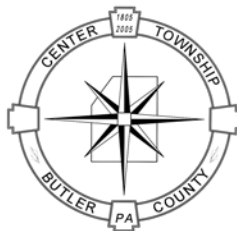


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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 / Reorganization Meeting Minutes
January 7, 2008
6:30 p.m.

CALL TO ORDER: Chairman Flatt called the January Reorganization / 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, Thomas Schiebel, Brian Hortert and Ed Latuska; Public Works Director, Mark Lauer; Township Solicitor, Mike Gallagher; Township Engineer, Ronald Olsen; and Township Secretary, Stephanie Sellers.

REORGANIZATION

APPOINTMENTS:

A. Board of Supervisors

- 1. Andrew Erie made a motion to appoint Stephanie Sellers as Secretary Protem. Supervisor Hortert seconded the motion. The motion carried unanimously.***
- 2. Ronald Flatt made a motion to appoint Andrew Erie for Chairperson Protem. Supervisor Hortert seconded the motion. The motion carried unanimously.***
- 3. Erie made a motion to nominate Flatt as Chairman. Hortert seconded the motion. The motion carried unanimously.***
- 4. Chairman Flatt made a motion to nominate Andrew Erie as Vice Chairperson. Supervisor Hortert seconded the motion. The motion carried unanimously.***
- 5. Chairman Flatt made a motion to set the Supervisors Wages at \$2,500, and for all members except for Hortert to receive Health Benefits. Vice Chairman Erie seconded the motion. The motion carried unanimously.***
- 6. Chairman Flatt made a motion to nominate Daniel Plaisted as Vacancy Board***

Chairperson. Vice Chairman Erie seconded the motion. The motion carried unanimously.

B. Administration

- 1. Chairman Flatt made a motion to reappoint Mark Lauer as Public Works Director & increase his wage to \$44,969.60. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 2. Chairman Flatt made a motion to reappoint Stephanie Sellers as Township Secretary and increase her wage to \$11.38. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 3. Chairman Flatt made a motion to reappoint Anthony Amendolea as Township Treasurer and increase his earnings to \$3,390.40. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 4. Vice Chairman Erie made a motion to approve the Treasurer's Bond at \$800,000 and to authorize the Chairman to sign the Treasurer's Bond. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 5. Chairman Flatt made a motion to appoint Stephanie Sellers as Recording Secretary. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 6. Chairman Flatt made a motion to reappoint Richard Round as Building Code Official / Zoning Officer and increase his salary to \$38,355.20. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 7. Chairman Flatt made a motion to appoint Mark Lauer as the Assistant Zoning Officer. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 8. Chairman Flatt made a motion to reappoint Donald Wagoner as Dog Officer, and Robert Wagoner as the Alternate Officer with no changes in wages. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 9. Vice Chairman Erie made a motion to reappoint John Colombo as Center Township's Sewage Enforcement Officer with no increase in fees. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 10. Vice Chairman Erie made a motion to appoint Doug Duncan as the Alternate Sewage Enforcement Officer. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 11. Chairman Flatt made a motion to appoint Bill Errera as the Fleet Inspection Mechanic. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 12. Chairman Flatt made a motion to set the Summer Student Employee wage at \$8.00. Supervisor Schiebel seconded the motion. The motion carried unanimously.**

C. Professional

- 1. Chairman Flatt made a motion to reappoint Mike Gallagher as the Township Solicitor with an increase in the hourly rate to \$130. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 2. Chairman Flatt made a motion to reappoint Ron Olsen as the Township Engineer with an increase in on lot sump fees. Vice Chairman Erie seconded the motion. The motion carried unanimously.**

