

Tuesday, January 15, 2002

The Penn Township Board of Supervisors met this evening at the Penn Township Municipal Building, 157 East Airport Road, Butler, PA 16002 at 7:30 p.m. with the Chairman, Samuel M. Ward, presiding. Also present were Supervisors, Douglas A. Roth and Jason L. Campagna.

Township Manager, Gregory A. Primm, and 11 Township residents were also present.

Minutes - 01-07-02

Motion by Supervisor Roth and seconded by Supervisor Campagna there being no additions or corrections to the minutes of the meeting held Monday, January 7, 2002, be unanimously approved as presented. There being no questions or comments from the audience the motion carried.

Correspondence

Beaver & Butler Counties Council of Governments - Memo dated January 9, 2002 with a listing of the Spring Commodities estimates.

Pennsylvania Infrastructure Investment Authority and DEP-
Notice of Clean Water State Revolving Fund Projects, Public
Hearing on Federal FY 2002 and 2003 Project Priority List
and FY 2002 Intended Use Plan.

Seminars

The following seminars have been scheduled:

PLGIT Investment Guide Seminar, Butler Airport Runway
Restaurant, 02/12/02, 11:30 a.m. - 2:30 p.m.
Issues in Police Administration, University of Pittsburgh,
06/21 - 23

Motion by Supervisor Campagna and seconded by Supervisor Roth that all involved be authorized to attend. There being no questions or comments from the audience, the motion carried.

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Treasurer's Report

The Township Manager read the Treasurer's Report and presented the list of invoices paid since the last report was given on January 7, 2002. Township Fund: \$27,308.53, Fire Tax Fund: \$45.01. There were no deposits to any township fund. Balances were read as follows: Township Fund: \$188,738.59, Fire Tax Fund: \$34,020.82, State Fund: \$8,900.661, Municipal Pension Fund: \$149,684.76, Police Pension Fund: \$663,133.53. Motion by Supervisor Roth and seconded by Supervisor Campagna that the Treasurer's Report be approved. There being no questions or comments from the audience, the motion carried.

Zoning Department

Mr. Primm read an update from Jeff Pierce dated January 14 regarding the Comprehensive Plan. Mr. Pierce advised some supplemental language on housing, development constraints and socio-economic data was added. Transitional text will be drafted in the next ten days.

The Paragon Motors presented a minor site plan located on Route 8 for approval. Motion by Supervisor Campagna and seconded by Supervisor Roth that the minor site plan for Paragon Motors be approved. There being no questions or comments from the audience, the motion carried.

The Callen Subdivision located at Winters Road and Forrest Trail Road was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Campagna that the Callen subdivision be approved. There being no questions or comments from the audience, the motion carried.

The Brenborg Subdivision located on Royal Oak Drive was presented for approval. Motion by Supervisor Campagna and seconded by Supervisor Roth that the Brenborg Subdivision be approved. There being no questions or comments from the audience the motion carried.

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Zoning Department - Continued

The Kingan Subdivision located on Robinson Run Road was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Campagna that the Kingan Subdivision be approved. There being no questions or comments from the audience, the motion carried.

Police Department

No report.

Road Department

No report.

Recycling Report

No report.

Public Relations Department

No report.

Old Business

Land Use Administrator, Clinton Bonetti, re-iterated the Planning Commission's recommendation on the rezoning issue of the Walter's plan as filed by the Weber's. The planning commission's decision was to deny the request. Motion by Supervisor Ward and seconded by Supervisor Roth to agree with the planning commission and deny the Weber's request to have the Walter's property rezoned. There being no questions or comments from the audience, the motion carried.

Resolution #287 "Butler County Tourism and Convention Bureau" - The Township Manager read Resolution #287, Butler County Tourism and Convention Bureau to the Board and audience. Supervisor Campagna explained the reasoning for the Tourism Board. He stated he spoke with Gary Pinkerton

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Old Business - Resolution #287 - Continued

about this and advised there will be a public hearing on the matter February 3 at 7:30 p.m. Motion by Supervisor Campagna and seconded by Supervisor Roth that Resolution #287 be approved. There being no questions or comments from the audience, the motion carried.

New Business

The Township Manager announced that CDBG Public Hearing would be held February 5 at 7:00 p.m. at the Municipal Building. The purpose is to obtain citizen's views and comments on how 2002 CDBG funds in the amount of \$127,986.00 should be used as well as on the County's prior use of CDBG.

Act 537 Update

No report. Mr. Primm advised the Board is still waiting on a response from Bill Crawford of DEP.

Audience Participation

Mr. Huselton - Presented an excuse from their physician regarding the condition of his wife, Mrs. Dolores Huselton. Mrs. Huselton suffers with asthma and environmental allergies and the doctor is requested the Board prohibit burning and spraying of pesticides in her neighborhood.

Supervisor Ward seeing no further audience participation requested a motion to adjourn. Motion offered by Supervisor Roth and seconded by Supervisor Campagna. There being no questions or comments from the audience, the motion carried.

The meeting adjourned at approximately 7:55 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Gregory A. Primm
Township Manager
Township of Penn