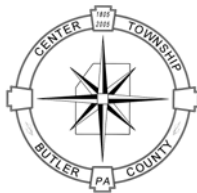


Board of Supervisors:  
Ronald Flatt, Chairman  
Andrew Erie, Vice Chairman  
Kenneth Frenchak Jr, Supervisor  
Edward Latuska, Supervisor  
Philip Wulff, Supervisor



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

<p style="text-align: center;"><b>PLANNING COMMISSION</b> Reorganization/Regular Meeting Minutes January 25, 2012 6:30 p.m.</p>
---

**CALL TO ORDER:**

The Reorganization/Regular Meeting of the Center Township Planning Commission was called to order by Kenneth Frenchak at 6:30 p.m. at the Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

**ROLL CALL:**

Present, in addition to Frenchak, were members Neil Ashbaugh and Robert Paroli; and Secretary/Treasurer Anthony Amendolea. Member Cheryl Schaefer and Township Engineer Olsen were absent. Member Robert Sloan was available for the Reorganization portion only via teleconference.

**REORGANIZATION**

**APPOINTMENTS:**

1. Chairman: Paroli suggests the Chairman recognize and allow only individuals who sign the visitor registration to speak. **Sloan motioned appointing Kenneth Frenchak as Chairman. Ashbaugh seconded. Frenchak abstained. Motion carried.**
2. Vice Chairman: **Frenchak motioned appointing Robert Sloan as Vice Chairman. Ashbaugh seconded. Sloan abstained. Motion carried.**
3. Secretary: **Frenchak motioned appointing Neil Ashbaugh as Secretary. Sloan seconded. Ashbaugh abstained. Motion carried.**

**ESTABLISHING MEETING DATES, TIME, AND LOCATION:**

**Frenchak motioned setting the meeting dates for the fourth (4<sup>th</sup>) Wednesday of each month at 6:30 p.m. to be held at the Municipal Building, 419 Sunset Drive, Butler, PA 16001. Sloan seconded. Motion carried unanimously.**

**REGULAR**

Frenchak chaired the Regular meeting:

**APPROVAL OF AGENDA:**

**Frenchak motioned approving the agenda for the January 25, 2012 meeting as presented. Paroli seconded. Motion carried unanimously.**

**PUBLIC TO BE HEARD:**

1. Mr. Steven Paraska, 160 South Benbrook Rd: Mr. Paraska owns property at 325 Sunset Drive (Map & Parcel S4 9). He received approval to build a two story building in 2007 for a daycare center and an unknown business. Mr. Paraska has an individual interested in building a smaller building for a daycare center on the lower level and an after school center on the second level. The consensus is since the proposed building will be smaller than the approved building and the storm water retention is designed for the larger building, Mr. Paraska should be permitted to proceed.

**MINUTES:**

*Frenchak motioned tabling the minutes of the Regular Meeting held December 21, 2011 due to not having a quorum since Ashbaugh would abstain. Paroli seconded. Motion carried.*

**OLD BUSINESS:**

1. Hospital/Building Height Ordinance Amendment: The proposed hospital/building height ordinance amendment was reviewed by the Township Solicitor Gallagher. He made minor changes to the definitions. *Paroli motioned recommending approval of the hospital/building height ordinance amendment. Ashbaugh seconded. Motion carried unanimously.*
2. Storage Buildings: Since Sloan and Schaefer were not available, Frenchak requests this subject be placed on the February agenda.

**NEW BUSINESS:**

1. Business List: Building Code Official/Zoning Officer presented a list of businesses, 2007 to present, and home occupations within the township. Frenchak stated the Planning Commission will draft a welcome letter for new businesses. This item will be placed on the February agenda.
2. Recording of Meetings: Paroli asked why the meetings were not recorded. Township Solicitor Gallagher provided an opinion when the Right-to-Know Act was passed. He stated that if the meetings are recorded, the recordings would have to be saved in the event a request is presented.

**ADJOURNMENT:**

*A motion was made by Ashbaugh to adjourn the Reorganization/Regular Meeting at 7:02 p.m. Paroli seconded. Motion carried unanimously.*