

- J. Re-appoint Greg Ramsey to the Penn Township Zoning Hearing Board for a three-year term.
- K. Approve Resolution #563 for the Police Pension Fund.
- L. Appoint _____ as a voting alternate member of the Penn Township Zoning Hearing Board.
- M. Appoint _____ as Zoning Hearing Board attorney for the year 2024.
- N. Set the tax rate for General Township purposes at 5.94 mills and for fire purposes at 2.06 mills for the year 2024.
- O. Re-enact the 1% Real Estate Transfer Tax under ACT 511 for the year 2024.
- 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 – **\$35.22/hr.**
 - Denny Crawford, Corporal - **\$33.27/hr.**
 - Jeremy Walters, Patrolman - **\$32.62/hr.**
 - Korey Zarnick, Patrolman - **\$22.84/hr.**

 - Alyssa Matthews, Part-time Patrolman - **\$31.07/hr.**
 - Steven Setnar, Part-time Patrolman - **\$26.09/hr.**
 - Bryan Costanzo, Part-Time Patrolman - **\$21.75/hr.**
- Q. Set compensation for administrative employees for 2024.
 - Clinton A. Bonetti, Land Use Administrator- **\$32.19/hr.**
- R. Set compensation for road department employees for 2024.
 - Dan Wible - **\$29.11/hr.**
 - Rodney Myers - **\$32.64/hr.**
 - Robert Renfrew – **\$24.90/hr.**
- S. Rehire Doug Roth as Road Employee.

The Board of Auditors will set compensation for working supervisors at their organizational meeting for 2024.
- T. Set the payroll period to end on Saturday and be paid bi-weekly.
- U. Approve RESOLUTION #564, “FEE SCHEDULE FOR PENN TOWNSHIP SERVICES FOR THE YEAR 2024”

- V. Set the second Tuesday of every month be set as a 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 for \$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 the 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 the 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 2024
- CC. Re-appoint Clinton A. Bonetti as Township Records Officer for the year 2024.
- DD. Re-appoint HRG Engineers as Township Engineers for the year 2024.
- EE. Appoint _____ 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, 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