

**WEST PENN TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR Bi-MONTHLY MEETING**  
**Monday, March 20, 2023 @ 10:00 AM**

**I. General:**

- A. Open Meeting/Pledge of Allegiance/Introductions
- B. Approval of Monthly Bills

**II. Public Comment on Agenda Items** - 5 Minute Time Limit

**III. Land Use**

- A. Motion to adopt Resolution #8 of 2023, A Resolution to apply for a DCNR grant for J.E Morgan Memorial Park – Phase II Project. This grant is for the purpose of carrying out this project and understanding the Terms & Conditions of the grant.
- B. Motion to adopt Resolution #9 of 2023, A Resolution to request a grant in the amount of \$111,945.34 with the total project amount \$141,945.34 and to designate Chairman Anthony Prudenti or Vice Chair Glenn Hummel to execute all documents & agreements between West Penn Twp. & DCNR.

**IV. Old Business**

- A. 2023 Pipe Bid Opening
- B. IPMC Comments
- C. Peddling/ Soliciting
- D. Draft Zoning Ordinance Update
  - 1. Motion to remove 2 of the 3 recently added Alternates of the Zoning Hearing Board. (As per URDC we cannot have more than 3 Alternates on the ZHB)

**V. New Business**

**VI. Business from Anyone on the Board**

**VII. Correspondence**

- A. PennDOT
- B. Easter Egg Hunt for West Penn Twp. Residents – Ages 0-12 on April 2 @ 1:30PM at the Andreas Sporting Club - sponsored by West Penn Lions, Andreas Sporting Club, West Penn Fire Co. and VFW.

**VIII. Public Comment on General Items** – 5 Minute Time Limit

**IX. Executive Session**

- A. Personnel Issues

**X. Anything Else from the Board**

**XI. Adjournment**

\*Next Public Meeting April 3, 2023 at 6:00PM @ Municipal Building.\*

<b>Next numbers:</b>	<b>* ORDINANCE # 1</b>	<b>* RESOLUTION #10</b>
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