

Monday, May 20, 2002

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

Township Manager, Gregory A. Primm was absent. Four township residents were present.

Minutes - 05-07-02

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

Correspondence

Pennsylvania American Water Company - Letter dated May 2 advising they are submitting an application to DEP for a water allocation permit for the right to withdraw 8.0 million gallons per day from the Slippery Rock Creek located in Wayne Township, Lawrence County.

The GFWC Saxonburg District Woman's Club - Invitation to attend the dedication of the historical marker at the "Wooden Cross Gravesite". This is to honor the Eastern European Immigrants who fell victim to the 1918 influenza and were buried in mass unmarked graves in Winfield Township, Butler County, PA. The dedication is Sunday, June 9 at 3:00 p.m.

Community Development Corporation - A copy of the CDC's 2001 Annual Report and the CDC's newsletter, an overview of business activity through the first half of 2002.

Seminars

None.

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Treasurer's Report

Land Use Administrator, Clinton Bonetti, read the list of invoices paid since the last report was read on April 2, 2002. Township Fund: \$35,839.90, Fire Tax Fund: \$961.74. Deposits into the various Township Funds totaled \$39,414.41. Balances were read as follows: Township Fund: \$374,607.32, Fire Tax Fund: \$69,248.07, State Fund: \$161,922.82, Municipal Pension Fund: \$146,675.20, Police Pension Fund: \$635,847.15. Motion by Supervisor Campagna and seconded by Supervisor Roth to approve the Treasurer's Report. There being no questions or comments from the audience, the motion carried.

Mr. Bonetti also presented the Budget Analysis for the Township Fund.

Zoning Department

Mr. Bonetti read a letter from the Butler County Planning Commission who gave a favorable review to the following plans with comments at their meeting held Wednesday, May 15, 2002.

Raducz Plan - lot line revision
Kalliope Dev. #1 Plan - 4 lots - BCPC did not receive On-site sewage information as per Act 537 requirements. Highway Occupancy Permit was not noted on the plan.

Police Department

Mr. Bonetti read a letter of thanks to Sgt. Morando for scheduling a visit from the Tiger Cubs and Ptlm. Setnar who talked to the Tiger Cubs of Pack 53 and showed them around the station.

The Animal Control Report for April prepared by Animal Control Officer, Dennis B. Sybert, was presented to the Board.

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Road Department

The Board talked about updating the traffic lights at Route 8 and Airport Road to make them more visible. To have LED lights installed would cost \$175.00 for the red and \$275.00 for the green. The lights would use less electricity and will not burn out as quickly. Motion by Supervisor Roth and seconded by Supervisor Campagna that the purchase of the LED red and green traffic lights be purchased and installed. There being no questions or comments from the audience, the motion carried.

Recycling Report

No report.

Public Relations Department

Chairman Ward noted that Supervisor Campagna would not be at the next Board meeting due to his upcoming wedding.

Old Business

Supervisor Roth reported that he talked to Rex Callendar of Municipal Services regarding the section of Old Route 8 that Mr. Dawson wants the township to abandon. Mr. Dawson is tearing down the house that fronts Route 8 and is requesting the township abandon the part of Old Route 8 that runs in back of the house. Mr. Callendar stated he would like to see the home removed and that this proposal would clean up the intersection of Route 8 and Dinnerbell Road. Mr. Bandi of Penn Township stated closing this road would hurt his trucking business as he uses Old Route 8 as a Northern pass. Mr. Roth stated he contacted Mark Clark of Penn Dot regarding this situation.

New Business

Resolution #290, "PRIMROSE CIRCLE"

Chairman Ward read Resolution #290, adopting as a public street, Primrose Circle in the High Meadows Plan of Lots. Motion by Supervisor Campagna and seconded by Supervisor

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New Business - Continued

Roth that Resolution #290, PRIMROSE CIRCLE, be approved. There being no questions or comments from the audience, the motion carried.

Resolution #291, "PART OF BLACK THORN DRIVE"

Chairman Ward read Resolution #291, adopting as a public street a portion of Black Thorn Drive in the Thorn Ridge Estates Plan of lots. Motion by Supervisor Roth and seconded by Supervisor Campagna that Resolution #291, Part of Black Thorn Drive be approved. There being no questions or comments from the audience, the motion carried.

Chairman Ward read a letter to Mr. George Kay of Michael Baker, Jr., Inc. notifying them of the township's intent to terminate the January 8, 2001 Engineering Agreement for the Act 537 Plan Revision Update. The Township is requesting copies of all project design files, mapping, cost estimates, etc.

Act 537 Update

Jeff Rober addressed the Board and audience to inform them of the progress that has been made.

1. He stated the report was issued July 2001 and as it was finalized negotiations began with BASA for a sewage connection.
2. November 2001 - Report was submitted to DEP and a response was given in April 2002.
3. Supervisor Roth, Greg Primm and Mr. Rober met with DEP on May 10.
4. Supervisor Roth, Greg Primm, DEP and Mr. Rober met with BASA at their board meeting attempting to address each comment from the DEP.

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Audience Participation

Supervisor Roth expressed his good wishes to Jason on his upcoming marriage.

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

The meeting adjourned at approximately

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Clinton A. Bonetti
Land Use Administrator
Township of Penn