

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 Sieffert, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

Board of Supervisors
Regular Meeting
July 8, 2009
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 Mike Gallagher and Township Secretary Crystal Wilson. Public Works Director Mark Lauer was absent.

PUBLIC TO BE HEARD: NONE

MINUTES:

1. Agenda Setting Meeting – June 8, 09
Latuska made a motion to approve the Agenda Setting Meeting Minutes for June 8, 09; seconded by Erie. Motion carried unanimously.
2. Regular Meeting- June 10, 09
Latuska made a motion to approve the Regular Meeting Minutes June 10 with meet being corrected to met.; seconded by Schiebel. Motion carried unanimously.

TREASURER'S REPORT:

1. June 2009

Erie made a motion to approve the June 2009 Treasurers report; seconded by Schiebel. Motion carried unanimously.

2. Warrant List 09-06-12

Schiebel made a motion to approve Warrant List 09-06-12; seconded by Latuska. Motion carried unanimously.

3. Warrant List 09-07-13

Schiebel made a motion to approve Warrant List 09-07-13; seconded by Latuska. Motion carried unanimously.

4. Ratify Capital Projects CD

Hortert made a motion to ratify the transfer of \$201,592.88 to the Capital Projects Checking Account; seconded by Latuska. Motion carried unanimously.

5. Building Fund CD

Flatt made a motion to authorize Twp. Treasurer Anthony Amendolea to seek rates to reinvest \$239,457.59 for 60, 90 and 180 days subject to two Supervisors approval to be ratified at the next meeting; seconded by Erie. Motion carried unanimously.

6. Capital Projects CD

Erie made a motion to authorize Twp. Treasurer Anthony Amendolea to seek rates to reinvest \$150,000.00 for 60, 90 and 180 days subject to two Supervisors approval to be ratified at the next meeting; seconded by Hortert. Motion carried unanimously.

ZONING REPORT: May 2009

SUBDIVISION & LAND DEVELOPMENTS:

1. Slear/Community Alliance Church lot line revision- Ron Bole representing stated that the plan was reviewed last month and tabled due to Phase 1 of the Community Alliance Church plan not being recorded in a timely manner.

Flatt made a motion to grant preliminary and final approval to the Slear/Community Alliance Church lot line revision based on the recommendation of Township Engineer Ron Olsen and the Planning Commission; seconded by Hortert. Motion carried unanimously.

2. Maintenance Building- Mike Hogan from Gateway engineering recommended the Planning Commission grant preliminary and final approval contingent upon ~~some~~ some general housekeeping items being corrected on the plan. Hogan stated that all items have been taken care of and recommended the Board grant approval of the plan. Olsen stated that J.G. J. Gumberg and associates agreed to a drainage easement. He stated that everything is ready for approval.

Schiebel made a motion to approve the Center Township Maintenance Building Land Development based on the recommendation of the Planning Commission and Twp. Engineer; seconded by Hortert. Motion carried unanimously.

Flatt made a motion based on the recommendation of the Township Engineer and Planning Commission to approve the Center Township Maintenance Building Subdivision; seconded by Schiebel. Motion carried unanimously.

Erie made a motion to authorize upon completion of the site plans to advertise bids for the construction of the Center Township Maintenance Building, bids to be opened on Sept. 1, 09 at noon subject to the ratification of two Supervisors when the project is ready; seconded by Schiebel. Motion carried unanimously.

Flatt made a motion to authorize the Chairman and any other Supervisors to meet with persons or entities to provide funding by loan for the Public Works Building and to authorize them to seek proposals for such funding; seconded by Hortert. Motion carried unanimously.

3. Ritenour Subdivision

Flatt made a motion to approve the Ritenour Subdivision based on the recommendation of the Planning Commission, signatures being with held upon DEP approval of the Sewage Planning module; seconded by Erie. Motion carried unanimously.

4. Adamosky Subdivision

Flatt made a motion to approve the Adamosky Subdivision based on the recommendation of the Planning Commission, signatures being with held upon DEP approval of the Sewage Planning module; seconded by Erie. Motion carried unanimously.

5. Crawford/McDonald

Flatt made a motion based on the recommendation of the Twp. Engineer and Planning Commission to grant final approval of the Crawford/ McDonald Subdivision; seconded by Hortert. Motion carried unanimously.

