


<p>Board of Supervisors:                  Ronald Flatt, Chairman                  Andrew Erie, Vice Chairman                  Brian Hortert, Supervisor                  Edward Latuska, Supervisor                  Thomas Schiebel, Supervisor</p>		<p>Michael Gallagher, Solicitor                  Olsen &amp; Associates, Engineer                  Stephanie Sellers, Secretary                  Anthony Amendolea, Treasurer                  Mark Lauer, Public Works Director                  Richard Round, BCO/Zoning Official</p>
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**BOARD OF SUPERVISORS**  
 Regular Meeting  
 November 8, 2006  
 6:30 p.m.

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**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, and Tom Schiebel; Township Solicitor, Mike Gallagher; Township Engineer, Ron Olsen; Public Works Director, Mark Lauer and Township Secretary Stephanie Sellers. Supervisor, Brian Hortert was absent.

**PUBLIC TO BE HEARD:** Kathy Sloan representing the food pantry affiliated with Family Life Ministries, asked the Board to consider a donation for the Holiday Season.

**MINUTES:** Supervisor Ed Latuska made a motion to approve the October 10<sup>th</sup> Agenda Setting Meeting Minutes. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Supervisor Ed Latuska made a motion to approve the October 11<sup>th</sup> Regular Meeting Minutes. Vice Chairman Andrew Erie seconded the motion. All were in favor.

**TREASURER'S REPORT:** Supervisor Tom Schiebel made a motion to approve the October Treasurer's report. Vice Chairman Andrew Erie seconded the motion. All were in favor.

Chairman Ronald Flatt made a motion to approve the 06-10-22 Warrant List. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

Supervisor Tom Schiebel made a motion to approve Warrant List 06-11-23. Supervisor Ed Latuska seconded the motion. All were in favor.

Vice chairman Andrew Erie made a motion to authorize advertising for the 2007 Proposed Budget, for public review. Supervisor Tom Schiebel seconded the motion. The motion carried unanimously.

**ZONING REPORT:** Construction costs for October were \$394,110. Fees collected for construction were \$2, 179.

**SUBDIVISIONS:** The Holt LLR #06-10-20 of South Benbrook Road was tabled until next months meeting.

**OLD BUSINESS:** A motion by Vice Chairman Andrew Erie to approve the Bash Agricultural Security Resolution 2006-11-08 was seconded by Supervisor Tom Schiebel. The motion carried unanimously.

Guy Macumberg, a DEP representative from Meadville, Pennsylvania, answered questions residents had regarding the interpretation of recycling leaf waste.

**NEW BUSINESS:** Chairman Ronald Flatt made a motion to approve CPA Firm Resolution 2006-11-09. Vice Chairman Andrew Erie seconded the motion. All were in favor.

Vice Chairman Andrew Erie made a motion to Authorize signing Kissling & Associates Letter of Intent. The motion was seconded by Supervisor Ed Latuska. All were in favor.

Chairman Ronald Flatt made a motion to hold a conditional use hearing on December 11, 2006 for Slowik's Conditional Use application. Vice Chairman Andrew Erie seconded the motion. All were in favor.

Chairman Ronald Flatt made a motion to hold a public hearing on January 10, 2007 for the request to rezone the Aubrey Family Trust property located in Center Townships R-1A area. Supervisor Ed Latuska seconded the motion. The motion carried unanimously.

**PUBLIC WORKS DIRECTOR:** A motion was made by Supervisor Ed Latuska to advertise for anti skid material bids. Supervisor Tom Schiebel seconded the motion. All were in favor.

Vice Chairman Andrew Erie made a motion to advertise for bituminous materials bids. Chairman Ronald Flatt seconded the motion. All were in favor.

Vice Chairman Andrew Erie made a motion to advertise for traffic signal maintenance. Supervisor Tom Schiebel seconded the motion. All were in favor.

Chairman Ronald Flatt made a motion to advertise for new signs. Vice Chairman Andrew Erie seconded. The motion carried unanimously.

Supervisor Tom Schiebel made a motion to authorize the Public Works Director to attend LTAP training on 12/12/2006. Vice Chairman Andrew Erie seconded the motion. All were in favor.

Vice Chairman Andrew Erie made a motion to promote Jeff Winchester to full time status retroactive November 1, 2006. Supervisor Ed Latuska seconded the motion. All were in favor.

**ENGINEER'S REPORT:** Township Engineer Ron Olsen informed the Supervisors of the progress of the Glenwood Way Bridge. With weather permitting, the bridge should be completed at the end of the month.

Chairman Ronald Flatt made a motion to release the performance bond to Golden Dreams. Vice Chairman Andrew Erie seconded the motion. Motion passed.

**SOLICITOR'S REPORT:** The Center Township solicitor spoke briefly of a visit to Henley Drive to discuss possible adoption of the road. There was not action taken.

Ronald Flatt made a motion to authorize Mike Gallagher to attend the McKain hearing on January 22, 2006. Vice Chairman Andrew Erie seconded the motion. All were in favor.

**MISCELLANEOUS:** Ron Flatt announced that the Board will be discussing the possibility of a new Township building.

**ADJOURNMENT:** Vice Chairman Andrew Erie made a motion to adjourn at 8:00 p.m. The motion was seconded by Supervisor Tom Schiebel. Motion carried.

STEPHANIE SELLERS  
Township Secretary

RONALD FLATT  
Chairman

ANDREW ERIE  
Vice-Chairman

EDWARD LATUSKA  
Supervisor

BRIAN HORTERT  
Supervisor

THOMAS SCHIEBEL  
Supervisor