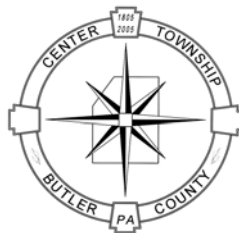


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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

BOARD OF SUPERVISORS

Regular Meeting
December 13, 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, Pennsylvania.

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

PUBLIC TO BE HEARD: Ron McCall of Holyoke Road talked to the board about problems with his sewage system and asked when he should post his bond. He was advised to speak with the SEO, John Columbo.

Lloyd Eagal also spoke with the Board of Supervisors asking them for information of when he could tap into public water for a house he built on North Benbrook Road. He was advised that he should speak with the Pa American Water Co.

Also, Homer Gray, along with Lloyd Eagal said they were at a Zoning Hearing Board Meeting the previous night to obtain a variance for use of their existing building along Route 8 North. They presented a floor plan to the Supervisors for consideration. They were told to follow the recommendations of Rich Round in any building remodeling.

MINUTES: Ed Latuska made a motion to approve the Agenda Setting Meeting minutes of November 6, 2006. Tom Schiebel seconded the motion. Motion passed 4-0 with Brian Hortert abstaining due to absence at that meeting.

Ed Latuska made a motion to approve the Regular Meeting Minutes of November 8, 2006 with a correction to be made of the spelling of last name from "Macumberg to McUumber". Schiebel seconded. Motion passed 4-0 with Brian Hortert abstaining due to absence at that meeting.

TREASURER'S REPORT: Chairman Ronald Flatt made a motion to approve the November report. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

Supervisor Brian Hortert made a motion to approve the 06-11-24 Warrant List. Supervisor Tom Schiebel seconded the motion. Motion carried unanimously.

Supervisor Brian Hortert made a motion to approve the 06-12-25 Warrant List. Tom Schiebel seconded the motion. Motion carried unanimously.

Vice Chairman Andrew Erie made a motion to adopt the 2007 Budget as presented to the Board of Supervisors. Supervisor Tom Schiebel seconded the motion. Motion passed unanimously.

Vice Chairman Andrew Erie made a motion to adopt the 2007 Tax Levy Resolution, 06-12-10. Supervisor Tom Schiebel seconded. Motion passed unanimously.

Vice Chairman Andrew Erie made a motion to authorize the Township Treasurer to obtain the best rates for the maturing CD and with the approval of two supervisors, place \$200,000 in a best rate CD, deposit \$150,000 in the Building fund, and deposit \$4,585.00 into the capital projects checking account. Brian Hortert seconded the motion. All were in favor.

ZONING REPORT: Building cost for the month of November were \$786,988 while fees collected for permits were \$3,213.00

SUBDIVISIONS & LAND DEVELOPMENTS: Rusty Holt presented to the Board of Supervisors a Lot Line Revision for his property at 240 South Benbrook Road for final approval. A motion to approve the plan contingent upon the impact fee statement being placed on the mylar was made by Chairman Ronald Flatt. Vice Chairman Andrew Erie seconded the motion. All were in favor.

NEW BUSINESS: Supervisor Tom Schiebel made a motion to donate \$2500 to Family Life Ministries located on Mercer Road on behalf of the Center Township Food Cupboard, and \$4500 to be donated to the Butler County Library. Ed Latuska seconded the motion. The motion died with a vote of 2-3 with Flatt, Erie, and Hortert against.

Chairman Ron Flatt amended the motion to donate \$2000 to the Food Cupboard and \$5000 to the Library. Vice Chairman Andrew Erie seconded the motion. Motion passed with a 3-2 vote with Latuska and Schiebel voting against.

Vice Chairman Andrew Erie made a motion to donate \$20,000 to the Unionville Volunteer Fire Department and \$5,000 to the Oneida Valley Fire Department. Chairman Flatt seconded the motion. Motion carried unanimously.

Chairman Ronald Flatt made a motion to approve The Center Township Zoning Official to attend Building Code Essentials workshop in January, at the cost of \$495.00. Supervisors Brian Hortert seconded. Motion passed unanimously.

Supervisor Tom Schiebel made a motion to refund \$294.40 to Kevin Koegler for building permit #21529. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

Supervisor Ed Latuska made a motion to authorize the Township Solicitor to write to the Clearview Mall in regards to bus service. Vice Chairman Andrew Erie seconded. The motion carried unanimously.

Supervisor Brian Hortert made a motion to release consultant fees for the Sharra/Steffy lot line revision. Supervisor Tom Schiebel seconded the motion. All were in favor.

Chairman Ronald Flatt made a motion to set a date of January 31, 2007 for a special meeting for discussion of Cell Tower ordinance. Supervisor Brian Hortert seconded. Motion passed unanimously.

Chairman Ronald Flatt made a motion to authorize the Treasure to do more research for dental plans. Supervisor Ed Latuska seconded. Motion carried unanimously.

PUBLIC WORKS DIRECTOR: Vice Chairman Andrew Erie made a motion to award the anti-skid bid to Dellich Trucking. Supervisor Brian Hortert seconded the motion. All were in favor.

Vice Chairman Andrew Erie made a motion to award bituminous bid to Hileman. Supervisor Brian Hortert seconded the motion. All were in favor.

Erie made a motion to continue services with Bronder Technical Services. Supervisor Tom Schiebel seconded. Motion passed unanimously.

Supervisor Brian Hortert made a motion to award the bid for signs to Rocal Inc. Erie seconded the motion. All were in favor.

At the request of the Public Works Director, Chairman Ronald Flatt made a motion to release the road bond for work on Jamisonville Road to Mick Brothers. Vice Chairman Andrew Erie seconded the motion. All were in favor.

SOLICITOR'S REPORT: The Township Solicitor had nothing to report at this time.

ENGINEER'S REPORT: The Township Engineer presented to the Board the DEP Special Study Plan, that will be voted on in February, 2007. Chairman Ronald Flatt made a motion to authorize the appropriate advertisement for review. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

MISCELLANEOUS: There was no discussion.

ADJOURNMENT: Supervisor Brian Hortert made a motion to adjourn the meeting at 8:25 p.m. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor