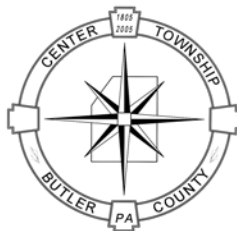


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Stephanie Sellers, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round BCO/Zoning Officer

BOARD OF SUPERVISORS
Regular Meeting Minutes
October 11, 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: There was no public comment.

MINUTES:

1. A motion to approve the Conditional Use Hearing minutes of September 11, 2006 was made by Supervisor Latuska. Hortert seconded the motion. Motion passed unanimously.
2. Supervisor Latuska made a motion to approve the Agenda Setting Meeting Minutes of September 11, 2006. Schiebel seconded the motion. Motion carried unanimously.
3. Supervisor Latuska made a motion to approve the Regular Meeting Minutes of September 13, 2006. Supervisor Hortert seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

1. Supervisor Latuska made a motion to approve the September 2006 Treasurer's report. Supervisor Schiebel seconded. Motion carried unanimously.
2. Supervisor Tom Schiebel made a motion to approve Warrant List 06-09-20. Supervisor Erie seconded the motion. Motion carried unanimously.
3. Supervisor Ed Latuska made a motion to approve Warrant List 06-10-21. Supervisor Brian Hortert seconded. Motion carried unanimously.
4. Chairman Ronald Flatt made a motion for ratifying the CD investment of September 25, 2006 in the amount of \$350,000 at 5.24% for 90 days with Citizens Bank. Vice Chairman Andrew Erie

seconded the motion. The motion carried unanimously.

The 2007 Preliminary Budget is being reviewed by members of the Board for approval at next month's meeting.

ZONING REPORT- September construction cost were \$299,093 and fees collected were \$1,769.00

SUBDIVISIONS: Chairman Ronald Flatt made a motion for final approval of the McCarrier Lot Line Revision withholding signatures contingent upon receipt of DEP letter of approving the sewage module. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

OLD BUSINESS: Nothing was discussed under old business.

NEW BUSINESS:

1. Supervisor Tom Schiebel made a motion to approve the release of Fire Relief Monies in the amount of \$46,023.68 to be distributed to the Unionville Volunteer Fire Company and for \$11,505.92 to be distributed to the Oneida Valley Fire Department. Vice Chairman Andre Erie seconded the motion. Motion carried unanimously.
2. Supervisor Tom Schiebel made a motion to approve releasing consultant fees. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.
3. Conditional Use (Ligo Architects) on behalf of Stoughton's Acre's. This Conditional Use will be deemed approved October 20, 2006 due to public hearing not being held within the legal time limit.
4. Butler County Fall Convention is on October 28, 2006 and there were no interested parties.
5. Chairman Ronald Flatt made a motion to approve the resolution 2006-10-07 for flag lots. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.
6. Center Township resident, John Link asked the Board of Supervisors for approval to apply for a grant for the community baseball field in Center Township. Vice Chairman Andrew Erie made a motion to approve the appropriate signatures on the application. Supervisor Tom Schiebel seconded the motion. The motion carried unanimously.

PUBLIC WORKS DIRECTOR:

A motion to approve four members of the Department to attend a LTAP workshop in Cranberry on October 18th From 8:00 until 4:00 p.m. was made by Supervisor Brian Hortert. Erie seconded the motion. The motion carried unanimously.

Mark Lauer spoke with Mr. and Mrs. William Gahagan about their concerns of Holyoke Road traffic which they inquired about at last month's meeting. Mark Lauer explained that the report from Wooster and Associates should become available soon and that there have been some issues addressed such as, orange diamonds added to speed limit signs for added safety reminder, and that in the next few weeks, reflectors will be checked along the road and signs cleaned for additional safety.

ENGINEER'S REPORT: Township engineer Ron Olsen showed a slide show of the progress of the Glennwood Way bridge and is happy to report that the work is on schedule and weather permitting should still have a completion date sometime around November 30th.

SOLICITOR'S REPORT: Center Township Solicitor Mike Gallagher reported that the Smith subdivision is being reviewed by the Butler County Planning Commission.

A motion to sign the DEP Consent Order Agreement 06-10-06 was made by Vice Chairman Andrew Erie. Brian Hortert seconded the motion. All were in favor.

MISCELLANEOUS: Chairman Ronald Flatt announced that there is an open house for the new "911" center on October 21st, from 10:00 a.m. until 2:00 p.m. at Sunnyview.

ADJOURNMENT: at 7:45 p.m., Chairman Ronald Flatt made a motion to adjourn to an Executive Session requested by Ron Olsen for a brief discussion of research and reporting on land purchase issue.

The regular Meeting reconvened at 8:23 p.m., and Supervisor Hortert made a motion to adjourn at 8:24 p.m. Supervisor Tom Shciebel seconded. Motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor