

APPROVED 06/10/2009

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
May 28, 2009
4:00 p.m.

CALL TO ORDER: Chairman Ronald Flatt called the special meeting of May 28, 09 to order at 4:00 p.m. at the Center Township Municipal Building at 419 Sunset Drive, Butler, Pa.

ROLL CALL: Present in addition to Flatt were: Supervisors Ed Latuska, Thomas Schiebel, and Secretary, Crystal Wilson.

PURPOSE: The purpose of the meeting is vote on adopting; Resolution 2009-05-16 designating information for the curative amendment.

PUBLIC TO BE HEARD: NONE

Resolution 2009-05-16

Flatt made a motion to adopt Resolution 2009-04-12; seconded by Schiebel. Motion carried unanimously.

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ADJOURNMENT: Schiebel made a motion to adjourn the special meeting at 4:01p.m. Supervisor Latuska 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