

Tuesday, February 18, 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 were Supervisors, Douglas A. Roth and Jason L. Campagna.

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

Minutes - 02-04-03

Motion by Supervisor Ward and seconded by Supervisor Roth that there being no additions or corrections to the minutes of the meeting held Tuesday, February 4, 2003 they be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Penn Dot - Copy of a letter dated February 12 to Michael Traficante. Mr. Traficante was issued an NPDES Permit #PAG048514.

AK Steel - Letter dated February 3 announcing their annual notification to downstream municipalities and water users of their 2002 inventory of regulated substances stored in ASTs at Butler Works.

Seminars

The following seminar has been scheduled:

Incident Management Program, BC3, 04/25 - 27

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 February 4, 2003. Township Fund: \$42,982.06, Fire Tax Fund: \$2,951.90. Deposits made

into the Township Fund totaled \$101,375.85. Balances were read as follows: Township Fund: \$151,213.06, Fire Tax Fund: \$18,747.26, State Fund: \$17,112.21, Municipal Pension Fund: \$131,978.24, Police Pension Fund: \$588,961.27. Motion by Supervisor Roth and seconded by Supervisor Campagna that the Treasurer's Report be approved. There being no questions or comments from the audience, the motion carried.

#### Zoning Department

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

#### Police Department

The Township Manager submitted to the Board the Animal Report for January 2002 as prepared and submitted by Dennis B. Sybert, Animal Control Officer. The 2002 Annual Animal review was also submitted to the Board.

#### Road Department

Supervisor/Road Superintendent reminded the audience of the snow removal policy for home owners about shoveling or plowing snow out onto the roads.

The Board commended the road crew on the fine job they have done on the roads this winter season.

#### Recycling Report

No report.

#### Public Relations Department

Nancy Roman of Pashek Associates and Bill Speidel of BC3 were present to talk about the Succop Conservancy. Doug Sober inquired about renting facility revenues and whether there would be security on the site. The Township Manager was asked to see if the permit fees could be reduced.

#### Old Business

None.

New Business

None.

Act 537

Jeff Rober, Act 537 Engineer was present and submitted the proposed Act 537 Plan. Motion by Supervisor Roth and seconded by Supervisor Campagna that the proposed Act 537 Plan be advertised for 30 days for public review. There being no questions or comments from the audience, the motion carried.

Audience Participation

Hagan Smith - Talked about the Animal Control Officer and Mrs. Graves and her stray cat. Mr. Smith was told to have her call the Township Manager to discuss this.

Erma Mowry - Complimented Clinton, Road Department and Police Department.

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

The meeting adjourned at approximately 8:35 p.m.

Approved:

Respectfully Submitted:

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Samuel M. Ward  
Chairman  
Board of Supervisors

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Gregory A. Primm  
Township Manager  
Township of Penn