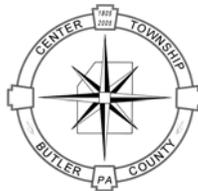


Board of Supervisors:
 Ronald Flatt, Chairman
 Andrew Erie, Vice Chairman
 Brian Hortert, Supervisor
 Edward Latuska, Supervisor
 Thomas Schiebel, Supervisor



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

Planning Commission
 Reorganizational & Regular Meeting
 January 28, 2009
 6:30 p.m.

CALL TO ORDER:

The regular meeting, of the Center Township Planning Commission, was called to order at 6:30 p.m. by Chairman Ken Frenchak. The meeting was held at the Township Building at 419 Sunset Drive, Butler, PA 16001.

ROLL CALL:

Present in addition to Chairman Frenchak, were members A.J. Lynd, Bob Sloan, Robert Paroli and Township Secretary Crystal Wilson. Member Cheryl Schaefer called in at 6:31pm.

REORGANIZATIONAL

APPOINTMENTS:

1. _Appoint Chairperson- ***Lynd made a motion to appoint Ken Frenchak as Chairperson, Frenchak accepted; seconded by Sloan. Motion carried unanimously. Paroli made a motion to appoint Bob Sloan as Co-Chairperson; seconded by Frenchak. Motion carried unanimously.***
2. Appoint Planning Commission Secretary- ***Lynd made a motion to appoint Bob Paroli as Secretary; seconded by Frenchak. Motion carried unanimously.***

ESTABLISH MEETING DATES, TIME AND LOCATION:

Lynd made a motion to hold the meetings every fourth Wednesday of the month, at 6:30pm located at the Center Township building; seconded by Paroli. Motion carried unanimously.

REGULAR

APPROVAL OF AGENDA

Frenchak made a motion to approve the agenda in the following order: New Business, Subdivisions and Land Developments, then Old Business; seconded by Lynd. Motion carried unanimously.

MINUTES:

1. December 17, 2008 Planning Commission Minutes- ***Lynd made a motion to approve the minutes for December 17, 2008 with the following corrections. Under New Business; Point 1, should be Van Smith public hearing instead of zoning hearing; seconded by Sloan. Motion carried unanimously.***

SUBDIVISIONS & LAND DEVELOPMENTS:

1. Kiser Revision- Bill McGarvey representing this plan that was approved at December's meeting but never recorded. He stated the property owners just wanted to revise one line on the plan to make one of the lots bigger. Olsen stated the Old Twp Rd. need to be labeled. The Planning Commission asked for a 90 day extension which Bill McGarvey agreed to grant. It's was brought to the Planning Commissions attention that the date on the Mylar for Butler County was never changed from the previous Mylar. The Planning Commission asked the Township Secretary to call the County and make sure that date was ok. ***Lynd made a recommendation to approve to Kiser Revision contingent upon the correcting of the date on the Mylar, Anthony talking to the Supervisors about the impact fees, the 90 day extension from McGarvey being received and the labeling of the old twp rd being complete; seconded by Lynd. Motion carried unanimously.***
2. Paraska Subdivision- Steve Paraska wishes to put a right of way between two houses that are on the same parcel of property which he just purchased. Mr. Paraska stated the reason for the right of way is for a house that he is planning on building behind the two existing structures. ***Sloan made a motion to grant preliminary and final approval on the Paraska subdivision contingent upon the signed sewage module coming back from Colombo, Mr. Paraska's phone number being placed on the Mylar, the minimum zoning requirements being listed and point # 4 on Olsen letter being completed; seconded by Lynd. Motion carried unanimously.***

NEW BUSINESS:

1. New Haven Pre- Application- Joe Gray represented a possible plan for an addition to New Haven Court as well as a renovation. No motion was needed nor made.

MISCELLANEOUS:

1. Planning Association Saturday February 24th for Butler County. Fee is \$50.00 per person located at the Cranberry Twp Building. Bob Paroli is interested in attending. ***Frenchak made a motion to request authorization from the Board to send Bob Paroli to the Planning Association; seconded by Lynd. Motion carried unanimously.***

ADJOURNMENT:

Lynd made a motion to adjourn at 8:20 p.m. Paroli seconded. Motion carried unanimously.

Crystal Wilson
Township Secretary