- Butler County Bureau of Elections
- Butler County Planning Department
- PSATS News Bulletin – September 2023
- PENN DOT – Moving Forward news letter
- UMH PA Mandell Trails, LLC
- Pittsburgh Butler Regional Airport
- PENN DOT – Liquid fuels and Turnback

IV. Seminars

- CDL Drug and Alcohol Testing Program held on September 25 in Cecil Township, Washington County.
- BCATO 39th Annual Safety Seminar held on October 11 at the Herman Volunteer Fire Department
- Landscape Pest Walk held on September 21 at the North Park Cabin in Allison Park.
- 2018 IECC for Pennsylvania Residential held on September 12 at the Marriott in Cranberry Township.
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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

- August 2023 Zoning Report

VII. Police Report

- Police Report August 2023
- Motion to hire Korey Alan Zarnick as a patrolmen at a rate of \$27.97?
 Motion by _____ 2nd by _____ Discussion?

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VIII. Road Department Report

- 2023 Road Project
- Paving damage on South and North Trails
- Paving damage on Hicks Road.
- Road Department would like to wear tee shirts in the summer of 2024
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IX. Recycling Report

- Hazardous Waste Recycling event held on September 2, 2023
- Staples has a free Tech Take Back

X. Parks and Recreation

- Park Committee October 18
- Need for additional garbage cans and dog bag station.

XI. Public Relations

- Scout Troop/Pack 53 update
 - Justin Tallarico
- 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
 - September 19th
- Butler County Municipal Outreach Program
- Municipal Water Authority of Adams Township (MWAAT)
- CDBG funds



XII. Stormwater Management Committee

- Southwest Butler Stormwater Planning Committee

XIII. Audubon Society of Western Pennsylvania

- Picnic in the Park September 14

XIV. Penn Bid

XV. Route 228 Construction

XVI. Old Business

- HRG – Dodds Road Joint Permit Application

XVII. New Business

- Penn Township Comprehensive Plan.
- Motion to accept the Penn Township Police Pension Plan and Non-Uniformed Pension Plan?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Resolution Number 558, entitled “2023 CDBG Administrator”?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve Resolution Number 559, entitled “2023 Three Year Plan”?
 Motion by _____ 2nd by _____ Discussion?
- Motion to approve the cooperation agreement between Butler County and Penn Township?
 Motion by _____ 2nd by _____ Discussion?
- PA DCED Local Share Account Statewide
- Allegheny League of Municipalities
- Motion to advertise the removal and installation of new fuel tanks at the Penn Township Road Department?
 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?