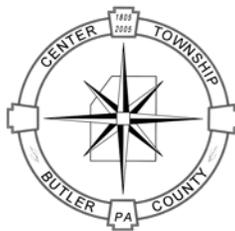


Board of Supervisors:
 Ronald Flatt, Chairman
 Andrew Erie, Vice Chairman
 Brian Hortert, Supervisor
 Edward Latuska, Supervisor
 Thomas Schiebel, Supervisor



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
 September 12, 2007
 6:30 p.m.

CALL TO ORDER: The Board of Supervisors Regular Meeting was called to order by Chairman Ronald Flatt at 6:30 PM 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 Engineer, Ron Olsen; Township Solicitor, Mike Gallagher; Public Works Director, Mark Lauer; and Township Secretary, Stephanie Sellers.

PUBLIC TO BE HEARD: Raymond Bester of Mar Vel Drive informed the Supervisors of concerns he has of speeding traffic on Route 308 North and the dangerous conditions the speeding creates for those residents trying to exit Windward Heights onto 308. Secondly, was upset that overweight trucks are using Henricks and Glenwood Way Roads and the damage to the roads because of the illegal use.

Lastly, wanted the Supervisors to be aware of a Township vehicle seen driving thru a parking lot just outside the Township line.

Supervisor Schiebel made a motion to contact the State Police and ask for enforcement and send a courtesy letter to the surrounding businesses asking them to remind their patrons to follow the limit and/or use a different route. Supervisor Hortert seconded the motion. The motion carried unanimously.

Lori Campbell and Randy Fox representing the Butler Area Public Library, thanked the Supervisors for their past support and briefly spoke about the Library's funding.

MINUTES:

1. Supervisor Latuska made a motion to approve the Agenda Setting Meeting Minutes of August 6, 2007. Supervisor Hortert seconded the motion. The motion carried 4-0 with Schiebel abstaining.

2. Supervisor Latuska made a motion to approve the Regular Meeting Minutes of August 8, 2007. Supervisor Hortert seconded the motion. The motion carried 4-0 with Schiebel abstaining.

3. Chairman Flatt made a motion to approve the Fieldbrook Development Conditional Use Hearing Minutes of August 15, 2007. Supervisor Latuska seconded the motion. The motion carried unanimously (5 - 0).

TREASURER'S REPORT:

- 1. Supervisor Latuska made a motion to approve the August 2007 Treasurer's report. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 2. Supervisor Latuska made a motion to approve Warrant List 07-08-18. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 3. Chairman Flatt made a motion to approve Warrant List 07-09-19. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 4. Supervisor Hortert made a motion to invest five (5) \$100,000 CD's with Nextier Bank for 360 days at a rate of 5.15 % with the remaining balance of \$56,774.90 to be deposited into the capital projects checking account. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
- 5. Supervisor Latuska made a motion to authorize advertising for a CPA firm for the 2007 Audit. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
- 6. Supervisor Schiebel made a motion to authorize advertising for the 2007 Budget Workshops. Vice Chairman Erie seconded the motion. The motion carried unanimously.*

ZONING REPORT- Building construction for the month of August was \$564,735.05 and fees collected were \$3,486.41.

SUBDIVISIONS AND LAND DEVELOPMENT:

- 1. Joseph Bandura presented to the Supervisors Land Development # 07-07-10, 1723 North Main St., for preliminary and final approval. **Based on the recommendations of the Planning Commission and the Township Engineer, Chairman Flatt made a motion for approval. Vice Chairman Erie seconded the motion. The motion carried unanimously.***
- 2. Charlotte Berg presented to the Supervisors, a lot line revision (#07-08-13) at 119 Heinz Road for final approval. **Chairman Flatt made a motion to grant final approval based on the recommendation of the Township Engineer and the Planning Commission. Vice Chairman Erie seconded the motion. The motion carried unanimously.***
- 3. Michael Len and Jon C. Snyder of HRG Engineering, presented to the Supervisors, Land Development # 07-08-15, (Community Alliance Church) for preliminary approval. Based on the recommendation of the Township Engineer, **Chairman Flatt made a motion to grant preliminary approval contingent upon; an outflow easement obtained from the neighboring property, or a modification of the outflow from retention pond. Sewage, NPD, and any other permit that would be required, Vegetative screening if requested by the Township, and the traffic fee impact review to take place at the final approval, as per Olsen's review. Vice Chairman Erie seconded the motion. The motion carried unanimously.***

OLD BUSINESS:

- 1. Supervisor Hortert made a motion to approve the Agricultural Security request of 92 acres of property owned by John and Donna McCandless. Vice Chairman Erie seconded the motion. The motion carried unanimously.*

2. Chairman Flatt made a motion to ratify the time for the Liberty Towers Hearing to coincide with the time advertised. Supervisor Hortert seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to ratify the hearing date for SBA, to September 20, 2007, 6:30 PM to be consistent with advertising. Vice Chairman Erie seconded the motion. The motion carried unanimously.

NEW BUSINESS:

1. In regard to the Tax Collector's Annual Dues, no action was taken.

2. Supervisor Hortert made a motion to approve the Treasurers's attendance at the PennDot Liquid Fuels Training in Indiana, Pa. on October 9, 2007 at no cost. Supervisor Schiebel seconded the motion. The motion carried unanimously.

3. Vice Chairman Erie made a motion for the Township Treasurer to attend the LUCA training on September 24, 2007 in Cranberry Twp. at no cost, and for the Township to participate in the 2010 Census reporting. Supervisor Latuska seconded the motion.

4. Chairman Flatt made a motion to release consultant fees for the Nunes and Webb subdivisions and the Sharra/Rodgers and Shook lot line revisions. Supervisor Schiebel seconded the motion. The motion carried unanimously.

5. Chairman Flatt made a motion to table the VNA flu vaccine request. Supervisor Schiebel seconded the motion. The motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Chairman Flatt made a motion to set the Township's leaf collection dates and to advertise the dates for October 22, 2007 thru November 21, 2007. Vice Chairman Erie seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to approve the Public Works employees attendance to the Butler County Safety Training at Vagabond Center, October 10, 2007 for a fee of \$15.00 per employee. Vice Chairman Erie seconded the motion. The motion carried unanimously.

ENGINEER'S REPORT:

Ron Olsen, the Township Engineer made a recommendation that Moore Road be paved at the wide section of the road. **Supervisor Latuska made a motion to gather bids and with two Supervisors approval choose a bid for the paving job at Moore Road. Vice Chairman Erie seconded the motion. The motion carried unanimously.**

Also, Ron Olsen reported a visit to Henley drive. Additional work is needed at the end of the Drive to prohibited the puddling of water before the road can be adopted.

Lastly, **Supervisor Schiebel made a motion to authorize the Chairman to sign the "completion" form for the Glenwood Way bridge. Supervisor Hortert seconded the motion. The motion carried unanimously.**

SOLICITOR'S REPORT:

- 1. Supervisor Flatt made a motion to authorized the Solicitor to set up a meeting with a Canadian National Railroad representative and a PennDot representative to resolve the errors disclosed by PennDot so reimbursement can be made.*
- 2. Chairman Flatt made a motion for the Solicitor to propose a lease agreement with the Center Township Athletic Association to be \$2,000 for the next three years. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
- 3. Supervisor Schiebel made a motion to ratify the signature of the Chairman in the Center Township vs Morgan agreement. Vice Chairman Erie seconded the motion. The motion carried unanimously.*

MISCELLANEOUS:

ADJOURNMENT: Supervisor Hortert made a motion to adjourn the meeting at 7:45 PM. Vice Chairman Erie seconded the motion. The motion carried unanimously.