

Tuesday, June 17, 2003

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

Township Manager, Gregory A. Primm and 8 township residents were also present.

Minutes - 06-03-03

Motion by Supervisor Roth and seconded by Supervisor Campagna that there being no additions or corrections to the minutes of the meeting held Tuesday, June 3, 2003 be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Mike Thomas & Paul Coenetti - Saxonburg Authority - Gave discussion about bringing sewage to Saxonburg. They stated the following facts for consideration:

- 6 miles of FM to McFann 12"
- 6 miles of FM to Saxonburg 16" (sized for)
- 2 million gallons/day system wide
- \$14.6 million dollars

There would be a benefit to Penn Township to send our sewage to Saxonburg as opposed to BASA. They feel that it would produce a cheaper user rate than what is currently being projected to send the sewage to be treated to BASA. The township has already approved a rate feasibility study to be completed by Saxonburg and they will complete the study within the next week so that it may be reviewed by the board prior to their July 1, 2003 meeting. The Authority would like us to make a decision on July 1, 2003 if it is possible so that they can move forward.

Tuesday, June 17, 2003

Correspondence

Butler County Criminal Justice Advisory Board is seeking Local Government representation on its board. They have sent a request for representation to the Butler County Association of Township Officials and they have forwarded it on to the municipalities. If anyone has interest, they should let the Manager know.

Butler County Humane Society - Memo dated June 12 to all Municipalities advising that due to severe overcrowding at the shelter they are placing a hold on their contract with municipalities until July 1.

Butler County Planning Commission

DEP - Copy of a Letter dated June 2, 2003 to Rodger Fleming giving him an NPDES Permit #PA0091197 for the High Meadows Sewer Service, Inc. The permit is valid for 5 years.

Seminars

The following seminars have been scheduled:

GIS Workshop, 06/23 at the Butler County Government Center from 1:00 p.m. to 3:00 p.m.

HIPPA, 06/25, Green Tree Municipal Building

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

Mr. Primm read the list of invoices paid since the last report was read on June 3, 2003. Township Fund: \$66,019.54, Fire Tax Fund: \$19,739.90. Deposits into the various township funds totaled \$42,996.79. Balances were read as follows: Township Fund: \$215,166.75, Fire Tax Fund: \$50,604.77, State Fund: \$175,912.96, Municipal Pension Fund: \$131,978.24, Police Pension Fund:

Tuesday, June 17, 2003

Treasurer's Report - Continued

\$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. Primm also presented a Budget Analysis for the Township Fund.

Zoning Department

The Succop Conservancy Preliminary Plan was presented for approval. Motion by Supervisor Campagna and seconded by Supervisor Roth the Succop Conservancy Preliminary Plan be approved. There being no questions or comments from the audience, the motion carried.

Mr. Primm read a letter from DEP regarding the Lowery Subdivision. They advised that based on the information provided, the Sewage Facilities Planning exemption was granted. They were issued permit #487117.

ICC Certification in Accessibility Inspector/Plans Examiner designation has been fully recognized upon Clinton Bonetti completing the exam in November 2002. Congratulations Clint!

Police Department

The Township Manager read a letter dated June 4 from Kisstler Tiffany Benefits regarding PA Law Enforcement Officer Group - Act 30. They provide quotes to PA Act 30 which replaced Act 600. The Township Manager stated that he would be looking to get quotes on this insurance which would provide coverage to the police pension plan if an officer were to be killed in the line of duty and his/her benefits would continue to a dependant child or spouse.

He also read the Police Report for May 2003 as prepared and submitted by Linda D. Furka, Administrative Assistant.

Tuesday, June 17, 2003

Road Department

Supervisor/Road Superintendent, Doug Roth reported the road project bid specifications are available. The bids will be opened July 1, 2003 at approximately 7:30 p.m.

He also discussed the drainage situation at Oak Hills Manor and discussed various options about how the problem can be solved. It was decided that any solution would require the property owners to share in the cost because of drains from the properties are discharging into our ditch. We will write a letter to have the property owners decide if they want to participate in the project or not.

Recycling Report

None.

Public Relations Department

Supervisor Ward stated the Earned Income Tax meeting is tomorrow night.

Old Business

None.

New Business

None.

Act 537 Update

No report.

Audience Participation

None.

At this point in the meeting, the Board entered into an Executive Session to discuss personnel matters. When the Board returned, Supervisor Ward seeing no audience

Tuesday, June 17, 2003

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

The meeting adjourned at approximately 8:45 p.m.

Approved:

Respectfully Submitted:

---

Samuel M. Ward  
Chairman  
Board of Supervisors

---

Gregory A. Primm  
Township Manager  
Township of Penn