

- J. re-appoint Betty Krepinevich to the Penn Township Zoning Hearing Board for a three year term.
- K. Approve Resolution #541 for Police Pension Fund.
- L. Appoint Nanette Rau as a voting alternate member of the Penn Township Zoning Hearing Board.
- M. re-appoint Dillon, McCandless, King, Coulter & Graham (Matthew Marshall) as Zoning Hearing Board attorney for the year 2022.
- N. set the tax rate for General Township purposes at 5.94 mills and for fire purposes at 2.06 mills for the year 2022.
- O. re-enact the 1% Real Estate Transfer Tax under ACT 511 for the year 2022.
- P. set compensation for the police department under the 2nd year of their four – year contract according to the Collective Bargaining Agreement, specifically Addendum #1
 - Cheryl Cranmer, Sergeant – \$31.94/ hr.
 - Jack Ripper, Corporal - \$30.18/ hr.
 - Denny Crawford, Corporal - \$30.18/hr.
 - Alyssa Matthews, Patrolman - \$26.62/hr.
 - Steven Setnar, Part-time Patrolman - \$23.67/hr.
 - Bryan Costanzo, Part-Time Patrolman - \$17.23/hr.
 - Jeremy Walters, Part-time Patrolman - \$17.23/hr.
- Q. set compensation for administrative employees for 2022.
 - Clinton A. Bonetti, Land Use Administrator- \$29.20/hr.
- R. set compensation for road department employees for 2022.
 - Rodney Myers - \$29.61 /hr.
 - Dan Wible - \$23.91/hr.

The Board of Auditors will set the compensation for Road Superintendent Douglas Roth at their organizational meeting for 2022.

- S. set the payroll period to end on Saturday and be paid bi-weekly.
- T. Approve RESOLUTION #542, “FEE SCHEDULE FOR PENN TOWNSHIP SERVICES FOR THE YEAR 2022”
- U. set the second Tuesday of every month be set as meeting day for the Board of Supervisors. Time for meetings will be set at 5:30 P.M. for the workshop and 6:00 P.M. for the regular meeting with the post-workshops following after meetings.

- V. authorize department head Doug Roth to spend up to \$800.00 per month for the purchase of supplies and equipment for the Road Department.
- W. authorize uniform allotments in the amount of \$500.00 to each full-time police officer and \$275.00 to each part-time police officer, as per their respective collective bargaining agreements.
- X. set the mileage expense at Federal Guideline.
- Y. require approval by the Board of Supervisors to exceed individual budgeted line items.
- Z. authorize attendance at the PA State Association of Township Supervisors annual conference in Hershey, PA for the three board members, the Township Manager and Land Use Administrator and to have _____ as the voting delegate.
- AA. have the Township Manager advertise the Board of Supervisors, Planning Commission and Parks Committee meetings for the year 2022
- BB. appoint Clinton A. Bonetti as Township Records Officer for the year 2022.
- CC. appoint HRG Engineers as Township Engineers for the year 2022.
- DD. appoint Doug Roth to the Penn Township Parks and Recreation Board for a five-year term.
- EE. re-appoint Linda Zerfoss as the delegate and Erma Mowry as the Alternate to the Butler County Tax Collection Committee.
- FF. seeing no further business, that the books for 2020 be closed and presented for audit.

Motion: _____
 Second: _____
 Carries- Y N