

**2003**

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

**Agenda 8/19/03**

**Meeting No. 15 of 2003**

**BID OPENING**

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Present:

Sam Ward, Chairman  
 Doug Roth, Vice Chairman  
Department  
 Jason Campagna, Supervisor

Gregory Primm, Township Manager  
 Clinton Bonetti, Zoning  
 Police Department, \_\_\_\_\_

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I. Call meeting to order

II. Minutes of August 5, 2003

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

III. Correspondence

- PSATS News Bulletin
- New Act creates grant program for volunteer fire companies.
- PA DEP, Sewage permit for Jeffrey J. Gavin.
- PA DEP, Sewage plan for Brian Jones.
- PA DEP, Sewage plan for Kelly Chevrolet Oldsmobile, Inc.
- Legislative Locator.

IV. Seminars

- 5<sup>th</sup> Anniversary 3 Rivers Wet Weather Sewer Conference will be held at Four Points Sheraton Pittsburgh North in Mars, PA on September 10 and 11, 2003.
- Metro Technologies Services, Inc. will hold a conference on October 3, 2003 at the Radisson Greentree in Pittsburgh, PA.
- PSATS will hold the following training courses:
  - “Zoning Decision”, will be held on October 2, 2003 at the Mercer Howard Johnson in Mercer, PA.
  - “Emergency management Coordinators”, will be held on October 8, 2003 at the Holiday Inn Meadowlands in Washington, PA.
  - “CDL Records Management”, will be held on October 30, 2003 at the Raccoon Township Building in Aliquippa, PA.
  - “CDL Supervisory Training”, will be held on October 30, 2003 at the Raccoon Township Building in Aliquippa, PA.

- “Emergency Response Plan”, will be held on October 29 and November 5, 2003 at the Mercer Howard Johnson in Mercer, PA.
- “The ABC’s of Land Use Management”, will be held on October 8, 2003 at the Holiday Inn in Beaver Falls, PA.
- “MPC Made Easy”, will be held on October 8, 2003 at the Holiday Inn in Beaver Falls, PA.

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

VI. Zoning Report

- Brian Fox Subdivision, located on Morgan Road.

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

- Pemper Site Plan

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

- JIMI Enterprises Site Plan

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

VII. Police Report

- Police Report for July 2003

VIII. Road Department Report

- Awarding Bids for Salt Bin Materials.

IX. Recycling Report

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X. Public Relations

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XI. Old Business

- Conditional Use hearing continuation will resume on September 2 at 7:00

XII. New Business

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XIII. ACT 537

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XIV. Audience Participation

XV. Adjournment

Motion by \_\_\_  2<sup>nd</sup> by \_\_\_  Discussion?