



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

**Agenda 9/13/22**

**Meeting No. 9 of 2022**

**Michael Biggs – Butler County Airport Manager**

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Present:

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| <input type="checkbox"/> Sam Ward, Chairman<br><input type="checkbox"/> Doug Roth, Vice Chairman<br><input type="checkbox"/> Bert Mowry, Supervisor | <input type="checkbox"/> Linda Zerfoss, Township Manager<br><input type="checkbox"/> Clinton Bonetti, Zoning Department<br><input type="checkbox"/> Police Department, _____ |
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- I. Call meeting to order
  
- II. Minutes of August 9, 2022 Board Meeting?
  - Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
  
- III. Correspondence
  - Butler County Property and Revenue
  - Pennsylvania Liquor Control Board
  - Armstrong
  - Century Link
  - Armstrong Business Solutions
  - XTO Energy
  - Penn Christian Academy
  - Core Environmental Services, INC,
  - Bartlett Tree Services
  
- IV. Seminars
  - PENNBOC Region 6 Training for ISPSC 2018 Design, Installation and Inspection Principles will be held on October 6 at Butler Township Park Building.
  - PENNBOC Region 6 Training for Fire Prevention through Education and Code Enforcement will be held on November 17 at Cranberry Fire Academy Building.
  - BCATO 28<sup>th</sup> annual Safety Seminar will be held on October 12, 2022 at the Herman Fire Hall.
  - FBI Next Level/Interactive Training will be held on October 10-12 at the Jackson Township Police Department
  - Motion by \_\_\_\_\_  2<sup>nd</sup> 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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
  
- VI. Zoning Report
  - August 2022 Zoning Report
  - Butler County Planning Commission – Hoover/Winters lot line revision.
  - Traffic Impact Status Update – Initial meeting will happen September 14
  
- VII. Police Report
  - Police Report August 2022
  - Speed Summary from All Traffic Solutions for Airport, Three Degree, and Brownsdale Roads.
  - SPC Regional Traffic Signal Program
  - Status on replacement police car



VIII. Road Department Report

- Salt is up \$21.14 a ton from last year. Total \$79.05 a ton for 2022-2023
- Motion to approve purchase of pickup truck tires at a cost not to exceed \$2,000  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
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IX. Recycling Report

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X. Parks and Recreation

- Motion to approve concrete work at the park to install 158 feet of concrete curb, a sidewalk, and a bench pad for \$6,500?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve purchase of a handicap swing for a total of \$7,610?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Renfrew Park Canoe Launch will be closed until the upstream oil spill is contained and corrected.
- Harcrest Park Grant

XI. Public Relations

- ARLE – Route 8 and Airport Road traffic light
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XII. Stormwater Management Committee

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XIII. Old Business

- Motion to authorize advertisement and award RFP contract for Route 8 and Airport Road traffic light?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to authorize equipment purchase for the audio and visual for the meeting room?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- MWAAT

XIV. New Business

- HRG – Dodds Road Riparian Buffer and Pavement Realignment
- Motion to approve Resolution 545 entitled, 2022 CDBG Administrator?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Resolution 546 entitled, 2022 Fair Housing?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve Resolution 547 entitled, 2022 CDBG Three Year Plan?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve a cooperation with the County of Butler and Penn Township for CDBG Funds?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve the MMO for the Police Pension?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Motion to approve the MMO for the Non-Uniformed Pension?  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XV. ACT 537 – Saxonburg Authority

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XVI. Audience Participation

XVII. Executive Session

XVIII. Adjournment

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?