

- J. re-appoint Eric Mockenhaupt to the Penn Township Zoning Hearing Board for a three year term.
- K. Approve Resolution #551 for Police Pension Fund.
- L. Appoint Nanette Rau as a voting alternate member of the Penn Township Zoning Hearing Board.
- M. re-appoint D, M, K, C, & G (Matthew Marshall) as Zoning Hearing Board attorney for the year 2023.
- N. set the tax rate for General Township purposes at 5.94 mills and for fire purposes at 2.06 mills for the year 2023.
- O. re-enact the 1% Real Estate Transfer Tax under ACT 511 for the year 2023.
- P. set compensation for the police department under the 1st year of their three – year contract according to the Collective Bargaining Agreement, specifically Addendum #1
 - Cheryl Cranmer, Sergeant – \$33.54/ hr.
 - Jack Ripper, Corporal - \$31.69/ hr.
 - Denny Crawford, Corporal - \$31.69/hr.
 - Alyssa Matthews, Patrolman - \$31.07/hr.
 - Steven Setnar, Part-time Patrolman - \$24.86/hr.
 - Bryan Costanzo, Part-Time Patrolman - \$21.75/hr.
 - Jeremy Walters, Part-time Patrolman - \$21.75/hr.
- Q. set compensation for administrative employees for 2023.
 - Clinton A. Bonetti, Land Use Administrator- \$30.66/hr.
- R. set compensation for road department employees for 2023.
 - Rodney Myers - \$31.09 /hr.
 - Dan Wible - \$27.73/hr.
 - Robert Renfrew – \$23.72/hr.
- S. Re-hire Doug Roth as Road Employee

The Board of Auditors will set the compensation for Working Supervisors at their organizational meeting for 2023.
- T. set the payroll period to end on Saturday and be paid bi-weekly.
- U. Approve RESOLUTION #552, “FEE SCHEDULE FOR PENN TOWNSHIP SERVICES FOR THE YEAR 2023”
- V. 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.

- W. authorize department head Dan Wible to spend up to \$800.00 per month for the purchase of supplies and equipment for the Road Department.
- X. 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.
- Y. set the mileage expense at Federal Guideline.
- Z. require approval by the Board of Supervisors to exceed individual budgeted line items.
- AA. 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.
- BB. have the Township Manager advertise the Board of Supervisors, Planning Commission and Parks Committee meetings for the year 2023
- CC. appoint Clinton A. Bonetti as Township Records Officer for the year 2023.
- DD. appoint HRG Engineers as Township Engineers for the year 2023.
- EE. appoint Karen Trempus to the Penn Township Parks and Recreation Board for a five-year term.
- FF. re-appoint Linda Zerfoss as the delegate and Erma Mowry as the Alternate to the Butler County Tax Collection Committee.
- GG. seeing no further business, that the books for 2022 be closed and presented for audit.
- HH. adjourn the organizational meeting and have the regular meeting of the Board of Supervisors called to order.

Motion: _____
 Second: _____
 Carries- Y N