

Tuesday, June 3, 2003

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

Land Use Administrator, Clinton Bonetti and 6 Township residents were also present. Township Manager, Gregory Primm was absent.

Minutes - 05-19-03

Motion by Supervisor Roth and seconded by Supervisor Ward there being no additions or corrections to the minutes of the meeting held Tuesday, May 19, 2003 they be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Council of Governments - Memo dated May 19 listing Spring Commodities Bid Results.

Hampton Technical Associates, Inc. - Letter dated May 9 advising that Port-O-Call Recreation Club has applied to the DEP for issuance of a NPDES permit for sewage renewal.

Saxonburg Area Library - Copy of minutes from the Board of Trustees meeting held April 10, 2003. They also advised there would be no meeting in June or July.

Seminars

The following seminars have been scheduled:

Where it all began...Taxation in Local Government,
07/28, Four Points by Sheraton, Greensburg
Understanding the Local Government Unit Debt Act,
08/20, Mountain View Inn, Greensburg

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.

Tuesday, June 3, 2003

Treasurer's Report

Land Use Administrator, Clinton Bonetti, read the list of invoices paid since the last report was read on May 19, 2003. Township Fund: \$42,904.83, Fire Tax Fund: \$9,809.71. Deposits into the various Township Funds totaled \$36,315.58. Balances were read as follows: Township Fund: \$254,581.87, Fire Tax Fund: \$53,676.13, State Fund: \$175,912.96, 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.

Mr. Bonetti also presented a Budget Analysis for the Township Fund.

Zoning Department

Mr. Bonetti presented the Zoning Report for May 2003. 11 Building Permits were issued totaling \$977.00, 1 Highway Occupancy Permit was issued for \$5.00, 1 Septic Application was filed for \$300.00, 25 Lien Letters were issued totaling \$260.00, 3 Land Development Applications were filed totaling \$140.00, and 3 Ordinance Books were sold totaling \$60.00. Total zoning fees for May 2003 were \$1,742.00.

Mr. Bonetti also read a letter dated May 23 from the Butler County Planning Commission. The letter stated they gave a favorable review to the following plans with comments at their regular meeting held Wednesday, May 21, 2003:

Kiel Plan - lot line revision
Well location was not noted on the survey.
BCPC questioned the driveway encroachment.

Hodak Plan - lot line revision
Well and septic information was not noted on the survey.

Tuesday, June 3, 2003

Zoning Department - Continued

Coddington Plan - 2 lots

BCPC did not receive on-site sewage information as per Act 537 requirements for Lot 3.

Well and septic information was not noted for Lot 1.

McSweeney Plan - lot line revision

Well and septic information was not noted on the survey.

BCPC questioned the encroachment.

Township road number was not noted on the road.

Police Department

Mr. Bonetti read a letter from the Bargaining Committee of the Police Department for the contract period January 1, 2004 to December 31, 2007. They advised they wish to commence collective bargaining pursuant to Act 111 of 1968.

Mr. Bonetti read a Release and Waiver of Liability for the police department to use the scales at Winters and Fleming. Carolyn asked who certified the scales? Motion by Supervisor Campagna and seconded by Supervisor Roth that the Release and Waiver of Liability be approved. There being no questions or comments from the audience, the motion carried.

He also read the Stop Stick/Hollow Spike Strip rules and procedures. Motion by Supervisor Roth and seconded by Supervisor Campagna that the rules and procedures for the Stop Stick/Hollow Spike Strip be approved. There being no questions or comments from the audience, the motion carried.

Road Department

Supervisor/Road Superintendent Roth reported on the situation at Jones Road. He stated 1,300 feet of under drain needs to be installed as well as 9 catch basins.

Tuesday, June 3, 2003

Recycling Report

Supervisor Roth reported he has been working with Cheryl Kelly. He advised grant money is available for leaf drop/tub grinder. Deadline to apply is June 24. He also reported Butler tire will take old tires at \$1.50 each.

Public Relations Department

Supervisor Ward reported the Earned Income Tax Committee meeting is held the 3rd Wednesday of each month. The next meeting will be June 18, 2003.

Mr. Ward also reported the Succop Conservancy received a \$75,000.00 Growing Greener Grant. They will hold an open house June 20 and Kids Day June 21.

Old Business

Resolution #305 - Clinton Bonetti read Resolution #305 - DEP Plan Revision for New Land Development for Kelly Chevrolet per Judge's orders. Motion by Supervisor Campagna and seconded by Supervisor Roth that Resolution #305 be approved. There being no questions or comments from the audience, the motion carried.

New Business

Mr. Bonetti read the Promulgation for the Penn Township E.O.P. Motion by Supervisor Roth and seconded by Supervisor Campagna that the Promulgation for the Penn Township E.O.P. be approved. There being no questions or comments from the audience, the motion carried.

Act 537 Update

Jeff Rober reported on his meeting with Cindy Ursta from DEP. She advised that the report is still undergoing review from the department. She stated there are no concerns at this time and the DEP review should be completed by July.

Tuesday, June 3, 2003

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 8:10 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Clinton A. Bonetti
Land Use Administrator
Township of Penn