

Tuesday, August 19, 2003

The Penn Township Board of Supervisors 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 and 3 Township residents were also present.

Bids were opened at 7:00 p.m. as duly advertised for the purchase of lumber to complete the construction of the new salt shed for the public works department. Two bids were received:

84 Lumber - New Castle Road, Butler, PA----\$13,220.38

Western PA Pole Bldg. Co., Harmony, PA-----\$13,293.88

The bids were tabled, to be awarded during the normal meeting to give the Road Superintendent, opportunity to review the bids.

Minutes - 08/05/03

Motion by Supervisor Roth and seconded by Supervisor Ward that there being no additions or corrections to the minutes of the meeting held Tuesday, August 5, 2003 be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

PSATS - A monthly newsletter dated August 2003 on Legislature Discussing Gas Tax Increase, Legislature Holds Summer Session, Bill Would Exempt Minor Home Repairs from Building Code, Township Officials Encouraged to Attend NATaT Conference, Townships May Apply for Alternative Fuel Grants, Building Code Update, Legislature Acts on Local Government Bills, Legislative Committee Surveying Townships, Get Your Township Recognized for Helping to Protect the Chesapeake Bay, Governor Signs New Acts, DEP Watershed Conference Slated, and information on America's Town Meeting Conference September 3 - 5, 2003.

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Correspondence - Continued

Act 17 of 2003 - Gov. Rendell signed into law Act 17 creating a one-time \$25 million grant program for volunteer fire and ambulance organizations to help pay for the construction or renovation of a storage facility for equipment or gear, purchase equipment, reduce debt for facilities or equipment or train and certify volunteers. Grants cannot exceed \$15,000.00 for fire departments.

DEP - Copy of a letter dated August 7 issuing NPDES Permit #PAG048907 to Jeffrey J. Gavin.

DEP - Copy of a letter dated August 12 acknowledging receipt of a request from the Brian Jones Subdivision seeing a Sewage Facilities Planning Exemption. Based on the information provided, they issued the exemption.

DEP - Copy of a letter regarding the Planning Module for New Land Development for the Kelly Chevrolet property. They have approved the plan to connect the Kelly Chevrolet property to the Butler area sewer system.

Legislative Locator - A monthly publication dated May/June/July 2003 on Amendment to the Third Class City Code, Amendment to Urban Redevelopment Law, Amendment to the Municipal Claim and Tax Lien Law, In-Service Retirement Option Plans, Residency Removal for Third Class City Firefighters, Elm Street Act, Tax Levy for Police Services, Volunteer Fire Company and Volunteer Ambulance Service Grant, Special Commission to Address the Delivery of Emergency Services, Local Use of Radar, League Offers Support for Senate's Historic Tax Credit Bill, Legislative Budget and Finance Committee Studies Urban Blight, Interest Rate SWAPS and Pre-paid Contrasts, Municipal Firefighter Education and Training Program, and Appropriation for Fire and Emergency Services Employees.

Seminars

The following seminars have been scheduled:

5th Anniversary 3 Rivers Wet Weather Sewer Conference,
Four Points Sheraton, Pittsburgh North, 09/10 - 11

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Seminars - Continued

Metro Technologies Services, Inc., Radisson Greentree,
Pittsburgh, 10/03
Zoning Decision, Mercer Howard Johnson, 10/02
Emergency Management Coordinators, Holiday Inn
Meadowlands, Washington, PA, 10/08
CDL Records Management, Raccoon Township Building,
Aliquippa, PA, 10/30
CDL Supervisory Training, Raccoon township Building,
Aliquippa, PA, 10/3
Emergency Response Plan, Mercer Howard Johnson, 10/29
And 11/05
The ABC's of Land Use Management, Holiday Inn, Beaver
Falls, 10/08
MPC Made Easy, Holiday Inn, Beaver Falls, 10/08

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.

Treasurer's Report

The Township Manager read the list of invoices paid since the last report was read on August 5, 2003. Township Fund: \$38,440.22, Fire Tax Fund: \$3,314.73. Deposits into the various township funds totaled \$38,850.82. Balances were read as follows: Township Fund: \$221,612.67, Fire Tax Fund: \$45,809.66, State Fund: \$175,912.96, Municipal Pension Fund: \$131,978.24, Police Pension Fund: \$588,961.27. Motion by Supervisor Roth and seconded by Supervisor Ward that the Treasurer's Report be approved. There being no questions or comments from the audience, the motion carried.

Mr. Primm also presented a Budget Analysis for the Township Fund.

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Zoning Department

The Brian Fox Subdivision was presented for approval. Motion by Supervisor Campagna and seconded by Supervisor Roth that the Brian Fox Subdivision be approved. There being no questions or comments from the audience, the motion carried.

The Pemper Site Plan was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Ward that the Pemper Site Plan be approved. There being no questions or comments from the audience, the motion carried.

The JIMI Enterprise Site Plan was presented for approval. Motion by Supervisor Campagna and seconded by Supervisor Roth that the JIMI Enterprise Site Plan be approved. There being no questions or comments from the audience, the motion carried.

Police Department

The Township Manager read the Police Report for July 2003 as prepared and submitted by Linda D. Furka, Administrative Assistant.

Mr. Primm reported that Apollo Borough made a bid of \$5,000.00 to purchase police car #339. Motion by Supervisor Ward and seconded by Supervisor Roth that police car #339 be sold to Apollo Borough as is for \$5,000.00. There being no questions or comments from the audience, the motion carried.

Road Department

The bids for the salt bin were opened and read aloud at 7:00 p.m. prior to the regular meeting, as advertised. Motion by Supervisor Roth and seconded by Supervisor Ward that the bid be awarded to the low bidder of 84 Lumber in the amount of \$13,220.38. There being no questions or comments from the audience, the motion carried.

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Road Department - Continued

Supervisor/Road Superintendent Roth reported on the paving projects. High Meadows was scratched and received 712 tons of asphalt and went over by 28 tons but the road is very good. The other roads to be paved are Country Club Heights, Oak Hills Manor and Old Plank road.

Recycling Report

Supervisor Roth reported the compost is going quickly.

Public Relations Department

No report.

Old Business

The Township Manager reported the Conditional Use hearing on Penn Center Complex will resume on September 2 at 7:00 p.m.

New Business

None.

Act 537

Supervisor Ward discussed the current situation with Saxonburg Area Authority and the Borough to the extent that an independent review by Chester Engineers will be done and reported on at the September 3rd meeting.

Mary Moore inquired if this meant more areas will be served. Supervisor Ward said not required but it sets up for better access for now the township will comply with the order.

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Audience Participation

Supervisor Roth reported that the Fire Department's 3rd annual golf outing will be October 6 at the Butler Country Club.

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

The meeting adjourned at approximately 8:10 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Gregory A. Primm
Township Manager
Township of Penn