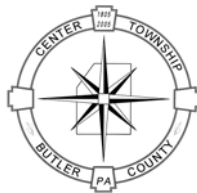


Board of Supervisors:
Thomas Schiebel, Chairman
Andrew Erie, Vice Chairman
Ronald Flatt, Supervisor
Kenneth Frenchak Jr, Supervisor
Edward Latuska, Supervisor



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

Board of Supervisor
Regular Meeting Minutes
May 12, 2010
6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Thomas Schiebel at the Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

ROLL CALL: Present were Chairman Schiebel, Vice Chairman Andrew Erie; Supervisors Ronald Flatt, Kenneth Frenchak, and Edward Latuska; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea.

PLEDGE OF ALLEGIENCE & PRAYER:

PUBLIC TO BE HEARD:

1. Ronald McCall, 319 Holyoke Road: Mr. McCall received a letter from Building Code/Zoning Officer Round in reference to electric service to be discontinued due to noncompliance of a court order agreement which expired November 30, 2009. The power shut off is required for the Township to raze the building from the property tentatively scheduled for May 21, 2010. The Township has provided Mr. McCall ample time to correct the situation. Mr. McCall asked the Board for relief from the removal of the building.

2. James Lokhaiser, 309 Nickel Lane: Mr. Lokhaiser complimented Building Code/Zoning Officer Round for being professional and very helpful during the building permit process. He desires to cover his back deck but the current Center Township Codified Ordinances Chapter 14, Article XI, Section 14-1101.A.12.a and Chapter 20, Article XIV, Section 20-1408.26.e. (6) permit only one deck to be covered. *Flatt motioned to direct the preparation of an ordinance amending Chapter 14, Article XI, Section 14-1101.A.12.a and Chapter 20, Article XIV, Section 20-1408.26.e.(6) to delete the exception of only one deck being covered. In addition, a public hearing is scheduled for June 7, 2010 at 6:00 p.m. Frenchak seconded. Motion carried unanimously.*

MINUTES:

1. *Latuska motioned to approve the minutes of the Agenda Setting Meeting held April 12, 2010. Flatt seconded. Motion carried unanimously.*
2. *Latuska motioned to approve the minutes of the Regular Meeting held April 14, 2010 with the following correction; New Business, Item 5, 'manufacture' should read 'manufacturer'. Flatt seconded. Motion carried unanimously.*

TREASURER'S REPORT:

1. *Schiebel motioned to approve the April 2010 Treasurer's Report. Flatt seconded. Motion carried unanimously.*
2. *Schiebel motioned to approve Warrant List 10-04-08. Latuska seconded. Motion carried unanimously.*
3. *Schiebel motioned to approve Warrant List 10-04-09. Latuska seconded. Motion carried unanimously.*
4. *Flatt motioned to approve Warrant List 10-05-10. Latuska seconded. Motion carried unanimously.*
5. *Latuska motioned to approve Warrant List 10-05-11. Flatt seconded. Motion carried unanimously.*
6. *Schiebel motioned to authorize Secretary/Treasurer Amendolea to request rates for 60, 90, and 180 days with the approval of two supervisors to reinvest \$200,000. Frenchak seconded. Motion carried unanimously.*
7. *Flatt motioned to authorize Secretary/Treasurer Amendolea to request rates for 60, days with the approval of two supervisors to reinvest \$1,000,000 and deposit \$500,000 plus interest in the Capital Projects checking account. Erie seconded. Motion carried unanimously.*

ZONING REPORT: April 2010: Construction costs \$285,400.00 fees collected \$1,673.03.