D. Recommending Boards, Committees and Persons

- 1. Vice Chairman Erie made a motion to appoint Cheryl Schaefer and AJ Lynd to serve 4 year terms on the Planning Commission. Supervisor Hortert seconded the motion. The motion carried 4 to 1 with Supervisor Latuska voting against because he believes that the past policy of the Board was to reappoint when a member still expresses an interest and that the two members not reappointed did a good job for the residents of the Township.**
- 2. Chairman Flatt made a motion to sign resolution #2008-01-01 for Lynd and Schaefer to serve as Planning Commission Members for a term of 4 years. Vice Chairman Erie seconded the motion. The motion carried 4 to 1 with Supervisor Latuska voting against.**
- 3. Chairman Flatt made a motion for the Planning Commission wage to remain the same at \$50. Supervisor Hortert seconded the motion. The motion carried unanimously.**
- 4. Chairman Flatt made a motion to appoint Steven Paraska as a member for the UCC Appeals Board for a term of 4 years. Vice Chairman Erie seconded the motion. The motion carried unanimously.**
- 5. Chairman Flatt made a motion to appoint Mark Lauer as the Emergency Management Coordinator. Supervisor Hortert seconded the motion. The motion carried unanimously.**

ESTABLISHING MEETING DATES, TIMES AND LOCATION: Chairman Flatt made a motion to set the regular meetings for the second Wednesday of each month and the Agenda Setting Meetings to be held the Monday prior, to be held at the Township Municipal Building at 6:30 P.M. Vice Chairman Erie seconded the motion. The motion carried unanimously.

CERTIFY DELEGATE OF STATE ASSOCIATION'S CONVENTION: There was no interest in attending.

MILEAGE REIMBURSEMENT RATE: Chairman Flatt made a motion to accept the 2008 IRS mileage rate of 50.5 cents per mile. Supervisor Schiebel seconded the motion. The motion carried unanimously.

APPOINTMENT OF DEPOSITORIES: Chairman Flatt made a motion to appoint NexTier Bank as the Township's Depository. Vice Chairman Erie seconded the

motion. The motion carried unanimously.

APPOINTMENT OF PERSON TO MAKE DEPOSITS: *Chairman Flatt made a motion to appoint Rich Round and Mark Lauer as the persons to make deposits. Vice Chairman Erie seconded the motion. The motion carried unanimously.*

HOLIDAYS FOR NON-UNION EMPLOYEES: *Chairman Flatt made a motion to set the holidays to follow the Township Union Employee's Holiday schedule. Supervisor Hortert seconded the motion. The motion carried unanimously.*

RESOLUTION FOR FEES: *Chairman Flatt made a motion to sign the resolution # 2008-01-02 for no changes in fee schedule. Supervisor Hortert seconded the motion. The motion carried unanimously.*

REGULAR MEETING AGENDA

PUBLIC TO BE HEARD: Todd Karman of Mahood Road has concerns of trucks that are working for Amerikohl speeding on the road and is hoping that something can be done to slow them down. *Supervisor Latuska made a motion to authorize the Chairman of the Board to contact the owner of the company and possibly the state police to resolve the issue. Supervisor Schiebel seconded the motion. The motion carried unanimously.*

MINUTES:

- 1. Supervisor Hortert made a motion to approve the December 10, 2007 Agenda Setting Meeting Minutes. Supervisor Schiebel seconded the motion. The motion carried unanimously.*
- 2. Supervisor Schiebel made a motion to approve the December 12, 2007 Regular Meeting Minutes. Supervisor Hortert seconded the motion. The motion carried 4 to 0 with Latuska abstaining because he was absent that meeting due to the death of a family member.*

TREASURER'S REPORTS:

- 1. Supervisor Schiebel made a motion to approve the December, 2007 Treasurer's report. Vice Chairman Erie seconded the motion. The motion carried unanimously.*
- 2. Supervisor Hortert made a motion to approve Warrant List 07-12-26. Supervisor Schiebel seconded the motion. The motion carried unanimously.*
- 3. Supervisor Schiebel made a motion to approve Warrant List 08-01-01. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 4. Supervisor Latuska made a motion to Ratify the Building Fund CD reinvestment of \$157,655 for 180 days at 4.42% with Citizens Bank. Supervisor Hortert seconded the motion. The motion carried unanimously.*
- 5. Chairman Flatt made a motion for the Treasurer to obtain rates for a Building*

Fund CD in the amount of \$227,979.65 that will maturing on January 18, 2008, and have the approval of two Supervisors. Vice Chairman Erie seconded the motion. The motion carried unanimously.

