

BOARD OF SUPERVISORS
CENTER TOWNSHIP
419 Sunset Drive
Butler, PA 16001
Phone: (724) 282-7805
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Board of Supervisors:
Daniel Cox, Chairman
Andrew Erie, Vice-Chairman
Ronald Flatt, Supervisor
Brian Hortert, Supervisor
Daniel Plaisted, Supervisor

Michael D. Gallagher, Solicitor
Olsen & Assoc., Engineer
Martha Hufhand, Township Secretary

BOARD OF SUPERVISORS
Regular Meeting Minutes
July 13, 2005
6:35 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:35 p.m. by Chairman Dan Cox at the Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present were Chairman Cox; Vice-Chairman Andrew Erie; Supervisors Daniel Plaisted and Ronald Flatt; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; and Township Secretary Martha Hufhand. Supervisor Brian Hortert was absent.

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC TO BE HEARD: Vincent Travaglio of 333 N. Duffy Road presented to discuss water control problems. Flatt made a motion for two supervisors to work with the roadmaster, and the engineer and solicitor if necessary, to resolve this problem. Erie seconded. Motion carried unanimously.

MINUTES:

1. Agenda Setting Meeting: Flatt made a motion to approve the minutes of the Agenda Setting Meeting held June 6, 2005. Cox seconded. Motion carried unanimously.
2. Regular Meeting: Contingent upon correcting typo on page 3, first line of solicitor's letter the word should be 'are', Flatt made a motion to approve the minutes of the Regular Meeting held, June 8, 2005. Cox seconded. Motion carried unanimously.

TREASURER'S REPORT:

1. June 2005: Plaisted made a motion to approve the June 2005 Treasurer's Report but abstained voting on #8855, Lou Negley's Bottled Water, and #8885, Frank Rodgers, clients of his. Flatt seconded. Motion carried unanimously.

2. Warrant List 05-06-13: Plaisted made a motion to approve Warrant List 05-06-13. Flatt seconded. Motion carried unanimously
3. Warrant List 05-07-14: Plaisted made a motion to approve Warrant List 05-07-14 but abstained on voting for 8927, Lou Negley's Bottled Water, a client of his. Flatt seconded. Motion carried unanimously.
4. Ratify CD's 5000981547-13, 14, & 15: Plaisted made a motion to ratify the purchase of a CD at Citizens Bank for \$300,000 at 3.35% for 90 days. Erie seconded. Motion carried unanimously.

ZONING REPORT - June construction costs were \$1,549,820 and fees collected were \$8,068.

SUBDIVISIONS & LAND DEVELOPMENTS:

1. Albert & Stacy Feczko (Bungar property) 3-Lot Minor Subdivision #05-05-05, Final approval: Feczko presenting. Flatt made a motion to grant the requested modification to Article IV, Section 14-403, re preliminary approval as per recommendation of the Planning Commission and Township Engineer. Cox seconded. Motion carried unanimously. Flatt made a motion to enable the Chairman and secretary to sign the Sewage Facilities Planning Module. Plaisted seconded. Motion carried unanimously. Flatt moved to grant final approval to the Feczko Minor Subdivision with signatures held pending the engineer being satisfied with the appropriate completion of the form. Plaisted seconded. Motion carried unanimously. Cox moved to adopt Resolution 2005-07-14 for the Bungar Sewage Facilities Planning Module. Erie seconded. Motion carried unanimously.
2. Mark Seezox (property of Kevin & Nancy Weser), Minor Subdivision #05-06-06, Final approval. Seezox presenting. Flatt moved to authorize the chairman to sign the Sewage Facilities Planning Module once the Planning Commission has signed. Plaisted seconded. Motion carried unanimously. Flatt moved to grant approval of the Seezox Minor Subdivision and to withhold signatures until the Planning Commission has signed the Sewage Facilities Planning Module. Cox seconded. Motion carried unanimously.

NEW BUSINESS:

1. Rt 8/308 Signal Upgrade: Plaisted made a motion to upgrade the traffic signal at 8 and 308 in conformance with PennDot specifications at a cost of \$55,037.74. Erie seconded. Motion carried unanimously. Public Works Director was asked to get a price from Bronder on UPS systems for the two signals at the mall.
2. Olsen's invoices 2584 & 2653: Action tabled until Olsen can research who authorized these actions.

3. Secretary Wages: Cox made a motion to increase the secretary's wages by 2.5% effective July 1, 2005, and additionally authorize a 2-hour minimum for compensatory time for any meeting. Plaisted seconded. Motion carried unanimously. Cox moved to pay the secretary \$100 for a length of service bonus of ten years. Plaisted seconded. Motion carried unanimously.

4. Zoning Ordinance Amendment Fees: Solicitor advised that it is not necessary to send letters to neighbors by certified mail. By mailing first class mail, it will not be necessary to increase the fee for these amendments.

5. Directory Map: Flatt made a motion to authorize the Chairman to sign an agreement with *Print* to prepare a map of the township. Erie seconded. Motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Award bid for line painting: Erie made a motion to award the bid for line painting up to 500,000 feet to William and Williams of Kittanning at a cost of 6 cents per foot. Flatt seconded. Motion carried unanimously.

2. Hazmat training: Flatt moved to authorize the Public Works Director to coordinate Hazmat training on the township property behind the mall and working with the solicitor for insurance and hold harmless papers. Plaisted seconded. Motion carried unanimously.

ENGINEER'S REPORT:

1. Rt. 308/Sunset/Henricks Signal: This project will be advertised tomorrow and bids will be opened July 28. Olsen said that a Highway Occupancy Permit is needed from PennDot and the asbestos report on the Oliver house. He said that the UPS system for the signal at this intersection is an alternate addition for this bid. Discussion with Bronder, who has the maintenance for the Township signals, will be held on this subject.

2. Glenwood Way Bridge core drilling: Drilling is completed. A meeting was held with Owen Oesterling and the location for his temporary bridge has been agreed upon. Bender from the railroad has advised that additional right-of-way will be dedicated at Holyoke and Glenwood Way. The solicitor will prepare a letter to the railroad.

SOLICITOR'S REPORT:

1. PSATS resolution: Solicitor was asked to prepare a resolution to send to PSATS in appreciation of them providing an amicus brief on the Schenck Right-to-Know litigation.

2. Aubrey ZHB: Flatt made a motion for the solicitor to represent the Township's interest in the Aubrey Zoning Hearing Board. Erie seconded. Motion carried unanimously.

ADJOURNMENT: Plaisted made a motion to adjourn at 7:40 p.m. Erie seconded. Motion carried unanimously.

MARTHA A. HUFHAND
Township Secretary

DANIEL COX
Chairman

ANDREW ERIE
Vice-Chairman

RONALD FLATT
Supervisor

(Absent)
BRIAN HORTERT
Supervisor

DANIEL PLAISTED
Supervisor