



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

**Agenda 6/3/03**

**Meeting No. 11 of 2003**

Present:

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

- I. Call meeting to order
- II. Minutes of May 19, 2003
  - Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- III. Correspondence
  - Council of Governments, Spring Commodities List
  - Hampton technical Associates, Inc. Sewage renewal permit for Port O' Call
  - Minutes of the Saxonburg Area Library, No Meeting Scheduled in June or July
- IV. Seminars
  - One Source Municipal Training presents, "Where it all began... Taxation in Local Government", held on July 28, 2003 at the Four Points by Sheraton in Greensburg, PA.
  - One Source Municipal Training presents, "Understanding the Local Government Unit Debt Act", held on August 20, 2003 at the Mountain View Inn in Greensburg, PA .
  - Motion by \_\_\_\_\_  2<sup>nd</sup> 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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Discussion?
- VI. Zoning Report
  - Zoning Report - May 2003



- Butler County Planning Commission review letter.

VII. Police Report

- Contract negotiation letter to Penn Township Supervisors.
- Release and waiver of liability.  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_  Discussion?
- Stop Stick rules and procedures.  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_  Discussion?

VIII. Road Department Report

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IX. Recycling Report

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X. Public Relations

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XI. Old Business

- Resolution #305, DEP Plan Revision for New Land Development – Kelly Chevrolet  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_  Discussion?

XII. New Business

- Promulgation for the Penn Township E.O.P.  
 Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_  Discussion?

XIII. ACT 537

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XIV. Audience Participation

XV. Adjournment

- Motion by \_\_\_\_  2<sup>nd</sup> by \_\_\_\_  Discussion?