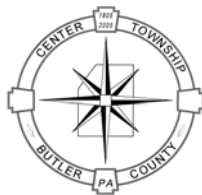


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Crystal Wilson, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

Board of Supervisors
Regular Meeting
July 9, 2008
6:30 p.m.

CALL TO ORDER:

Chairman Ron Flatt called the agenda setting meeting, of the Center Township Board of Supervisors, to order at 6:30 p.m. The meeting was held at the Township Building at 419 Sunset Drive, Butler, PA 16001

ROLL CALL:

Present in addition to Chairman Flatt, were members Andrew Erie, Brian Hortert, Ed Latuska, and Tom Schiebel; also present was Township Engineer, Ron Olsen; Township Solicitor, Mike Gallagher; Public Works Director, Mark Lauer and Township Secretary, Crystal Wilson.

PUBLIC TO BE HEARD:

1. Robert Palladino- Wanted to thank the road crew for doing an excellent job this winter and with cleaning up the roads. Also, he wanted to speak for Nathan DeSantis about supporting the change of the WWII Memorial in Butler to better recognize the Merchant Marines. They want Center Twp. support in this matter.
2. Nathan DeSantis- Spoke about the Merchant Marines, How he thought they should be better recognized and what the Merchant Marines did during their service in WWII. No motion was needed nor made in this matter. However, it will be on the August Agenda for future discussion.
3. Leanne Heaton- Representing her father for Shady Lane Farms Escrow. Is on the agenda for this meeting and will be discussed at that time.
4. SueAnne Hilliard- talked about a formal complaint she had submitted on Gerald Soose's Junkyard. Stated that she didn't live in Center Twp but 30 acres of her land is in Center Twp and 6 acres are filled with junk from the junkyard. She wanted to know the status of the formal complaint and if any action had been taken in this matter.

MINUTES:

1. Ordinance Amendment Meeting – June 9, 2008
Motion to approve Ordinance Amendment Minutes for June 9, 2008 was made by Latuska; seconded by Erie with Hortert obtaining.
2. Agenda Setting Meeting – June 9, 2008
Motion to approve Ordinance Amendment Minutes for June 9, 2008 was made by Latuska; seconded by Erie with Hortert abstaining.
3. Regular Meeting – June 11, 2008
Motion to approve was made by Latuska with the following corrections
 1. ***Subdivisions & Land Developments; Hutchison Subdivision; second sentence. Corrected to read: This was determined unfeasible due to the lack of frontage.***
 2. ***Old Business; point 2; Section 41, point A; Under Currently reads; Corrected to read: Any Existing or proposed site, within Center Township, shall not be located within three thousand (3000) linear feet of any other existing or proposed site measured from the nearest property line to the nearest property line.***
 3. ***Public Works Director; Point 6; First sentence; corrected to read: Lauer stated he is having a hard time contacting them to order salt.***
 4. ***Engineer's Report; Point 3; Second sentence; Corrected to read: Lauer said that he is looking into getting the Legend building series which is more of a dome shaped building.******Motion was seconded by Flatt. Motion carried with Hortert abstaining.***

TREASURER'S REPORT:

1. June Treasurer's Report- ***Motion to approve June Treasurer's report was made by Schiebel, seconded by Erie. Motion carried unanimously.***
2. Warrant List 08-06-12- ***Motion to approve was made by Schiebel, Seconded by Hortert. Motion carried unanimously.***
3. Warrant List 08-07-13- ***Motion to approve was made by Schiebel, seconded by Hortert. Motion carried unanimously.***
4. Building Fund CD- ***Motion was made by Flatt to authorize the Treasurer to advertize for rates to reinvest this CD in the amount of \$294,206.92 for 90 days to be approved by two Supervisors at that time and to be subject to ratification at our next meeting; Seconded by Erie. Motion carried unanimously.***

5. Capital Projects CD- ***Motion was made by Flatt to authorize the investment \$280,000.00 from the maturing CD July 23 and placing the remaining \$25,000.00 in the Capital Projects checking account to fully cover the cost of this vehicle. The investment to be for one year, approved by two Supervisors at that time and to be subject to ratification at our next meeting; Seconded by Erie. Motion carried unanimously.***

