

Monday, May 19, 2003

The Penn Township Board of Supervisors having notified the public in advance, 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 was Supervisor, Douglas A. Roth. Supervisor, Jason L. Campagna was absent.

Township Manager, Gregory A. Primm, and 5 township residents were also present.

Minutes - 05-06-03

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

Lt. Hill - PSP- Was present to discuss the various activities of the Pennsylvania State Police and the services they can provide to municipalities. They try to attend municipal meeting every couple of years to just introduce themselves and offer any assistance they can.

Correspondence

PA DEP - Letter dated May 5, 2003 acknowledging receipt of the Calderone Subdivision request for a Sewage Facilities Planning Exemption. Based on the information provided, they granted the exemption.

Shawn Anthony - Letter dated May 2 thanking the Board for their appeal regarding the airport expansion.

PELRAS Update - Newsletter dated April 2003 on Pennsylvania State Police Allow Criminal Record Checks Through State Police Website, Department of Labor Proposes Amendments to Fair Labor Standards Act (FLSA) Regulations, Third Circuit Holds Non-Union Employees Entitled to Fair Share Audit, Deferred Retirement Options Plans, and Fourth Circuit Finds Grievance and Arbitration Clause Waives Employee's Right to Sue Under ADA and FMLA.

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Correspondence - Continued

Southwest Butler Council of Governments - Copy of their minutes dated May 2003.

Proclamation for the National Police Officers' Week - A proclamation announcing National Police Officer's Week from May 11 - 17, 2003.

Cog - Executive Director - Copy of the Executive Directors Report.

Seminars

None.

Treasurer's Report

The Township Manager read the list of invoices paid since the last report was read on May 6, 2003. Township Fund: \$35,155.41, Fire Tax Fund: \$844.78. Deposits into the various Township Funds totaled \$34,308.63. Balances were read as follows: Township Fund: \$261,447.29, Fire Tax Fund: \$63,209.67, 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 Ward that the Treasurer's Report be approved. There being no questions or comments from the audience, the motion carried.

The Township Manager also presented a Budget Analysis for the Township Fund.

Zoning Department

William Kuss - The William Kuss Subdivision on Dodds Road was presented for approval. Motion by Supervisor Ward and seconded by Supervisor Roth that the William Kuss Subdivision be approved. There being no questions or comments from the audience, the motion carried.

Bob Kiel - The Bob Kiel Subdivision on Crisswell Road was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Ward that the Robert Kiel

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Zoning Department - Continued

Subdivision be approved. There being no questions or comments from the audience, the motion carried.

George Hodak - The George Hodak Subdivision on Golden City Road was presented for approval. Motion by Supervisor Ward and seconded by Supervisor Roth that the George Hodak Subdivision be approved. There being no questions or comments from the audience, the motion carried.

Joseph & Carol Coddington - The Joseph & Carol Coddington Subdivision on Dinnerbell Road was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Ward that the Joseph & Carol Coddington Subdivision be approved. There being no questions or comments from the audience, the motion carried.

Police Department

The Township Manager read the police report for April 2003 as prepared and submitted by Linda D. Furka, Administrative Assistant.

He also read the animal report for April 2003 as prepared by Animal Control Officer, Dennis B. Sybert.

Road Department

Supervisor Roth reported on the drainage problem at Oak Hills Manor.

The easements on Steppland Road were discussed. It was suggested that a legal opinion be obtained from Solicitor Lope on the maintenance of easements.

Motion by Supervisor Roth and seconded by Supervisor Ward that the Township Manager advertise for the 2003 Road Projects. There being no questions or comments from the audience, the motion carried.

Motion by Supervisor Roth and seconded by Supervisor Ward that the Township Manager advertise for lumber for the salt bin. There being no questions or comments from the audience, the motion carried.

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Recycling Report

Supervisor Roth reported that the tire-recycling day that was scheduled for Saturday, May 24 has been cancelled.

Public Relations Department

No report.

Old Business

Appeal of Airport Decision - The Board discussed the judge's decision regarding the Airport and decided to have a meeting with Solicitor Lope regarding the Township's appeal of the decision.

New Business

Resolution #305

The Township Manager read Resolution #305, DEP Plan Revision for New Land Development - Kelly Chevrolet. Motion by Supervisor Ward and seconded by Supervisor Roth that this Resolution be tabled until the next meeting. There being no questions or comments from the audience, the motion carried.

Act 537 Update

Motion by Supervisor Ward and seconded by Supervisor Roth that Saxonburg Authority initiate a feasibility study for the Penn Township service area to be included in their sewer service area. There being no questions or comments from the audience, the motion carried.

Audience Participation

None.

Supervisor Ward seeing no audience participation requested a motion to adjourn. Motion offered by Supervisor Roth and

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seconded by Supervisor Ward to adjourn the meeting. There being no questions or comments from the audience, the motion carried.

The meeting adjourned at approximately 8:15 p.m.

Approved:

Respectfully Submitted:

Samuel M. Ward
Chairman
Board of Supervisors

Gregory A. Primm
Township Manager
Township of Penn