



2002
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

REORGANIZATIONAL MEETING

Agenda 1/7/02

Meeting No. 1 of 2002

Present:

Sam Ward, Chairman

Gregory Primm, Township Manager

Doug Roth, Vice Chairman

Clinton Bonetti, Zoning

Department

Jason Campagna, Supervisor

Police Department, _____

I. Call meeting to order

II. Minutes of December 18, 2001

Motion by _____ 2nd by _____ Discussion?

III. Correspondence

??

IV. Seminars

?? Police Services in Small Communities, February 2, 2002 at the Comfort Inn in Greensburg, PA 8:30 a.m. to 4:00 p.m.

V. Treasurer's Report

?? Invoices paid, Revenues received

**General Fund Checking, Fire Tax Checking, Fire Tax PLGIT, State Fund Checking, State Fund PLGIT, Non-Uniformed Pension Fund, Police Pension Fund, Grant Fund, Petty Cash

?? Treasury Report Fund Totals

?? Budget Report

Motion by _____ 2nd by _____ Discussion?

VI. Zoning Report

?? Butler County Planning Commission review letter for the Callen plan

VII. Police Report

?? December Police Report



?? 2001 Annual Police Report

VIII. Road Department Report

IX. Recycling Report

X. Public Relations

XI. Old Business

?? Concerned resident letter regarding the Rezoning request.

XII. New Business

?? Butler County Board of Commissioners requesting a resolution for Butler County Tourism and Convention Bureau.

?? Resolution 287, entitled, "Butler County Tourism and Convention Bureau"

Motion by _____ 2nd by _____ Discussion?

XIII. ACT 537

?? No Report

XIV. Audience Participation

XV. Adjournment

Motion by _____ 2nd by _____ Discussion?