

Tuesday, October 21, 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 was Supervisor, Douglas A. Roth. Supervisor, Jason L. Campagna was absent.

Township Manager, Gregory A. Primm and 7 Township residents were also present.

Minutes - 10-07-03

Supervisor Roth stated under New Business he wants the Board of Supervisors to support a resolution he wants to submit to the BCATO, not the Board as previously stated. This correction being made, motion by Supervisor Roth and seconded by Supervisor Ward that the minutes of the meeting held Tuesday, October 7, 2003 be unanimously approved as presented. There being no questions or comments from the audience, the motion carried.

Correspondence

Saxonburg Area Library - Copy of the Board of Trustees meeting minutes dated September 11, 2003.

PA Cleanways Community- an invitation to become a cleanway community, Supervisor Roth was given the information to investigate.

Representative Daryl D. Metcalfe - Letter dated October 16 presenting the Penn Township Volunteer Fire Department with an American Flag.

Adams Township - Invitation to attend the dedication of their new municipal building, Saturday, November 1 at 1:30 p.m.

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Seminars

The following seminar has been scheduled:

Introduction to GASB 34, Cranberry Marriot,  
11/19

Motion by Supervisor Ward 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

The Township Manager read the list of invoices paid since the last report was read on October 7, 2003. Township Fund: \$44,456.00, Fire Tax Fund: \$618.07. Deposits into the Township Fund totaled: \$6,003.44. Balances were read as follows: Township Fund: \$138,868.81, Fire Tax Fund: \$49,552.32, State Fund: \$25,874.84, Municipal Pension Fund: \$142,970.05, Police Pension Fund: \$616,093.00. 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.

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

Zoning Department

The site plan for Hunter's Truck Sales was presented for approval. Motion by Supervisor Ward and seconded by Supervisor Roth that the site plan for Hunter's Truck Sales be approved. There being no questions or comments from the audience, the motion carried.

The site plan for Diehl Automotive Group was presented for approval. Motion by Supervisor Roth and seconded by Supervisor Ward that the site plan for Diehl Automotive Group be approved. There being no questions or comments from the audience, the motion carried.

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Police Department

Sgt. Cranmer reported that she and Linda Furka recently attended a seminar on the Visual Alert police program. She also stated the new car is here but is not quite ready to be put into use. She further reported on several meth labs/community awareness programs. Everyone needs to be on top of this problem.

Road Department

Supervisor/Road Superintendent Roth reported on the progress on the salt bin. He stated the tar paper is on the roof and is ready to be shingled. He wants to thank Chris Reiser and Dan Flick for their help.

Recycling Report

No report.

Public Relations Department

No report.

Old Business

Mr. Primm reminded the Board and residents that Trick or Treat will be held Friday, October 31 from 6:00 to 7:30 p.m. and the Halloween Parade would be Monday, October 27.

New Business

Mr. Primm presented to the Board a commitment agreement prepared by the Saxonburg Area Authority to be signed and approved. Middlesex Township and the SAA will both sign this agreement as an assurance to DEP that the 3 entities are committed to the project we will be presenting to them in our meeting On October 24, 2003. Motion by Supervisor Ward and seconded by Supervisor Roth that the Agreement from the Saxonburg Area Authority be approved. There being no questions or comments from the audience, the motion carried.

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New Business - Continued

Mr. Primm also reminded everyone that the next Board meeting would be Monday, November 3, 2003 due to the General Elections on Tuesday, November 4, 2003.

Act 537

The Township Manager presented the board with the weekly working group minutes from the Wednesday afternoon meeting. It was also reported that the Saxonburg Borough Council motioned to proceed with adding Supervisor Ward to the authority, the transition should be complete by the end of December 2003.

Audience Participation

Matt Diehl - Inquired about cell towers and sewage.

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

The meeting adjourned at approximately 8:20 p.m.

Approved:

Respectfully Submitted:

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Samuel M. Ward  
Chairman  
Board of Supervisors

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Gregory A. Primm  
Township Manager  
Township of Penn