6. Chairman Flatt made a motion to authorize the Treasurer to obtain rates for 3 CD's maturing January 25, 2008, and have two Supervisors approval before reinvesting \$300,000 and depositing the remaining balance of \$24,600 into the Capital Projects checking account. Supervisor Erie seconded the motion. The motion carried unanimously.

ZONING REPORT: \$2,300 was the total construction cost for December 2007. Fees collected were, \$317.60

SUBDIVISION & LAND DEVELOPMENTS:

1. Cheryl Hughes of Land Surveyors presented to the Supervisors a minor subdivision for final approval. ***Chairman Flatt made a motion to grant a modification request to not show meets and bonds. Supervisor Hortert seconded the motion.***

Chairman Flatt made a motion to grant final approval of #07-11-22, Woods at Duffy, withholding appropriate signatures until sewage module is approved. Supervisor Hortert seconded the motion. The motion carried unanimously.

2. Robert Stirling of Mercer Road presented to the Supervisors a major subdivision for final approval. ***Chairman Flatt made a motion to grant final approval of plan #07-09-17, based on the recommendations of the Planning Commission and the Township Engineer, contingent on the amount of the impact fees written on the mylar and the incorrect statement taken off. Supervisor Schiebel seconded the motion. The motion carried unanimously.***

OLD BUSINESS:

1. ***Vice Chairman Erie made a motion to authorize the Chairman to write a letter to the BASA Board to express Center Township's interest in serving on the Board. Supervisor Hortert seconded the motion. The motion carried unanimously.***

NEW BUSINESS:

1. ***Vice Chairman Erie made a motion to grant payment of \$100 to Wahler Leaf Collection to defray fuel cost in 2008. Supervisor Schiebel seconded the motion. The motion carried unanimously.***

2. ***Chairman Flatt made a motion to release consultant fees for the Nicely Lot Line Revision in the amount of \$203.75. Supervisor Schiebel seconded the motion. The motion carried unanimously.***

3. ***Vice Chairman Erie made a motion to authorize the Chairman to sign the agreement with the Butler County Humane Society. Supervisor Hortert seconded the motion. The motion carried unanimously.***

4. Chairman Flatt made a motion to authorize Rich Round attending Mechanical Code Essentials seminar on January 15th and 16th, Cranberry Twp., for \$195. Vice

Chairman Erie seconded the motion. The motion carried unanimously.

5. Chairman Flatt made a motion to release fire tax in the amount of \$88,000. Vice Chairman Erie seconded the motion. The motion carried unanimously.

6. Supervisor Schiebel made a motion to authorize the Chairman to sign forms for the audit of the Glenwood Way Bridge project. Vice Chairman Erie seconded the motion. The motion carried unanimously.

7. Supervisor Schiebel amended his earlier motion to include expenditure of funds to Kissling and Associates for the audit. Vice Chairman Erie seconded the motion. The motion carried unanimously.

PUBLIC WORKS DIRECTOR: There were no updates for the Supervisors.

ENGINEER'S REPORT: There was no topic for discussion.

SOLICITOR'S REPORT:

1. The Township Solicitor had no new information in regard to the Canadian National Railroad Invoice.

2. The Township Solicitor prepared ordinance # 2008-01-01 for the Adoption of Henley Drive. Based on the recommendation of the Township Engineer, Chairman Flatt made a motion to adopt Henley Drive. Supervisor Hortert seconded the motion. The motion carried unanimously.

MISCELLANEOUS: There was no topic for discussion.

ADJOURNMENT: Chairman Flatt called for executive session to be held at 8:00 P.M. for discussion of legal issues and property purchase, with no action to be taken. The meeting reconvened at 8:20 P.M. Supervisor Hortert made a motion to adjourn the meeting at 8:21 P.M. Supervisor Schiebel seconded the motion. The motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor