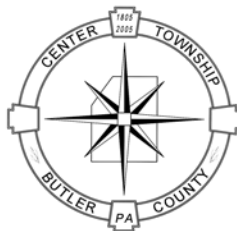


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Stephanie Sellers, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director

BOARD OF SUPERVISORS
Regular Meeting Minutes
July 12, 2006
6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Ronald Flatt at the Center Township Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present were Chairman Flatt, Vice-Chairman Andrew Erie; Supervisors Ed Latuska, Brian Hortert, and Tom Schiebel; Solicitor Michael Gallagher; Engineer Ron Olsen; Public Works Director, Mark Lauer and Township Secretary Stephanie Sellers.

PUBLIC TO BE HEARD: Joseph Pelusi of 1087 Sunset Drive, wanted to say that he was pleased with his inspection done by Rich Round. Also, questioned if water lines would be reaching further down Sunset Drive closer to his property. Chairman Ron Flatt explained that he needs to contact the Pennsylvania American Water Company about his inquiries.

Beverly Schenck, of 106 Iroquois Drive, asked the Board of Supervisors about the application made by Amerikohl Mining, Inc., to the D.E.P.

MINUTES:

1. Agenda Setting Meeting, June 12, 2006: Supervisor Ed Latuska made a motion to approve the minutes. Supervisor Tom Schiebel seconded. Supervisor Brian Hortert abstained. Motion carried unanimously.
2. Regular Meeting June 14, 2006: Supervisor Ed Latuska made a motion to approve the minutes with a correction to be made on page 3, under Subdivisions and Land Development; Article IV should read, *14.403*. Also, page 5 under Solicitors report, point number 1 should be dated *June 26*. Supervisor Tom Schiebel seconded. Brian Hortert abstained. Motion carried unanimously.
3. Special Meeting- Impact Fee- June 26, 2006: Supervisor Ed Latuska made a motion to approve the minutes. Vice Chairman Andrew Erie seconded. Brian Hortert abstained. Motion carried unanimously.

TREASURER'S REPORT:

1. Chairman Ronald Flatt made a motion to approve the June 2006 Treasurer's Report. Supervisor Tom Schiebel seconded. Motion carried unanimously.
2. Supervisor Brian Hortert made a motion to approve Warrant List 06-06-14. Vice Chairman Andrew Erie seconded. Motion carried unanimously.
3. Chairman Ronald Flatt made a motion to approve Warrant List 06-07-15. Supervisor ED Latuska seconded. Motion carried unanimously.
4. Chairman Ronald Flatt made a motion to approve investing a maturing CD at 5.4% with First National Bank of Pennsylvania for a period of 720 days at the amount of \$267,798.04. Vice Chairman Andrew Erie seconded. Motion carried unanimously.
5. A Motion was made by Supervisor Tom Schiebel to obtain rates for \$300,000 to invest at best rate for 540 days, to be approved by two Supervisors at the maturing date of July 19th and be ratified by the board at the next meeting. And to also approve allocating the remaining \$200,000 to the Capital Projects checking account. The \$200,000 CD for the Hydrant Fund will be re-identified as the Additional Building Fund CD. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

ZONING REPORT - June construction costs were \$243,130 and fees collected \$2,455.

SUBDIVISIONS & LAND DEVELOPMENTS:

1. Nebel Land Development, #06-06-10, 261 Sunset Dr., Preliminary: Bill McGarvey presenting. Chairman Ronald Flatt made a motion to extend preliminary approval conditional upon; *appropriate technical changes being made of storm water management*, agreed upon by the parties and approved by the Township Engineer. *Placement of appropriate language and impact fees amount on the plan*. Specify that approval of land development is *not an approval of the use as proposed, and that conditional use must be obtained as a condition of approval of this plan*. Supervisor Brian Hortert seconded. Motion carried unanimously.
2. Jiffy Mini Mart Land Development, #06-06-11, 1701 N. Main St., Preliminary & Final Approval: Bill McGarvey presenting. Chairman Ronald Flatt made a motion to modify Chapter 14, Article 4, Section 14-403 waiving preliminary plan requirements. Vice Chairman Andrew Erie seconded. Motion carried unanimously. Chairman Ronald Flatt made a motion to grant final approval, withholding appropriate signatures upon receiving the approved HOP and approval of Rich Round. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

OLD BUSINESS**NEW BUSINESS:**

1. Clearview Mall Bus Transportation 2005-2006-Center Township Resolution 2006-07-03. Chairman Ronald Flatt made a motion to adopt the resolution. Supervisor Brian Hortert seconded. Motion carried unanimously.
2. Clearview Mall Bus Transportation 2006-2007- Center Township Resolution 2006-07-04. Chairman Ronald Flatt made a motion to adopt the resolution, Supervisor Brian Hortert seconded. Motion carried unanimously.
3. PSATS Training- The Official Map- \$25. No members were interested in attending.
4. Release Consultant Fees. Motion made by Chairman Ronald Flatt to approve payment of consultant fees: Clearview Mart \$310.50, Holbein \$150.15, Johnston Plan \$1,745.15. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.
5. File System/Laser Printer. Motion made by Vice Chairman Andrew Erie to approve the purchases. Supervisor Ed Latuska seconded. Motion carried unanimously.
6. NE Pa Flood Assistance. Motion to approve made by Vice Chairman Andrew Erie. Supervisor Ed Latuska seconded. Motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Release JC Hardwoods Bond (Pine Tract Road): Motion made by Supervisor Ed Latuska. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

ENGINEER'S REPORT:

1. Glenwood Way-Township Engineer Ron Olsen gave a brief description of the progress of the bridge.

SOLICITOR'S REPORT:

1. DEP Consent Agreement
2. Authorize Insurance Defense. Motion made by Chairman Ronald Flatt to defend and authorize

insurance defense by Center Township. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously. Ron Flatt made a motion to ratify the submission of potential litigation to the insurance company for possible defense counsel Supervisor Brian Hortert seconded. Motion carried unanimously.

MISCELLANEOUS:

ADJOURNMENT: Chairman Ronald Flatt made a motion to adjourn to an Executive Session for a brief discussion about Planning Commission Minutes having to do with ordinances pertaining to storm water run off at 7:20 pm. No action was taken.

The Regular Meeting reconvened at 7:25 p.m., and Hortert made a motion to adjourn. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor