

Tuesday, February 4, 2003

The Penn Township Board of Supervisors met this evening at the Penn Township Municipal Building, 157 East Airport Road, Butler, PA 16002 at 7:30 p.m. with the Chairman, Samuel M. Ward presiding. Also, present was Supervisor, Douglas A. Roth. Supervisor, Jason L. Campagna was absent.

Township Manager, Gregory A. Primm and 8 Township residents were also present.

Minutes

Motion by Supervisor Ward and seconded by Supervisor Roth there being no additions or corrections, the minutes of the meeting held Tuesday, January 21, 2003 be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Beaver Valley Council of Governments - Copy of the Executive Director's Report dated January 2003.

Triangle Gasoline - Letter dated January 22, 2003 they provided their downstream notification list.

Legislative Locator - Monthly publication of the Pennsylvania League of Cities and Municipalities dated January 2003 on DEP Seeking Nominations for State Water Plan Committees, Historic Meeting Takes Place Between Governor-Elect Rendell and Local Government Associations, List of Legislative Leaderships for the 2003-2004 Session, PLCM District Meeting Dates and Locations and Convention Dates.

Pennsylvania Infrastructure Investment Authority and DEP - Notice of the prepared federal fiscal year 2003 Intended Use Plan list of municipal wastewater projects to be considered for a construction loan from funds Pennsylvania expects to receive from fiscal year 2003 federal appropriation Acts to capitalize the Clean Water State Revolving Fund program.

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Seminars

The following seminars have been scheduled:

Spring Road Maintenance, Radisson Hotel, Monroeville,
03/13/03
Effective Meeting Management, Four Points Cranberry,
04/15/03
A Day in the Life, Four Points, Cranberry, 04/22/03
MPC Made Ease, Four Points Cranberry, 03/26/03
What's the Worst That Can Happen, Penn State
Conference Center, State College, 02/12/03
Wise Outcome, Mountain View Inn, Greensburg, 03/06/03
Zoning Decisions, Days Inn, Clarion, 03/20/03
For the Record, Four Points, Cranberry, 03/11/03
LTAP, Wheeling, West Virginia, 03/17 - 19

Motion by Supervisor Roth and seconded by Supervisor Ward 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 January 21, 2003. Township Fund: \$41,973.79, Fire Tax Fund: \$1,389.44. There were no deposits made into any township funds. Balances were read as follows: Township Fund: \$92,819.27, Fire Tax Fund: \$20,537.10, State Fund: \$17,112.21, Municipal Pension Fund: \$146,675.20, Police Pension Fund: \$635,847.15. Motion by Supervisor Ward and seconded by Supervisor Roth that the Treasurer's Report be approved. There being no questions or comments from the audience, the motion carried.

Zoning Department

Clinton Bonetti, Land Use Administrator, read his Zoning Report for January 2003. 4 Building Permits were issued at \$1,350.00, 2 Sign Permits were issued at \$144.00, 3 Highway Occupancy Permits were issued at \$105.00, 4 Septic Applications were filed at \$1,200.00, 19 Lien Letters were issued at \$200.00, 4 Ordinance Books were sold at \$80.00. Total zoning fees for January 2003 were \$3,079.00.

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Police Department

Gregory Primm read the Police Report for January 2003 as prepared by Linda D. Furka, Administrative Assistant.

He also read a letter from District Justice Sue Haggerty advising that any department that wants to purchase and install equipment for video arraignment should contact Bob Moyer at the Butler County information services. The equipment is approximately \$100.00 plus \$40.00 per month for Zoom through Armstrong Utility. Motion by Supervisor Roth and seconded by Supervisor Ward to purchase the equipment. The Township already has zoom internet service. There being no questions or comments from the audience, the motion carried.

He also read a Letter of Thanks and Appreciation to Officer Jack Ripper.

Road Department

Supervisor/Road Superintendent Doug Roth reported the new heating system in the police garage has been completed.

Recycling Report

No report.

Public Relations Department

Supervisor Roth reported the Succop Conservancy will be attending the next meeting and requested to be placed on the agenda before Correspondence.

Old Business

None.

New Business

The Township Manager read a letter dated January 17 from the Department of Emergency Services on a follow up regarding the Municipal Emergency Operation Plans. The letter stated that Penn Township was not present at either

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New Business - Continued

of the 2 previous planning meetings. PEMA is requiring all municipalities to have their Emergency Operations Plans updated by early 2003.

Mr. Primm also read a letter from the Butler County Park Renovation Program. They have set aside funds in the 2003 County Budget to aid local governments in the renovation of local recreational areas. Municipalities are to submit a grant application for funding consideration. The Township Manager asked the Board to begin considering what they would like to seek funding for.

Act 537 Update

The proposed updated Act 537 Plan was discussed and potential dates for the 30-day public review. The Board asked the Township Manager to schedule a meeting with the Lassinger family who owns the mansion property to discuss providing sewage to that property. Presently they account for approximately 15% of the total project and should not be included without some form of guarantee to the township.

Hagan Smith - talked about sewage systems in the state, different types that should be allowed, causing inverse condemnation. He stated a Fast System would be acceptable on his property. He stated he also feels we should have Police Standard Operating Procedures as people's liberties are being violated. The Township Manager reported that there is a comprehensive standard operating procedure for the police department that has been in effect for many years and is continuously being updated. Mr. Smith stated that the public has a right to know the rules and regulations the police are to follow. Mr. Primm stated that anytime people call with a complaint they are informed of the process to file a complaint. This conversation continued for several minutes.

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Audience Participation

Nancy Swisher - Complimented Officer, Denny Crawford who assisted her husband during a medial call.

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

The meeting adjourned at approximately 8:20 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Gregory A. Primm
Township Manager
Township of Penn