

, 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  
 July 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; Supervisor Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea. Supervisor Edward Latuska was absent. Kenneth Frenchak arrived at 6:45 p.m.

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

1. Mr. William Barbary, 329 Chestnut Drive: Mr. Barbary asked the status of the noise ordinance. He presented pictures of neighbors riding quads during daylight hours.
2. Mr. George White, 319 Palmer Road: Mr. White stated numerous meetings were held between the residents of Palmer Road, Butler County Soccer Association, Township officials with little results. Vehicles continually block Palmer Road (T-511). He requests gate be locked in an open position during the soccer seasons.
3. Ms. Joyce Schweinsberg, 1165 Sunset Drive: Ms. Schweinsberg desires to place a roof over the deck and ramp installed three (3) years ago. Building Code Official/Zoning Officer Round states the installation of the roof does not meet the required zoning setbacks for the M-1, Light Industrial District. Therefore, the addition requires Zoning Hearing Board approval. Flatt will meet with Township Solicitor Gallagher to discuss the possibility of waiving the \$750.00 application fee.

**MINUTES:**

1. Agenda Setting Meeting Minutes - June 11, 2012: ***Erie motioned approving the minutes of the Agenda Setting Meeting held on June 11, 2012. Wulff seconded. Motion carried unanimously.***
2. Regular Meeting Minutes - June 13, 2012: ***Flatt motioned approving the minutes of the Regular Meeting held on June 13, 2012. Erie seconded. Motion carried unanimously.***

**TREASURER'S REPORT:**

1. June 2012: **Erie motioned approving the June 2012 Treasurer's Report. Flatt seconded. Motion carried unanimously.**
2. Warrant List 12-06-12: **Flatt motioned approving Warrant List 12-06-12. Erie seconded. Motion carried unanimously.**
3. Warrant List 12-07-13: **Wulff motioned approving Warrant List 12-07-13. Erie seconded. Motion carried unanimously.**

**ZONING REPORT:** June 2012: Construction costs were \$718,000.00 fees collected were \$6,594.13.

**SUBDIVISION & LAND DEVELOPMENTS:** None

**OLD BUSINESS:**

1. Butler County Soccer Association Traffic: Frenchak contacted the Butler County Soccer Association to discuss the situation with the gate being locked during events. They were aware of the gates being locked erroneously on two (2) occasions. They issued additional keys to alleviate the problem. They desire to be good stewards to the neighbors and the Township. With urging from Mr. and Mrs. White, **Erie motioned authorizing Flatt to draft a letter to the Pennsylvania State Police, with copies to the Butler County Soccer Association and Mr. George White, requesting enforcement of the "No Parking" ordinance along Palmer Road (T-511). Frenchak seconded. Motion carried unanimously.**

**NEW BUSINESS:**

1. Award Contract for Municipal Building/Garage Roof Replacement: The Township received the following quotes to replace the roof on the Municipal Building and Garage located at 419 Sunset Drive.

Name	Bid
Larry Krick 421 Euclid Road Butler, PA 16001-9735	\$6,816.62
J Scott Roofing Company 533 Hall Road Butler, PA 16001-9762	\$12,800.00
Elmer H Wick & Sons Inc 333 Gilbert Road West Sunbury, PA 16061-1803	\$8,100.00
Snyder's A to Z Home Improvement 120 Westwood Manor Butler, PA 16001-1714	\$9,000.00
G. L. Neff Roofing 114 Beblo Lane Butler, PA 16002-0002	\$7,850.00

With some concern with the low bidder's quote (estimate), **Flatt motioned awarding the Roof Contract to Mr. Larry Krick not to exceed the amount of \$6,816.62, upon proof of liability insurance, with Erie to oversee the project. Wulff seconded. Erie abstained. Motion carried.**