6. Ratify Capital Projects Fund CD- ***Hortert made a motion to ratify the investment of \$200,000.00 to the Capital Projects Fund for 180 days at 3.22 percent with NextTier Bank; Seconded by Schiebel. Motion carried unanimously.***

7. Ratify Building Fund CD- ***Flatt made a motion to ratify the investment of \$161,139.18 to the Capital Projects Building Fund for 180 days at 3.22 percent with NextTier Bank; Seconded by Erie. Motion carried unanimously.***

ZONING REPORT: June 2008

SUBDIVISION & LAND DEVELOPMENTS:

1. Collins Subdivision- No one attended the meeting to talk about their plan.
Motion to table until the August meeting was made by Flatt; seconded by Hortert.

OLD BUSINESS:

1. IRS Mileage Rate- ***Hortert made a motion authorizing the adjustment of our reimbursement rate for mileage to the IRS rate of \$.585 per mile as established by the IRS, retroactive to July 1, 2008 in accordance with Resolution 99-10-6; Seconded by Erie. Motion carried unanimously.***

2. Oneida Valley Vol. Fire Co.-***Motion was made by Flatt to donate \$3,000.00 out the General Fund for a new water pump; seconded by Erie.***

PUBLIC WORKS DIRECTOR:

1. Request for Signage- Stoney Run Road- The Township received a letter from Danielle Fannin, 132 Stoney Run Road in regards to signage on Stoney Run Rd. She stated that there is an increased amount of speeders on this road and a lack of signage. She requests that we consider 3 signs; Speed Limit, Slow Down for Children/Watch for Children and School Bus Stop Ahead. Lauer stated he doesn't recall whether or not a study has been done on this road regarding the speed, and if a Speed Limit sign was put up it would probably be just another unenforceable sign. He stated that the Watch for Children sign would be up to the Board if they wanted to put one up. He suggested

that we talk with the School Board about the School Bus Stop Ahead sign to see what they think. Flatt suggested Lauer look into the situation, contact the School Board and provide his opinion at the next meeting on what should be done. No motion was made.

2. Penn Dot Auction- Lauer went to the auction with an allowance of \$7500.00 to purchase a front loader, found one that was still in the price limit but it ended up going for over \$13,000.00 at the last minute. He stated that he might be able to purchase one off the piggy back program or from another municipality, he is still exploring other resources at this time.
3. Small Dump- **Hortert made a motion to purchase the new small dump in Mark's memo. Seconded by Schiebel. Motion carried unanimously.**

Amended as follows:

Hortert made a motion to purchase the new small dump in Mark's memo and to authorize the advertising of the 1999 dump for sale. Seconded by Schiebel. Motion carried unanimously.

ENGINEER'S REPORT:

1. Shady Lane Farms Escrow Release- **Flatt made a motion upon the receipt of your final Engineer bill that the remaining balance be release to the developer; Seconded by Hortert. Motion carried unanimously.**
2. Benbrook Rd. and Rt. 8- Traffic study has been forwarded to Penn Dot they are in the process of reviewing it. It is sitting on the engineer's desk at Penn Dot, he expects to have his review done next week and a letter sent to the Township following the completion.
3. Salt Storage Facility- Olsen is doing a wetland study on the property on Henricks Rd. to see if this area is still a wetland. After that study is completed Olsen's surveyors will stake out the property to determine grades and property lines. Then at that point Olsen will meet with one or two Supervisors and Mark Lauer to talk about the proposal.

SOLICITOR'S REPORT:

1. McCall- Case might be dismissed. Have Rich Round analyze this to see where we are with the situation.

ADJOURNMENT:

Motion was made by Hortert to adjourn to executive session at 7:41pm; Seconded Latuska. Motion carried unanimously.

Meeting reconvened at 8:19pm with no action taken.

Motion to adjourn from executive session was made by Hortert at 8:20pm; Seconded by Latuska. Motion carried unanimously.

CRYSTAL WILSON
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor