

Tuesday, January 21, 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 six township residents were also present.

Minutes 01-06-03

Motion by Supervisor Roth and seconded by Supervisor Ward there being no additions or corrections, the minutes of the meeting held Monday, January 6, 2003 be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Richard Wise - Letter dated January 20, 2003 regarding property he owns which is located in Jefferson Township but taxed in Penn Township. He requested a letter from Penn Township releasing the property from Penn Township so he can obtain a letter from Jefferson Township accepting this property. The Board briefly discussed this and decided to forward this to Solicitor Lope.

DEP - Letter dated January 9, 2003 acknowledging receipt of a request for Sewage Facilities Planning exemption on the Weber Subdivision. They have granted the exemption.

Saxonburg Area Library - Copy of the minutes from the Board of Trustees meeting held November 14, 2002.

Seminars

None.

Treasurer's Report

The Township Manager read the list of invoices paid since the last report was read on January 6, 2003. Township Fund: \$70,654.02, Fire Tax Fund: \$12,978.39. Deposits into the various township funds totaled \$41,803.22. Balances

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Treasurer's Report - Continued

were read as follows: Township Fund: \$134,793.06, Fire Tax Fund: \$26,632.55, State Fund: \$13,119.04, Municipal Pension Fund: \$146,675.20, Police Pension Fund: \$635,847.15. Motion by Supervisor Campagna 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, reported on the Reorganization of the Planning Commission at their meeting held January 13, 2003.

The Weber subdivision was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Campagna the Weber Subdivision be approved. There being no questions or comments from the audience, the motion carried.

Mr. Bonetti presented to the Board his 2002 Annual Zoning Report.

The Township Manager read a letter from the Butler County Planning Commission who gave a favorable review with comments at their meeting held Wednesday, January 15, 2003:

Weber Plan - 2 lots

BCPC did not receive on-site sewage information as per Act 537 requirements.

Leonard #1 Plan - 1 lot and remnant.

Police Department

No report.

Road Department

Supervisor/Road Superintendent Roth discussed the heaters in the police department and road department. He advised the heater at the road department has a cracked exchanger. He also received a quote of \$1,500.00 for a new infrared heater for the police garage. He has not heard from 2

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Road Department - Continued

other companies he contacted. Motion by Supervisor Ward and seconded by Supervisor Campagna for Supervisor Roth to get the necessary equipment and to use Meridian Heating to install the heaters. There being no questions or comments from the audience, the motion carried.

Recycling Report

No report.

Public Relations Department

No report.

Old Business

None.

New Business

Police Pension Plan - The Township Manager read a M.E.I.T. News Bulletin regarding the amendment of Act 600 known as the Municipal Police Pension Law. This law mandates that any officer killed in the line of duty, the benefit is 100% of salary payable to the family of the deceased officer for the remainder of his/her life. MEIT has created a group insurance policy designed to protect the pension plan by being payable in the event a police officer participating in the pension plan is Killed-In-Service. The Township Manager will be looking into this insurance coverage.

Act 537 Update

Jeff Rober presented a draft of the Official Act 537 Sewage Plan Update Revision dated January 2003.

It was decided that the Board wanted to meet with the Lassinger family to discuss their requested 40,000 gallons/day impact on the pump station and how the Township can be guaranteed of their use. The Township Manager will schedule the meeting. Appropriate financing was also discussed and the Township Manager is not convinced that R.U.S. is the way to go. Jeff Rober felt that a final

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Act 537 Update - Continued

decision needed to be made on R.U.S. vs. PennVest before we submit the plan to DEP for approval. A tentative 30-day review period of the play will hopefully begin by February 21, 2003 if these issues are finalized.

Audience Participation

None.

Supervisor Ward seeing no 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 9:00 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Gregory A. Primm
Township Manager
Township of Penn