2. Hutchison Tree Removal: Ms. Sandra Hutchison, 105 Fern Lane, contacted the Township last year about having a tree removed. It was uncertain where the tree was located (private property or right-of-way). On June 18, 2012, she had the tree removed for \$125.00. She requests the Township reimburse the fee. Lauer measured the distance from the center of Jamisonville Road (T- ) to the remaining tree stump which was thirty feet (30'). The right-of-way is sixteen and one-half feet (16 ½'). The tree was thirteen and one-half feet (13 ½') outside of the right-of-way. **Wulff motioned to deny Ms. Sandra Hutchison's request for reimbursement of \$125.00. Erie seconded. Motion carried unanimously.**

**PUBLIC WORKS DIRECTOR:**

1. 2012 Line Painting: Lauer requests authorization to advertise for 300,000 linear feet, with option of 500,000 linear feet, of line painting. **Flatt motioned authorizing advertisement of 300,000 linear feet, with option of 500,000 linear feet, of line painting. Erie seconded.**
2. Used Vehicle Purchase: Lauer is investigating purchasing a used vehicle with low mileage. He requests to view the vehicle and submit a bid for the September deadline. Flatt and/or Latuska will review with Lauer and make a recommendation to the Board of Supervisors at the August 8, 2012 meeting.
3. Front End Loader: Lauer contacted Interstate Welding to provide an estimate to refurbish the cab of the Front End Loader. Their quote is \$4,500 to \$5,500. In addition, after repairs are made the cab will need sandblasted and painted. **Flatt motioned authorizing Lauer to proceed with the refurbishment of the cab for the Front End Loaded. Erie seconded. Motion carried unanimously.**
4. 2012 Paving Project: Franklin Township requests the Township, invoiced separately, pave the bridge on Swamp Run Road (T-833) and seal coat from Hermitage Road (T-832) to Chestnut Ridge. **Flatt authorized, based on Township Gallagher's recommendation, Lauer to honor Franklin Township's request, upon written authorization. Frenchak seconded. Motion carried unanimously.**

**ENGINEER'S REPORT:**

1. East Hilltop Drive Stormwater: Township Engineer Olsen met with the affected property owners to discuss the proposed project. Mr. and Mrs. Ryan Christy, 215 East Hilltop Drive, (Center Township Map 060-S12-A15) verbally agreed to provide a right-of-way and stormwater easement through their property with a condition of permitting them to park their vehicles along the roadway during winter months. Mr. and Mrs. Gregory Rousseau, 211 East Hilltop Drive, (Center Township Map 060-S12-A14) stated they would provide a right-of-way through their property. Mr. and Mrs. Justin Miller, 311 Glenwood Way, (Center Township Map 060-S1-F2) will provide a stormwater easement through their property. In addition, they would consider purchasing the 220 feet of pipe to have water flow into the stream. The Miller's are grateful the Township is attempting to solve the problem. **Frenchak motioned adopting the plan, as presented; authorize Township Engineer Olsen to prepare a subdivision plat, for approval, with the proper right-of-ways and**

*easements with the assistance of Township Solicitor Gallagher; authorize Olsen and Lauer to review final plan prior to the bidding process; and authorize Flatt the authority to advertise for bid proposals. Erie seconded. Motion carried unanimously.*

**SOLICITOR'S REPORT:**

1. Office of Open Records Appeal: Township Solicitor Gallagher filed the brief with the Court of Common Pleas. Oral argument is scheduled for August 23, 2012 at 1:00 p.m.

**MISCELLANEOUS:**

1. New Maintenance Facility Loan: *Erie motioned authorizing Township Secretary/Treasurer Amendolea to request proposals to refinance the Maintenance Facility loan, if the rate is less than the current 4.17 percent and no penalties. Flatt seconded. Motion carried unanimously.*
2. 2011 - 2012 Salt Contract: Lauer stated he negotiated with American Rock Salt Company to reduce the required 1,800 tons to 900 tons. Thus, possibly saving \$61,500.

**ADJOURNMENT:**

*Frenchak motioned to adjourn at 7:44 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