

APPROVED 08/06/2007

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

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BOARD OF SUPERVISORS  
Regular Meeting  
July 11, 2007  
6:30 p.m.

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**CALL TO ORDER:** The Board of Supervisors Regular Meeting 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 was represented by Thomas May; Public Works Director, Mark Lauer was present until 7:10 p.m. Township Engineer, Ron Olsen; and Township Secretary, Stephanie Sellers.

**PUBLIC TO BE HEARD:**

1. Bev Schenck of Center Township complained about the conduct of last months meeting.
2. Vince Travaglio of Center Township wanted it to be know that it is his opinion that the Board of Supervisors should have used insurance instead of fixing "in-house".

**MINUTES:**

1. **Supervisor Latuska made a motion to approve the Agenda Setting Meeting Minutes of June 11, 2007. Supervisor Schiebel seconded the motion. The motion carried unanimously. Brian Hortert abstained.**
2. **Supervisor Latuska made a motion to approve the Regular Meeting Minutes of June 13, 2007, with the addition for his reason on voting "no" on page 2, point number 3 under Treasurer's report to read: "to avoid the suggestion of any impropriety of those involved". Supervisor Hortert seconded the motion. The motion carried unanimously.**

**TREASURER'S REPORT:**

1. **Supervisor Latuska made a motion to approve the June, 2007 Treasurer's report. Supervisor Schiebel seconded the motion. The motion carried unanimously.**
2. **Supervisor Schiebel made a motion to approve Warrant List 07-06-14. Supervisor Hortert seconded the motion. The motion carried unanimously.**

**3. Supervisor Schiebel made a motion to approve Warrant List 07-07-15. Supervisor Hortert seconded the motion. The motion carried unanimously.**

**4. Vice Chairman Erie made a motion for ratification of the CD Investment of \$200,000 for 360 days at 5 .25% at Citizens Bank, and the remaining \$5,238.94 be deposited in the Capital Projects checking account. Supervisor Hortert seconded the motion. The motion carried unanimously.**

**ZONING REPORT:** The total construction cost for the month of June was \$665,343 and fees collected were \$4,413.

**SUB DIVISIONS AND LAND DEVELOPMENT:** There were no Subdivisions or Land Developments brought before the Board.

**OLD BUSINESS:** There was no Old Business to be discussed.

**NEW BUSINESS:**

1. In regards to Spatig's on lot sump at Merry Lane, Ron Olsen's office was directed to visit the site and make a recommendation at next month's meeting.
2. In regards to the Regional Recycling Forum to be held July 18<sup>th</sup> at Moraine State Park, there are no Supervisors interested in attending.
3. The Board of Supervisors set a Conditional Use Hearing date for the Fieldbrook Manufactured Home Park to be August 15, 2007 at 6:00 p.m.

**PUBLIC WORKS DIRECTOR:**

1. The Public Works Director reported at the Agenda Setting Meeting on July 9, 2007 that he checked the signs at Beechwood Blvd because of residents complaints of speeding. **Chairman Flatt made a motion for the purchase and posting of the appropriate signs as described by the Public Works Director. Vice Chairman Erie seconded the motion. The motion carried unanimously.**

**ENGINEER'S REPORT:**

**1. Chairman Flatt made a motion to release Nebel's Performance Bond based on the recommendation of the Township Treasurer and the Township Engineer. Vice Chairman Erie seconded the motion. The motion carried unanimously.**

2. Vice Chairman Erie made a motion to approve the Township Engineer to examine the retention pond at Jenny Drive after a request from a resident for permission to remove. Supervisor Latuska seconded the motion. The motion carried unanimously.

**SOLICITOR'S REPORT:**

Thomas May reported to the Supervisors that the Morgan litigation is close to being settled.

**MISCELLANEOUS:**

1. **Supervisor Latuska made a motion to approve the Chairman of the Board of Supervisors to send a letter to the Butler Eagle and a letter to PADot thanking them for the paving of South Benbrook Road. Supervisor Schiebel seconded the motion. The motion carried unanimously.**
2. Supervisor Latuska asked the Treasurer if there had been a reply from Canadian National Railroad. In reply, the Treasurer told him no. Latuska also asked about the Butler County Planning Commission's review of the Stoughton Land Development.

**ADJOURNMENT:** Chairman Flatt called for executive session at 7:05 p.m. for discussion of the Union Contract. The meeting reconvened at 7:45 p.m with no action taken. **Vice Chairman called the meeting adjourned at 7:46 p.m. Supervisor Latuska 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