

**2003**

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

**Agenda 12/16/03**

**Meeting No. 24 of 2003**

---

---

Present:

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

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

---

---

I. Call meeting to order

II. Minutes of December 2, 2003

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

III. Correspondence

- Department of the Auditor General report on the Penn Township Volunteer Firefighters' Relief Association fund
- MEIT fall newsletter
- PSATS Legislative Alert
- CDC newsletter
- 2004 Chesapeake Bay Small Watershed Grants Program Request for Proposals and Grants Workshop.
- Saxonburg Area Library Minutes/ No December meeting
- New Life Christian Ministries
- Sing Hosanna 25<sup>th</sup> Anniversary Celebration
- Letter from Sandra Troutman

IV. Seminars

•

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

- No Report

VII. Police Report

- Police Report for November 2003

VIII. Road Department Report

- 

IX. Recycling Report

- 

X. Public Relations

- 

XI. Old Business

- Maintenance Agreement with Bruce & Merrilees.  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XII. New Business

- Letter from Phil Lope regarding the Right to Know Act.
- Resolution 307, 2004 Budget  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- Resolution 308, 2004 Tax Levy  
 Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?

XIII. ACT 537

- HRG letter
- Draft Plan for Act 537

XIV. Audience Participation

XV. Adjournment

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