

2004

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

Agenda 2/3/04

Meeting No. 3 of 2004

Present:

Sam Ward, Chairman

Gregory Primm, Township Manager

Doug Roth, Vice Chairman

Clinton Bonetti, Zoning

Department

Jason Campagna, Supervisor

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


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.

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

VII. Police Report

-

VIII. Road Department Report

-

IX. Recycling Report

X. Public Relations

XI. Old Business

-

XII. New Business

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

XIII. ACT 537

- No Report

XIV. Audience Participation

XV. Adjournment

Motion by__ 2nd by____ Discussion?