Flatt made a motion to accept the request for modification to accept the scale plots smaller than 100 feet to one inch; seconded by Hortert. Motion carried unanimously.

NEW BUSINESS:

1. Appoint Delegate- EIT Tax Collection Committee- Resolution 2009-07-17
Flatt made a motion to adopt Resolution 2009-07-17 appointing Gary C. Rauschenberger as primary voting delegate; Thomas G. Schiebel alternate voting delegate; and Ronald E. Flatt as second alternate voting delegate; seconded by Hortert. Motion carried unanimously.

2. CDL Drug & Alcohol Testing Supervisory Training-8/10 Cranberry-\$50.00 -
Flatt made a motion to authorize Public Works Director Mark Lauer to attend with the fee of \$50.00 paid; seconded by Erie. Motion carried unanimously.

3. CDL Records Management- 8/10 Cranberry- \$50.00 - no one wished to attend.

4. Release Consultant Fees
Flatt made a motion to release the consultant fees for McAndrew subdivision in the amount of \$127.50 and the Dunkerley Subdivision in the amount of \$333.75 based on the recommendation of the Treasurer; seconded by Erie. Motion carried unanimously..

5. Authorize Secretary to order 60 recycle bins
Schiebel made a motion to authorize Twp. Secretary Crystal Wilson to order 60 recycle bins at \$9.79 per bin, plus shipping costs; seconded by Hortert. Motion carried unanimously.

6. Sewage Maintenance ordinance-
Flatt made a motion to authorize the preparation of an ordinance for the inspection and maintenance of on lot sewage systems in full consultation with Twp. Solicitor, Engineer, SEO, and DEP to be submitted for Board approval on an unspecified date; seconded by Erie. Motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Award 2009 Line Painting Bid-
Erie made a motion to award the bid for 2009 Line Painting to Midlantic Marking at .038 per foot for 500,000 feet totaling \$19,000.00; seconded by Schiebel. Motion carried unanimously.

ENGINEER'S REPORT:

1. Rt. 8/ Benbrook Rd.- Olsen stated that Mr. Bercury signed the agreement and he is working with ~~Demareh~~ DeMarsh to try to obtain his signature. Olsen stated that Gallagher has sent an agreement to ~~Demareh~~ DeMarsh stating that the township would agree to his request to widen the intersection if he covers the cost of materials and the Township would pay for Engineering costs. Olsen stated that the total cost that ~~Demareh~~ DeMarsh would be responsible to pay would be up to \$25,000.00, anything after that the Township would agree to pay.

Hortert made a motion to authorize the Chairman to approve to cape the liability at \$25,000.00 for Demareh's DeMarsh's signature agreement; seconded by Erie. Motion carried unanimously.

SOLICITOR'S REPORT:

1. Mikan/Hein- Mike Gallagher talked in length about the decision of the Zoning Hearing Board to overturn the Board's decision to rezone the Aubrey property. He discussed options that the Board might be able to take but recommended the Board do nothing and that an appeal wouldn't get them anywhere.
2. CTAA- Center Township Athletic Association- Gallagher reminded the board that based on his earlier recommendation; the board had decided that a land development was unnecessary.
3. Oliver Appeal- Gallagher updated the Board stating that this appeal was in case stated basis, no dispute of fact.
4. McCall- Gallagher stated that Mr. McCall is trying to comply with the Township's flood ordinance and asked to meet with Ron Olsen, Andy Erie, and Tom Schiebel to try and get this problem resolved.
5. DCED- Gallagher talked to the Board about using a loan to build the maintenance building and how they would go about it, if that's what they wanted to do. Schiebel stated that all costs and fees associated with the maintenance building should be taken out of the Capital Projects Account and not the general fund.

Schiebel made a motion to take all fees involved in the design and building of the maintenance building to be taken out of the Capital Projects Account; seconded by Hortert. Motion carried unanimously.

MISCELLANEOUS:

George Aubrey- asked the Board why he would have to wait a year to reapply if the Board of Supervisors agreed with his request and the ordinance stated only if the Board of Supervisors didn't grant his request would he have to wait the year. Mike Gallagher stated that he would like to be the go between to try and get this situation resolved.

Flatt made a motion that the Board is aware that Mike Gallagher is to act as a go between to get situation resolved; seconded by Hortert. Motion carried unanimously.

ADJOURNMENT:

Hortert made a motion to adjourn the meeting at 9:10pm; 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