SUBDIVISIONS & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. *Winter Storm 2010 Designation of Agent Resolution 2010-05-11: Erie motioned to ratify the signing of Resolution No. 2010-05-11, Designation for Agent, for the purpose of expediting the reimbursement of seventy-five percent (75%) of the funds expended during the February 5th and 6th, 2010 snow storm. Frenchak seconded. Motion carried unanimously.*

2. Clearview Mall Bus Service Resolution 2010-05-12: *Flatt motioned to adopt Resolution No. 2010-05-12, Certifying the Local Match for State Operating Financial Assistance. Erie seconded. Motion carried unanimously.*
3. Release of Consultant Fees: *Frenchak motioned to release consultant fees for (1) Paraska Minor Subdivision, \$100.57; (2) McDonald/Crawford Minor Subdivision, \$227.35; and (3) Vicario Minor Subdivision, \$121.47. Flatt seconded. Motion carried unanimously.*
4. Stoughton Acres Conditional Use Extension: *Flatt motioned to approve the Conditional Use extension of twelve months request received from Stoughton Acres in accordance with Center Township Codified Ordinances, Chapter 20, Article XIV, Section 20-1405. Erie seconded. Motion carried unanimously.*

PUBLIC WORKS DIRECTOR:

1. Award Bid for 2010 Paving Program: *Flatt motioned to award the 2010 Paving Contract to Shields Asphalt Paving, PO Box 672, Valencia PA 16059 with the low bid of \$144,051.76. Erie seconded. Motion carried unanimously.*
2. Authorize Ad for 2010 Aggregate: *Frenchak motioned to authorize advertising for (1) 1,000 tons of #3 limestone; (2) 2,000 tons #2A Modified limestone; and (3) 400 tons #4 Rip Rap limestone in the Butler Eagle editions published May 24th and May 28th, 2010. Schiebel seconded. Motion carried unanimously.*
3. Authorize Ad for 2010 Line Painting *Flatt motioned to authorize advertising for 300,000 to 500,000 linear feet of line painting in the Butler Eagle editions published May 24th and May 28th, 2010. Schiebel seconded. Motion carried unanimously.*
4. Tractor/Mower Safety – May 24th – Cranberry Twp - \$85: *Schiebel motioned to authorize Howard Allison, Greg Brewster, and Jeff Winchester to attend the Tractor/Mower Operator Safety Training Program in Cranberry Township on May 24, 2010 at a fee of \$85.00 each.*
5. Summer Student Hires: *Schiebel motioned authorizing the Public Works Director to rehire Jace Lumley and hire Craig Slomers as summer hires. Latuska seconded. Motion carried unanimously.*
6. Spring Run Road: The intersection with Glenwood Way is being reconfigured. The excess dirt is being used along Pine Tract Road.
7. Seal Coat for 2009: Russell Standard was contacted to seal coat Pinehurst, Pine Tract, and Whitmire Roads which were scheduled for 2009. In addition, they will reseal Mahood Road.
8. Truck Repair: The 2005 International, which the bed pins broke, was repaired. Repairs were not covered by insurance policy. Also, J and J Trucking inspected the pins and replaced the

fittings on the second 2005 International.

ENGINEER'S REPORT:

1. SR 8/Benbrook Road Intersection: The PennDot required drawings were hand delivered to the District 10 office on May 6, 2010. The drainage on the Bercury property is in question. Southwestern Pennsylvania Commission (SPC) approved the project.
2. Ritenour Stormwater Detention, 102 Knotingham Lane: *Flatt motioned to grant a modification of permitting a proposed farm pond to eliminate the required on lot stormwater detention sump. Erie seconded. Motion carried unanimously.*

SOLICITOR'S REPORT:

1. Oliver Hearing: Township Solicitor Gallagher is preparing for the Oliver Court hearing schedule for June 30, 2010 at 11:00 a.m.
2. Edward Morgan, 105 Morgan Lane, Escrow Fee: At the regular meeting held on April 14, 2010, the Board approved the hardship request for \$3,000. In the Township Solicitor Gallagher's letter dated May 7, 2010 to Mr. Edward Morgan's attorney, Eric D. Levine, Esquire, the amount was stated as \$1,500. This will be corrected.

MISCELLANEOUS: None

ADJOURNMENT: The meeting was adjourned for an executive session to discuss personnel issues at 7:44 p.m. The meeting reconvened at 8:04 p.m. with no action taken. *A motion was made by Frenchak to adjourn the Regular Meeting at 8:05 p.m. Latuska seconded. Motion carried unanimously.*

Anthony A. Amendolea
Township Secretary/Treasurer

Thomas G. Schiebel
Chairman

Andrew Erie
Vice Chairman

Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Edward G. Latuska
Supervisor