



2004
Penn Township, Butler County
Board of Supervisors Meeting
157 East Airport Road
Butler, PA 16002

Agenda 2/17/04

Meeting No. 3 of 2004

Present:

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

I. Call meeting to order

II. Minutes of January 20, 2004.

Motion by _____ 2nd by _____ Discussion?

III. Correspondence

- 22nd Annual Road and Bridge Safety Improvements Awards Program
- PSATS News Bulletin January 2004
- Legislative Locator
- Letter From Carol Coddington
- State Auditor Report on the Penn Township Liquid Fuels Tax Fund
- DEP, Sewage Facilities Permit for Port O'Call
- DEP, Sewage Facilities Permit for Denis Daman
- County Commissioners Association of Pennsylvania Legislative Bulletin
- PSATS Alert, February 8, 2004
- Notification from Triangle Gasoline
- AK Steel Notification

IV. Seminars

- One Source Municipal Training presents, "A Day in the Life... Understanding your role as a municipal secretary/administrator." It will be held on May 12, 2004 at the Four Points Sheraton in Cranberry.
- One Source Municipal Training presents, "The ABC's of Land Use Management." It will be held on March 30, 2004 at the Holiday Inn in Indiana, PA.
- One Source Municipal Training presents, "MPC Made Easy." It will be held on March 31, 2004 at the Cranberry Township Municipal Building.
- PSATS will be holding the 12th annual Roadway Management Conference from March 22-24, 2004 at the University of Delaware.
- One Source Municipal Training presents, "Municipal Management by the Book." It will be held on May 11, 2004 at the Four Points Sheraton in Cranberry.
- One Source Municipal Training presents, "Recycling Grants". It will be held on April 7, 2004 at the Best Western Parkway in Pittsburgh.
- One Source Municipal Training presents, "The Watershed Academy for Pennsylvania Municipal Officials". It will be held on May 26 and 27, 2004 at the Hempfield Township Municipal Building in Greensburg.

- 20th Annual Institute for Municipal Secretaries, Clerks and Administrators and Master Master Municipal Clerk Academy will be held from May 17 - 21, 2004 at Shippensburg University.
 Motion by _____ 2nd 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 _____ 2nd by _____ Discussion?

VI. Zoning Report

- Zoning Report for January 2004
- Mark Maharg Subdivision?
 Motion by _____ 2nd by _____ Discussion?
- Waiver for the Succop Conservancy Stormwater Management.
 Motion by _____ 2nd by _____ Discussion?

VII. Police Report

- Police Report for January 2004

VIII. Road Department Report

IX. Recycling Report

X. Public Relations

- Website Currently being updated.

XI. Old Business

- Airport Decision – Meeting with Solicitor March 7, 2004 at 7:00 p.m.
- Police Contract
 Motion by _____ 2nd by _____ Discussion?
- Sanitary Sewer Agreement
 Motion by _____ 2nd by _____ Discussion?

XII. New Business

- Resolution 311, Regional Sewage Facilities Plan
 Motion by _____ 2nd by _____ Discussion

XIII. ACT 537

- Minutes of the Committee 1/28/04
- SAA Managers Report – Feb 2004
- HRG project update report – Feb 2004
- O and A project update report – Feb 2004
- T3 – Mapping Proposal

XIV. Audience Participation

XV. Adjournment



Motion by ___ 2nd by ___ Discussion?