

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 Special Meeting**

Special Meeting

April 20, 2009

6:30 p.m.

**CALL TO ORDER:** Chairman Ronald Flatt called the special meeting of April 20, 09 to order at 6:30 p.m. at the Center Township Municipal Building at 419 Sunset Drive, Butler, Pa.

**ROLL CALL:** Present in addition to Flatt were: Vice Chairman Andrew Erie; Supervisors Ed Latuska, Thomas Schiebel, and Brian Hortert; Secretary, Crystal Wilson.

**PURPOSE:** The purpose of the meeting is vote on adopting; 1. Resolution 2009-04-12 for BASA. 2. Butler Veterinary Associates sewage module resolution

#### **PUBLIC TO BE HEARD:**

John Schon- a representative from Butler Area Sewer Authority was there to answer any questions that the Board may have. Discussed a lot at the Board of Supervisors regular meeting.

#### **BASA Resolution 2009-04-12**

***Erie made a motion to adopt Resolution 2009-04-12; seconded by Latuska. Motion carried unanimously.***

#### **Butler Veterinary Associates Sewage module Resolution:**

***Schiebel made a motion to adopt the Resolution for the Butler Veterinary sewage module and authorize the Township Secretary and Chairman to sign as necessary; seconded by Hortert. Motion carried unanimously.***

*The board adjourned to executive session at 7:53pm, with no action taken.*

**ADJOURNMENT:** Hortert made a motion to adjourn the special meeting at 7:35p.m. Supervisor Erie seconded the motion. All were in favor.

CRYSTAL WILSON  
Township Secretary

RONALD FLATT  
Chairman

ANDREW ERIE  
Vice-Chairman

EDWARD LATUSKA  
Supervisor

BRIAN HORTERT  
Supervisor

THOMAS SCHIEBEL  
Supervisor