

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



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

CENTER TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Minutes

April 11, 2012

6:30 p.m.

**CALL TO ORDER:**

Chairman Ronald 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 Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

**ROLL CALL:**

In addition to Chairman Flatt, present were Vice Chairman Andrew Erie; Supervisors Kenneth Frenchak, Edward Latuska, and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea.

**PUBLIC TO BE HEARD (3 MINUTE LIMIT):**

1. Ms. Beverly Schenck, 105 Iroquois Drive: Ms. Schenck asked why the Township ran a deficit for the last four (4) years. With the exception of raising taxes, what steps are being taken to control spending?

**MINUTES:**

1. Public Hearing Minutes - Hospital Building Height Amendment - March 12, 2012: **Latuska motioned approving the minutes of the Public Hearing held on March 12, 2012. Erie seconded. Motion carried unanimously.**
2. Agenda Setting Meeting Minutes - March 12, 2012: **Latuska motioned approving the minutes of the Agenda Setting Meeting held on March 12, 2012. Frenchak seconded. Motion carried unanimously.**
3. Regular Meeting Minutes - March 14, 2012: **Latuska motioned approving the minutes of the Regular Meeting held on March 14, 2012. Erie seconded. Motion carried unanimously.**

**TREASURER'S REPORT**

1. March 2012: **Flatt motioned approving the March 2012 Treasurer's Report. Latuska seconded. Motion carried unanimously.**
2. Warrant List 12-03-06: **Frenchak motioned approving Warrant List 12-03-06. Latuska seconded. Motion carried unanimously.**
3. Warrant List 12-04-07: **Frenchak motioned approving Warrant List 12-04-07. Latuska seconded. Motion carried unanimously.**

**ZONING REPORT:** March 2012: Construction costs were \$1,112,188.00 fees collected were \$9,847.04.

**SUBDIVISION & LAND DEVELOPMENTS:**

1. Paraska Lot Line Revision No. 2012-03-03, 162 - 164 South Benbrook Road, Final, Expires 06/26/2012: Mr. Steve Paraska presented a lot line revision for 162 - 164 South Benbrook Road (Center Township Map 060-3F43-7D & 060-3F43-7DB) consisting of 21.46 acres (m/l). Mr. Paraska requests to transfer 2.84 acres from Center Township Map 060-3F43-7D to 060-3F43-7DB.

The Planning Commission recommended approval with contingencies of (1) receipt of PennDOT Highway Occupancy Permit, (2) receipt of sewage permit, and (3) removal of Traffic Impact Fee note from the plan.

Sewage permit was issued on March 30, 2012 by Sewage Enforcement Officer Doug Duncan. The Highway Occupancy Permit was approved by Mark Clark, PennDOT.

***Frenchak motioned, with contingencies of (1) removal of Traffic Impact Fee note from the plan and (2) inform Applicant that they may have to conform to Act 167 at time of construction, granting final approval to Paraska Lot Line Revision No. 2012-03-03. Latuska seconded. Motion carried unanimously.***

2. Flatt thanked the Planning Commission members (Frenchak, Sloan, Ashbaugh, Paroli, and Schaefer, and Township Engineer Olsen) for their diligence in reviewing the plans prior to forwarding to the Board of Supervisors.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Butler County Annual Spring Convention - 05/17/2012 - Butler County Club - \$25: Butler County's Annual Spring Convention is scheduled for May 17, 2012 at the Butler Country Club with a registration fee of \$25.00 per attendee. ***Flatt motioned authorizing Flatt and Latuska to attend the Butler County Annual Spring Convention on May 17, 2012 at the Butler Country Club at a fee of \$25.00 per attendee. Frenchak seconded. Motion carried unanimously.***

**PUBLIC WORKS DIRECTOR:**

1. Traffic Signal Maintenance: Bronder Technical Services submitted a maintenance agreement for the traffic signals. The agreement extends the current agreement by twelve (12) months with no increase in rates, since 2010. ***Latuska motioned authorizing Chairman Flatt to sign the agreement with Bronder Technical Services extending traffic signal maintenance for twelve (12) months with no increase in rates. Erie seconded. Motion carried unanimously.***

**ENGINEER'S REPORT:**

1. East Hilltop Drive Stormwater: Public Works Director Lauer measured the area to determine amount of piping needed. The measurement reflects three hundred feet (300') and two hundred fifty feet (250')

for drainage. In addition, four hundred feet (400') of pavement will be replaced. Funds for any of the recommended changes will be paid from the Liquid Fuels Account. Township Engineer Olsen desires to discuss the proposed changes with Mr. & Mrs. Ryan Christy. He would like the Christy's provide an right-of-way to the Township to correct the radius of the cul-de-sac. The proposed project requires the Township to receive easements from property owners.

**SOLICITOR'S REPORT:** None

**MISCELLANEOUS:** None

**ADJOURNMENT:**

*Frenchak motioned to adjourn at 6:56 p.m. Erie seconded. Motion carried unanimously.*

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Ronald E. Flatt  
Chairman

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Andrew Erie  
Vice Chairman

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Kenneth J. Frenchak, Jr  
Supervisor

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Edward G. Latuska  
Supervisor

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Philip B. Wulff  
Supervisor