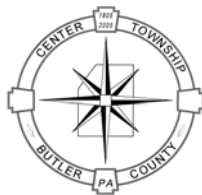


Board of Supervisors:  
Ronald Flatt, Chairman  
Andrew Erie, Vice Chairman  
Brian Hortert, Supervisor  
Edward Latuska, Supervisor  
Thomas Schiebel, Supervisor



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  
November 12, 2008  
6:30 p.m.

**CALL TO ORDER:**

Chairman Ron Flatt called the regular 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; Township Engineer Ron Olsen; Township Solicitor Michael Gallagher; Public Works Director Mark Lauer and Township Secretary Crystal Wilson.

**PUBLIC TO BE HEARD:**

Randy Fox- representing the Butler Public Library; asked the Board to consider donating to the Butler Public Library.

Stacy Noah- formal complaint about 218 Jamisonville Rd. She stated that she had come into the office several times over the years complaining about this property. Stated that she has lived in her home for 30 yrs and never had a problem with her basement flooding until the foundation was put in for the house. She said now the house is for sale and she stated she doesn't want anyone moving in until the problem is fixed. Flatt told her that he would have Rich Round look into it and see what they can do. No motion was needed nor made.

**MINUTES:**

1. Agenda Setting Meeting – October 6, 2008  
***Motion was made by Latuska to approve the Agenda Setting Minutes for October 6, 2008 with one correction: under Public to be Heard, last sentence, the word is changed to this; seconded by Erie. Motion carried unanimously.***

2. Regular Meeting – October 8, 2008  
***Motion was made by Latuska to approve the Regular Minutes for October 8, 2008 with two corrections; under Public to be Heard, fourth sentence down the changed to that, under Public Works Director, point number three, first sentence, advise changed advertise; seconded by Erie. Motion carried unanimously with Flatt abstaining due to his absence.***
3. Special Meeting- October 20, 2008  
***Motion was made by Latuska to approve the Special Minutes for October 20, 2008; seconded by Schiebel. Motion carried unanimously with Erie and Hortert abstaining due to their absence.***

**TREASURER'S REPORT:**

1. October Treasurer's Report  
***Flatt made a motion to approve the October Treasurer Report; seconded by Hortert. Motion carried unanimously.***
2. Warrant List 08-10-20  
***Schiebel made a motion to approve warrant list 08-10-20; seconded by Hortert. Motion carried unanimously.***
3. Warrant List 08-11-21  
***Schiebel made a motion to approve warrant list 08-11-21; seconded by Hortert. Motion carried unanimously.***
4. 2009 Proposed Budget  
No motion was needed nor made.
5. Authorize 2009 Budget Review Ad  
***Hortert made a motion to authorize the 2009 Budget Review Ad; seconded by Erie. Motion carried unanimously.***

**ZONING REPORT: October 2008**

**SUBDIVISION & LAND DEVELOPMENTS:**

1. Heasley/Dimit Lot Line Revision- Sandra Dimit was representing this plan. Stated that she wanted to add an addition to her home and extend her property line so that she has more room. The Heasley's have agreed to sell a piece of their property to the Dimit's and she is here to get the property lines extended. Olsen stated that he had no comments on the plan. Flatt stated the only thing that he can see is the impact fee note needs to be added to the plan and the signatures would be with held until the Mylar is brought in with it added.  
***Flatt made a motion to approve the Heasley/Dimit Lot Line Revision based on the recommendation of the Planning Commission and Ron Olsen with signature being with held until the impact fee statement is present on the plan; seconded by Hortert. Motion carried unanimously.***
  
2. Bell Lot Line Revision- McGarvey representing this plan stated Douglas Bell is just extending his property line. Olsen had the following comments on the plan.
  1. Highway Occupancy Permit from PennDot needed to be removed. McGarvey stated that is was removed.
  2. The Right of Way of Covewood Drive should be shown on the plan. McGarvey stated that it was added on the Mylar.***Flatt made a motion to approve the Bell Lot Line Revision based on the recommendation of the Planning Commission and the Township Engineer; seconded by Erie. Motion carried unanimously.***
  
3. Brown Lot Line Revision- Brown represented this plan to extend property lines to include the lot that is beside them. Stated their house is on one lot but the driveway is partly on the other lot. Olsen had the following comments on this plan.
  1. Olsen stated that Since Shady Lane Plan of Lots predated the impact fee ordinance and since no new lots are being created, the note should be removed. Brown stated this was removed. Flatt stated that the Board wishes to have the impact fee statement on every plan regardless of its importance on the plan.***Flatt made a motion to approve the Brown Lot Line Revision based on the recommendation of the Planning Commission and the Township Engineer; seconded by Hortert. Motion carried unanimously.***

**OLD BUSINESS:**

1. Dog Officer limitations- Don Wagoner the Center Township Dog Officer stated at Monday night's agenda setting meeting that 3 days was not enough time to find a dog a home. Based the Wagoner's recommendation the Board made the following motion.  
***Schiebel made a motion to amend the limitation from 3 days to 10 days; seconded by Hortert. Motion carried unanimously.***

**NEW BUSINESS:**

1. Authorize Ad for Zoning Hearing Board Members  
***Schiebel made a motion to authorize the ad for Zoning Hearing Board Members; seconded by Erie. Motion carried unanimously.***
2. Release Consultant Fees  
***Hortert made a motion to release the consultant fees; seconded by Erie. Motion carried unanimously.***
3. ADP Payroll Proposal  
***Hortert made a motion to table the ADP Payroll Proposal due to lack of information; seconded by Erie. Motion carried unanimously.***
4. GCB Builders Unpaid Invoice- after several attempts by the Treasurer to collect the outstanding amount of \$248.14 for a dye test, he is requesting the Board to authorize Township Solicitor Mike Gallagher to proceed with placing a lien on the property.  
***Schiebel made a motion to authorize Flatt to coordinate with the Engineer, Solicitor and the Township Treasurer to attempt to resolve this matter including communication specifying the needed for any Land Developments; seconded by Erie. Motion carried unanimously.***
5. Recycling Bins  
***Latuska made a motion to authorize the purchase of 30 recycle bins not to exceed \$10.00 per bin; seconded by Schiebel. Motion carried unanimously.***
6. Posting of Stirling Ad  
***Hortert made a motion not to post the ad for Stirling due to lack of information; seconded by Schiebel. Motion carried unanimously.***
7. Waive fees for Boy Scouts  
***Erie made a motion to waive the fees for the Boys Scouts; seconded by Hortert. Motion carried unanimously.***

8. Resolution 2008-11-12  
***Erie made a motion to approve Resolution 2008-11-12; seconded by Schiebel. Motion carried unanimously.***
9. Back to Nature- Bob Stirling- Already discussed under posting of Stirling ad. No motion was needed nor made.

**PUBLIC WORKS DIRECTOR:**

1. Authorize Ad for Anti-skid  
***Hortert made a motion to authorize the ad for anti-skid; seconded by Schiebel. Motion carried unanimously.***
2. Authorize Ad for Bituminous  
***Hortert made a motion to authorize the ad for bituminous; seconded by Schiebel. Motion carried unanimously.***
3. Authorize Ad for Traffic Signal Maintenance  
***Based on the recommendation of the Public Works Director Flatt made a motion to treat the Traffic Signal Maintenance as Professional Service and to award it to Bronder for 2009; seconded by Erie. Motion carried unanimously.***
4. Authorize Ad for Signs  
***Hortert made a motion to authorize the ad for signs; seconded by Schiebel. Motion carried unanimously.***
5. Front End Loader- Public Works Director Mark Lauer stated there was a catastrophic failure to our current Front End Loader and has seen been fixed but it can no longer be trusted with life.  
***Hortert made a motion to authorize Public Work Director Mark Lauer to purchase the Front End Loader for \$102,318.72 due to the failure of the current Front End Loader; seconded by Latuska. Motion carried 4 to 1 with Erie against.***

**ENGINEER'S REPORT:**

1. Rt. 8/ Benbrook Rd Intersection- still waiting to hear back from Penn Dot. No motion was needed nor made.

**SOLICITOR'S REPORT:**

1. Wiest Asphalt Products Paving Invoice  
***Flatt made a motion for Township Solicitor Mike Gallagher to meet with Wiest paving, PennDot and maybe Mark to get this situation resolved; seconded by Erie. Motion carried unanimously.***
2. Erie Insurance Invoice- Going to talk about this under next month's report. No motion was needed nor made.

**MISCELLANEOUS:**

1. Food Bank- ***Schiebel made a motion to donate \$3500.00 to the local food bank; seconded by Hortert. Motion carried unanimously.***

**ADJOURNMENT:**

***Flatt made a motion to adjourn at 8:02pm; seconded by Erie. 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