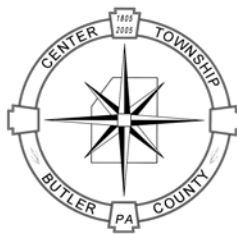


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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
June 13, 2007
6:30 p.m.

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

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

PUBLIC TO BE HEARD: Dennis Walter of 122 Beechwood Blvd., asked the Board if anything can be done about speeding on his street. Chairman Flatt requested the Township Engineer and Public Works Director to assess the situation to see if a traffic study is needed to warrant any additional signs.

Also, David Warner of McCandless Road wanted to know the progress of his neighbors rubbish. Vice Chairman Erie made a motion for the Zoning Officer to immediately enforce the problem. Supervisor Latuska seconded the motion. The motion carried unanimously.

Sherry Gahagan asked the Board of Supervisors to shave a portion of Holyoke Road or put in a stop sign to slow down speed.

Irene Amendolea of Gusty Drive stated she thinks shaving the road would encourage speed to increase.

And John Keffalas of Iroquois Drive asked what justifies warranting a stop sign.

Chairman Flatt asked the Township Solicitor to prepare a recommendation analyzing the issue of stop signs at Holyoke / Orchard Lane. And, to consult with the Engineer as necessary, to be ready for the next meeting.

MINUTES:

1. Supervisor Schiebel made a motion to approve the Agenda Setting Meeting Minutes of May 7, 2007. Supervisor Latuska seconded the motion. The motion carried unanimously with Brian Hortert abstaining.

2. Supervisor Latuska made a motion to approve the Regular Meeting Minutes of May 9, 2007. Supervisor Schiebel seconded the motion. The motion carried unanimously.

TREASURER'S REPORT:

1. Supervisor Schiebel made a motion to approve the May 2007 Treasurer's report. Vice Chairman Erie seconded the motion. The motion carried unanimously.

2. Supervisor Schiebel made a motion to approve Warrant List 07-05-12. Supervisor Hortert seconded the motion. The motion carried unanimously.

*3. Chairman Flatt opened discussion of Warrant List 07-06-13 with a description of his decisions and actions. The Township Treasurer had questioned payment of check # 10441 for \$374.79 to A.P.I., and only agreed to sign this check on advice of the Township Solicitor. Chairman Flatt consulted the Pennsylvania Ethics Commission and the Pennsylvania Association of Township Supervisors on the issue, who both agreed no violation of law or ethics had occurred, and having an opinion from the Solicitor holding this same position, **Chairman Flatt made a motion to approve Warrant List 07-06-13. Supervisor Schiebel seconded the motion. The motion carried 4 to 1 with Supervisor Latuska voting against because he thought the Chairman made a poor decision in this matter.***

4. Based on the recommendation of the Township Treasurer, Chairman Flatt made a motion to authorize the Treasurer to request rates for 90, 180, and 360 days, and reinvest the \$200,000 into a cd and deposit the remaining \$5,210 into the Capital Projects checking account. The current balance in the account is \$67,847.06. Vice Chairman Erie seconded the motion. The motion carried unanimously.

ZONING REPORT- The Construction cost for May were \$1,951,450.00. The fees collected for May were \$9,666.77

SUB DIVISIONS AND LAND DEVELOPMENT:

Bret Ligo of Ligo Architects presented to the Board of Supervisors the Stoughton Land Development for Final approval. After providing a statement on the mylar that any future Subdivision would need Board approval, Flatt made a motion to approve the Secretary to sign resolution # 07-06-06 of the sewage module and to submit to the DEP and to sign section Q. Vice Chairman Erie seconded the motion. The motion carried unanimously.

Based on the recommendation of the Planning Commission and the Township Engineer, Chairman Flatt made a motion to approve 904 Sunset Drive, Stoughton Land Development # 07-01-03 for final approval. Erie seconded the motion. The motion carried unanimously.

OLD BUSINESS:

1. Chairman Flatt made a motion to authorize the Township Solicitor to intervene to insure the Shady Lane Farms Bonds do not expire. Erie seconded the motion. The motion carried unanimously.

2. Vice Chairman Erie made a motion to ratify the purchase of the office air conditioner for \$2,579.00. Schiebel seconded the motion. The motion carried unanimously.

NEW BUSINESS:

1. Chairman Flatt made a motion to adopt Stop Sign Ordinance # 2007-06-07. Vice Chairman Erie seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to adopt the Taxation Ordinance# 2007-06-08. Erie seconded the motion. The motion carried unanimously.

3. Vice Chairman Erie made a motion to approve the Fee Schedule Resolution 2007-06-05. Hortert seconded the motion. The motion carried unanimously.

4. Vice Chairman Erie made a motion to increase the Township Secretary's Wage by 2% to be effective June 19, 2007. Hortert seconded the motion. The motion carried unanimously.

5. Vice Chairman Erie made a motion to approve a refund of \$359.00 to Lutheran Senior Life for a sewage application. Latuska seconded the motion. The motion carried unanimously.

8. Vice Chairman Erie made a motion for the Treasurer to release Consultant Fees for \$277.10 to the McCarrier Lot Line Revision Plan. Hortert seconded the motion. Motion carried unanimously.

9. Vice Chairman Erie made a motion authorizing the Solicitor to write a letter to Canadian National Railroad to address issues brought up by PA Dot and discrepancies on charges for a refund of \$1,628.92. And to coordinate with the Treasurer any questions that may arise. Seconded by Latuska. The motion carried unanimously.

10. Chairman Flatt made a motion to approve "Donations in lieu of flowers" Resolution # 2007-06-07. Erie seconded the motion. The motion carried unanimously.

11. In regards to a letter received from a resident at Covington Drive, requesting a "Watch Children Sign" the Board of Supervisors took no action.

12. In regards to a letter received from the Manager at Northwood Realty, The Board of Supervisors believe they are prohibited from intervening in a private matter such as this.

13 In regards to a letter received from the McCarrier's who subdivided property recently and will be building a home soon, that will be located in both Center and Butler Townships, the Township Solicitor concurs that it is McCarriers choice as to which Township to be taxed in.

14. Chairman Flatt made a motion to adopt Resolution # 07-06-08. This is for reimbursement to "The Bus" for transportation to the Clearview Mall. Supervisor Schiebel seconded the motion. The motion carried unanimously.

15. Vice Chairman Erie made a motion to sale the Township's leaf vacuum for \$2800.00 to Venango Township. Supervisor Schiebel seconded the motion. The motion carried unanimously.

16. The Board of Supervisors discussed many options for Composting in Center Township after a request from some residents who have grass clippings to dispose of. Center Township believes individuals need to eventually do composting themselves or use mulching mowers. No action was taken.

17. Chairman Flatt made a motion to send a letter of support to Thomas Grote of the Slippery Rock Creek Watershed. Vice Chairman Erie seconded the motion. The motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Two bids were received for the 2007 Paving Program. Wiest Paving Co. at \$303,669.14 and Shields at \$325,490.47. Vice Chairman Erie made a motion to award the 2007 Paving Contract to Wiest for \$303,669.14. Chairman Flatt seconded the motion with the stipulation of not exceeding liquid fuels fund balance. The motion carried unanimously.

2. Two bids were received for the Aggregate for 2007. Allegheny Mineral at \$40,612.50 and Quality Aggregate at \$39,075.00. Supervisor Schiebel made a motion to except the bid from Quality Aggregate for \$39,075.00. Vice Chairman Erie seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to approve the Public Works Department's attendance at the Chain Saw Safety Training program at Penn Twp. on June 28, 2007, at no cost. Vice Chairman Erie seconded the motion. The motion carried unanimously.

4. Vice Chairman Erie made a motion to approve the attendance of the Public Works Department members to the PA Safety Day training in Cranberry Twp. on September 13, 2007, at no cost. Supervisor Hortert seconded the motion. The motion carried unanimously.

The Public Works Director informed the Board of Supervisors that a report was made to the State Police when he discovered that road construction signs on Glenwood way were stolen overnight.

ENGINEER'S REPORT:

1. Supervisor Latuska made a motion to release the IA Construction Company's money in the amount of \$5,000 for the Rt 308 / Henricks Rd / Sunset Drive signal project. Vice Chairman Erie seconded the motion. The motion carried unanimously.

2. Vice Chairman Erie made a motion to authorize the Engineer to send a letter asking PA Dot to do a traffic speed study at the end of South Benbrook Road where it intersects with Route 8. Supervisor Schiebel seconded the motion. The motion carried unanimously.

The Township Engineer updated the Board of Supervisors of a meeting with a PUC representative for the Glenwood Way project. Mr. Olsen wanted the Supervisors to know that PUC is pleased with the project and will be sending a letter to Center Township finalizing the project.

SOLICITOR'S REPORT:

1. The Township Solicitor informed the Board of Supervisors that not only PSATS but the Pennsylvania Municipal Authorities Association filed a brief on behalf of Center Township in the Schenck Right to Know case, and would like to send a thank you note on behalf of the Township. *Chairman Flatt made a motion authorizing the Solicitor to send the thank you. Supervisor Schiebel seconded the motion. The motion carried unanimously.*

MISCELLANEOUS:

ADJOURNMENT: Flatt made a motion to adjourn to executive session to discuss union negotiations at 8:35 p.m. The meeting reconvened at 9:30 p.m with no action taken. Schiebel made a motion to adjourn the Regular Meeting at 9:31 p.m. Supervisors Erie seconded the motion. The motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor