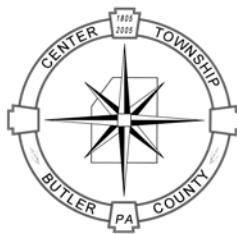


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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
August 8, 2007
6:30 p.m.

CALL TO ORDER: Chairman Flatt called the Regular Meeting to order 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, and Brian Hortert; Township Engineer, Ron Olsen; Township Solicitor, Mike Gallagher; Township Secretary, Stephanie Sellers; Tom Schiebel was absent. Public Works Director, Mark Lauer, attended at 7:20 p.m.

PUBLIC TO BE HEARD:

1. Steven Bash of Moore Road wants the recent paving of Moore Road to be studied because of concerns he has for safety.
2. Harvey Moore of Moore Road was upset about the quality of work preformed on Moore Road.

MINUTES:

- 1. Supervisor Latuska made a motion to approve the Agenda Setting Meeting Minutes of July 9, 2007. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
- 2. Supervisor Latuska made a motion to approve the Regular Meeting Minutes of July 11, 2007. Supervisor Hortert seconded the motion. The motion carried unanimously.*

TREASURER'S REPORT:

- 1. Supervisor Latuska made a motion to approve the July 2007 Treasurer's report. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 2. Supervisor Latuska made a motion to approve Warrant List 07-07-16. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 3. Supervisor Latuska made a motion to approve Warrant List 07-08-17. Supervisor Hortert seconded the motion. The motion carried unanimously.*

Pg 2

ZONING REPORT- Zoning construction cost for July 2007 were \$948,574.00 and fees collected were \$9,335.89.

SUB DIVISIONS AND LAND DEVELOPMENT:

1. Chairman Flatt made a motion to table the Bandura / 1723 North Main Street Land Development #07-07-10 for preliminary and final approval. Supervisor Latuska seconded the motion. The motion carried unanimously.

OLD BUSINESS:

1. The Township Engineer reported his findings of an inspection of Spatig's On Lot Sump on Merry Lane. It is not a system for surface water but a *clean out* for her own on lot sump which is a requirement. He agrees that it is unsightly and she can remedy that by filling the area with top soil. Ron Olsen will send a letter of explanation.

2. Chairman Flatt read a letter from Tim Peoples of PADot in response to a traffic study of Benbrook Road. His findings are that a reduction in speed is *not* necessary.

NEW BUSINESS:

1. Supervisor Hortert made a motion for Chairman Flatt to attend the Zoning Decisions seminar, October 3, 2007 at the Cranberry Township Municipal Building for a fee of \$25. Vice Chairman Erie seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to refund \$130.00 to Whalen Contracting as per their request, and retain \$65.00 for administrative cost. Vice Chairman Erie seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to set a hearing date for SBA Cell Tower/ Conditional Use hearing for September 17, 2007 at 6:30 p.m. at the Municipal Building, and the Liberty Towers Conditional Use Request #07-08-12 for September 18, 2007 at 6:30 p.m. at the Municipal Building. Vice Chairman Erie seconded the motion. The motion carried unanimously.

4. Chairman Flatt made a motion for the Township Secretary to complete the CDL Driving Records application and to do so annually on or before April 1, and for the Chairman to sign the application. Vice Chairman Erie seconded the motion. The motion carried unanimously.

5. Chairman Flatt made a motion to authorize the Township Solicitor to contact and collect fees from companies that are late with their Communication Facilities Registrations. Also, Chairman Flatt asked that the Solicitor consider if the Municipality can be reimbursed for expenses incurred during the process. Supervisor Hortert seconded the motion. The motion carried unanimously.

7. Supervisor Hortert made a motion to set Halloween's trick-or-treat night to fall on the same night as Butler Township's. Supervisor Latuska seconded the motion. The motion carried unanimously.

pg 3

8. Supervisor Hortert made a motion authorizing the Chairman to sign the registration form for the SEO to attend PSMA Training on August 15, 2008 in Butler for \$550.00 with hopes that Butler Township will pay part of the cost. Vice Chairman Erie seconded the motion. The motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Chairman Flatt made a motion to release the Fleig Road /Maplewood Drive Bond in the amount of \$1,700. Vice Chairman Erie seconded the motion. The motion carried unanimously.

ENGINEER'S REPORT:

1. In regard to the removal of a retention pond, the Township Engineer is recommending that the applicant hire a private Engineer to study the pond on Jenny Drive.

2. The Township Engineer informed the Board of Supervisors of some revisions to be made to the Special Sewage Study.

3. Chairman Flatt made a motion to authorize the Engineer to study the situation of a recent paving job at Moore Road and use the Solicitor as well as coordinate with the Public Works Director and PaDot if necessary, to resolve the issue. Vice Chairman Erie seconded the motion. The motion carried unanimously.

SOLICITOR'S REPORT:

1. Chairman Flatt made a motion for the Township Solicitor to contact, by telephone, Canadian National Railroad to discuss the invoice and resolve the billing problems. Supervisor Hortert seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to authorize the Solicitor to negotiate with the Center Township Athletic Association to continue the lease and have a purchase of the property to be in the year 2010. Vice Chairman Erie seconded the motion. The motion carried unanimously.

MISCELLANEOUS:

1. Supervisor Hortert made a motion to authorize the Chairman of the Board to sign the paving contract. Vice Chairman Erie seconded the motion. The motion carried unanimously.

ADJOURNMENT: Chairman Flatt called for an executive session to discuss union contract negotiations with no action to be taken at 8:00 p.m. *Supervisor Hortert made a motion to adjourn at 9:00 p.m. Vice Chairman 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