

2026

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

Agenda 1/13/26

Meeting No. 1 of 2026

Conditional Use Hearing at 5:45 PM

Present:

- | | |
|---|---|
| <input type="checkbox"/> Doug Roth, Chairman | <input type="checkbox"/> Linda Zerfoss, Township Manager |
| <input type="checkbox"/> Bert Mowry, Vice Chairman | <input type="checkbox"/> Clinton Bonetti, Zoning Department |
| <input type="checkbox"/> Matthew Salina, Supervisor | <input type="checkbox"/> Nicole Tempalski, Administrative Assistant |
| | <input type="checkbox"/> Police Department, _____ |
-
-

1. Call meeting to order:

2. Minutes of December 9, 2025, Board of Supervisors meeting:

- o Motion to approve the minutes.
 Motion by ____ 2nd by ____ Discussion?

3. Public Comments:

4. Correspondence:

- o PSATS News Bulletin-December 2025.
- o PA American Water Annual Downstream Notification Letter.
- o CDBG Winter Newsletter.
- o Letter from the Board of Elections regarding upcoming Election Dates for 2026.
- o Letter from the Butler County Association of Township Officials.
- o Minutes from the 2026 Auditors' Meeting.
- o Annual Notification Letter from Cleveland Cliffs Inc.

5. Seminars:

- o Keystone Dynamic Solutions Training Group on January 17th & 18th, 2026.
- o America250PA's Butler County Kick-Off Event. January 25, 2026, 2 PM -4 PM.

6. Treasurer's Report:

- o 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, and Treasury Report Fund Totals.

Tuesday, January 13, 2026

Treasurer's Report Continued..

- o Motion to receive the Treasurer's Report?
 Motion by ____ 2nd by ____ Discussion

7. Zoning Report:

- o December 2025 Zoning Report.
- o Butler County Commissioners Letter regarding Dargo/Mahan Lot Line Revision.
- o Motion to approve the conditional use for Woodbrook Builders to construct a two-family dwelling located on Dodds Road in the C2 Zoning District.
 Motion by ____ 2nd by ____ Discussion?
- o Motion to approve Woodbrook Builders' site plan to construct a two-family dwelling on Dodds Road in the C2 Zoning District.
 Motion by ____ 2nd by ____ Discussion?
- o Motion to approve the Jim Mahan subdivision on Stewart Drive.
 Motion by ____ 2nd by ____ Discussion?

8. Police Report:

- o Police Report December 2025.

9. Road Department Report:

- o Road Department Monthly Report by Public Works Director Andrew Rockar.
- o Security system proposals were submitted by 2Krew in the amount of \$4,046.00, Guardian in the amount of \$5,610.02, and Morgantown in the amount of \$3,057.97.
- o Motion to approve the Morgantown proposal for their security system in the amount of \$3,057.97 for the Road Department Building.
 Motion by ____ 2nd by ____ Discussion?

10. Public Relations:

- o Touch a Truck Fundraising Event Scheduled in April 2026.
- o Community Day Update: None.

11. Parks and Recreation:

- o Progress Update.
- o Butler County Parks and Recreation Grant Application for 2026.

The next Park Committee meeting is TBD.



Tuesday, January 13, 2026

12. ARLE Grant-Route 8 at Church/Brownsdale Roads traffic light update:

- o Progress update.

13. Old Business:

- o None

14. New Business:

- o Motion to adopt Ordinance #182 entitled Penn Township Police Pension Plan, amending Ordinance #181.

Motion by _____ 2nd by _____ Discussion?

- o Motion to Authorize the Penns Men to meet at the Municipal Building twice a month for their Monthly Meetings.

Motion by _____ 2nd by _____ Discussion?

15. ACT 537 - Saxonburg Authority:

- o Monthly Report

16. Executive Session:

- o The Board of Supervisors has scheduled an Executive Session to discuss personnel matters.

17. Adjournment:

Motion by _____ 2nd by _____ Discussion