



2003
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

Agenda 2/18/03

Meeting No. 04 of 2003

Present:

- | | |
|---|---|
| <input type="checkbox"/> Sam Ward, Chairman
<input type="checkbox"/> Doug Roth, Vice Chairman
Department
<input type="checkbox"/> Jason Campagna, Supervisor | <input type="checkbox"/> Gregory Primm, Township Manager
<input type="checkbox"/> Clinton Bonetti, Zoning

<input type="checkbox"/> Police Department, _____ |
|---|---|

- I. Call meeting to order
- II. Minutes of February 4, 2003
 - Motion by _____ 2nd by _____ Discussion?
- III. Correspondence
 - ?? DEP, regarding Traficante NPDES Permit
 - ?? AK Steel, Annual Downstream Notification
 - ??
- IV. Seminars
 - ?? Incident Management Program, BC3, April 25, 26, 27- No Fee.
 - ??
 - Motion by _____ 2nd 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 _____ 2nd by _____ Discussion?
- VI. Zoning Report
 - ?? Holko Plan, resubmission
 Motion by _____ 2nd by _____ Discussion?



VII. Police Report

- ?? January Animal Control Report
- ?? 2002 Annual review-Animal Control Officer
- ??

VIII. Road Department Report

- ?? Snow Removal Police reminder

IX. Recycling Report

- ??

X. Public Relations

- ?? Succop Conservancy Board presentation.-Pashek Associates

XI. Old Business

- ??

XII. New Business

- ??

XIII. ACT 537

- ?? Jeff Rober, Act 537 Engineer, Report

XIV. Audience Participation

XV. Adjournment

- Motion by__ 2nd by____Discussion?