

2003

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

Agenda 2/4/03

Meeting No. 3 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 January 21, 2003

Motion by _____ 2nd by _____ Discussion?

III. Correspondence

- Executive Director's Report, Beaver Valley Council of Governments – January 2003
- Triangle Gasoline
- Legislative Locator, January 2003
- Pennsylvania Infrastructure Investment Authority and DEP 2003 Meeting

IV. Seminars

- One Source Municipal Training will be holding the following seminars:
 1. "Spring Road Maintenance," held at the Radisson Hotel in Monroeville on March 13, 2003.
 2. "Effective Meeting Management," held at the Four Points in Cranberry, PA. on April 15, 2003
 3. "A Day in the Life," held at the Four Points in Cranberry, on April 22, 2003.
 4. "MPC Made Easy," held at the Four Points in Cranberry, on March 26, 2003.
 5. "What's the Worst That Can Happen," held at the Penn Stater Conference Center in State College on February 12, 2003.
 6. "Wise Outcome," held at the Mountain View Inn in Greensburg on March 6, 2003.
 7. "Zoning Decisions," held at the Days Inn in Clarion on March 20, 2003.
 8. "For the Record," held at the Four Points in Cranberry on March 11, 2003.

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

- Zoning Report January 2003

VII. Police Report

- Police Report 2003
- Letter from District Justice Sue Haggerty
- Letter of Thanks to Officer Ripper

VIII. Road Department Report

-

IX. Recycling Report

X. Public Relations

XI. Old Business

-

XII. New Business

- Emergency Operations Plan
- Butler County Park Renovation Program

XIII. ACT 537

- No Report

XIV. Audience Participation

XV. Adjournment

- Motion by__ 2nd by _____ Discussion?