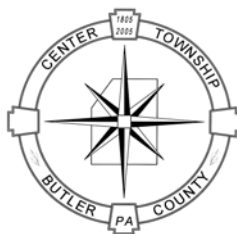


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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
April 11, 2007
6:30 p.m.

CALL TO ORDER: The Board of Supervisors Regular meeting was held at the Municipal Building at 419 Sunset Drive, Butler, Penna. Chairman Ron Flatt called the meeting to order at 6:30 p.m.

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

PUBLIC TO BE HEARD: Lee Ligo of Ligo Architects, updated the Board of Supervisors on his progress with the Stoughton Land Development. He informed the Board that the finalization of the D.E.P. Sewage approval is delayed.

Also, Jack Beiler introduced himself and announced his intention of running for Butler County Commissioner.

Lastly, Kathy Harris informed the Board of Supervisors of the ongoing water problem she is having at her home in Westwood Manor.

MINUTES:

- 1. Supervisor Schiebel made a motion to accept the March 12, 2007 Agenda Setting Meeting minutes. Supervisor Latuska seconded the motion. The motion carried unanimously.*
- 2. Supervisor Latuska made a motion to accept the March 14, 2007 Regular Meeting minutes. Schiebel seconded the motion. The motion carried unanimously.*
- 3. Supervisor Schiebel made a motion to accept the Impact Fee workshop special meeting held*

March 29, 2007. Latuska seconded the motion. The motion carried unanimously.

TREASURER'S REPORT:

1. Supervisor Schiebel made a motion to approve the March 2007 Treasurer's report. Latuska seconded the motion. The motion carried unanimously.

2. Supervisor Latuska made a motion to approve Warrant List 07-03-08. Schiebel seconded the motion. The motion carried unanimously.

3. Supervisor Latuska made a motion to approve Warrant List 07-04-09. Schiebel seconded the motion. The motion carried unanimously.

ZONING REPORT: Construction cost for the month of March were \$237,400. Building Permit fees collected were \$2,321.

SUBDIVISIONS:

1. Chairman Flatt made a motion to table the Shook, 213 West Sunbury Road, L L R, # 07-03-05, for final approval. Schiebel seconded the motion. The motion carried unanimously.

2. Based on the recommendation of the Planning Commission and the Township Engineer, Chairman Flatt made a motion to approve the Kenneth Webb, 351 West Sunbury Road, Minor Subdivision #07-03-06, for final approval. Vice Chairman Erie seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to approve the Nunes, 5146 McCandless Road, Minor Subdivision #07-03-07, for final approval based on the recommendation of the Planning Commission and the Township Engineer. Erie seconded the motion. The motion carried unanimously.

OLD BUSINESS:

1. Because of the concern of the residents notified of the public hearing and their opposing the request, *Supervisor Latuska made a motion to deny the Blain Rezoning request.*

Supervisor Schiebel seconded the motion because of the public voicing their concerns against it.

Hortert, Flatt and Erie also voted to deny the request because of the public's opinion. The motion carried unanimously.

2. Chairman Flatt made a motion to approve Ordinance no. 2007-04-06 (Professional Offices). Vice Chairman Erie seconded the motion. The motion carried unanimously.

NEW BUSINESS:

1. There was no interest in attending the Country Club Spring Convention on May 17, 2007.
2. *Chairman Flatt made a motion to table the Subdivision and Land Development Administrator discussion for further review. Schiebel seconded the motion. The motion carried unanimously.*
3. Chairman Flatt will attend the 2010 Census Workshop in Cranberry Twp, April 18, 2007.
4. There was no action taken in regards to Nextier Bank Check Accommodation Agreement.
5. *Flatt made a motion to Release Consultant fees for Edinbor at a total of \$271.25 and McAfee for a total of \$346.25. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
6. *Supervisor Latuska made a motion to approve Flatt, Keffalas, and Rich Round's attendance at the Zoning Decisions Seminar to be held June 6, 2007, in Monroeville at the cost of \$25.00. Hortert seconded the motion. The motion carried unanimously.*

PUBLIC WORKS DIRECTOR:

1. *Chairman Flatt made a motion to approve the use of Township property and overtime for personnel for PA Clean Up Day April 21, 2007, that is sponsored by the D.E.P. Erie seconded the motion. The motion carried unanimously.*
2. *Vice Chairman Erie made a motion to approve the release of the Bauer Excavating Bond for \$ 21,560.00 for work completed on East Brewster Road. Schiebel seconded the motion. The motion carried unanimously.*
3. *Vice Chairman Erie made a motion to approve advertising Line Painting bids. Schiebel seconded the motion. The motion carried unanimously.*

ENGINEER'S REPORT:

1. *Flatt made a motion to authorize the Township Engineer to review Performance and Maintenance Bonds that are ready to expire and coordinate with the Treasurer and consult with the Solicitor as needed and prepare recommendation on how to proceed. To be ready for review at next months meeting. Erie seconded the motion. The motion carried unanimously.*

The Township Engineer reported on a traffic study report not yet completed by Wooster and Associates to the Board and members of the public. The Gahagan's, John Gilida and other

residents representing the Holyoke Road want the Township to slow down the speeding and are anxious for the final report. They were told it should be ready for next month's meeting.

3. Discussion of the Release of IA Construction bond for improvements at the Route 8, Sunset and Route 308 intersection. The Township Engineer will notify the company of improvements needed before the release.

4. Chairman Flatt made a motion to authorize Olsen to meet with PA DOT to consult on improvements of the Route 8 & Benbrook intersection. Erie seconded the motion. The motion carried unanimously.

SOLICITOR'S REPORT:

Township Solicitor Mike Gallagher announced that the Morgan case is May 17, 2007 at the common pleas courts.

MISCELLANEOUS: Hortert made a motion to authorize the Chairman of the Board of Supervisors to send a letter of support to Senator Jane Orié in regards to legislation that would increase the amount of advertisement bids and purchases. Vice Chairman Erie seconded the motion. The motion carried unanimously.

ADJOURN: Supervisor Hortert made a motion to adjourn at 8:10 p.m. Schiebel seconded. The motion carried unanimously.