

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



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

CENTER TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Minutes

July 10, 2013

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, Supervisors Andrew Erie, Edward Latuska and Philip Wulff; Township Solicitor Gallagher; Township Engineer Olsen; and Township Secretary/Treasurer Anthony Amendolea. Public Works Director Lauer was absent. Vice Chairman Kenneth Frenchak arrived at 6:36 p.m.

PUBLIC TO BE HEARD (3 MINUTE LIMIT):

1. Mr. Paul Wilde, 112 Shawnee Drive: Mr. Wilde stated vehicles are speeding along Shawnee Drive (T-881). There are no "Watch Children" signs in Timberidge. He requests speed bumps or "Watch Children" signs on Shawnee Drive (T-881). *Flatt motioned authorizing Public Works Director Lauer to install "Watch Children" signs in Timberidge. Erie seconded. Motion carried unanimously.*

MINUTES:

1. Public Hearing – Giles Rezoning Request – June 10, 2013: *Latuska motioned correcting, Public Comments, Item 4, replace "the property due to" with "his property understanding that", the minutes of the Giles Rezoning Request Hearing held on June 10, 2013. Erie seconded. Motion carried unanimously.*
2. Public Hearing – JWA Group Rezoning Request – June 10, 2013: *Frenchak motioned correcting, Applicant Comments, replace "areas" with "years", the minutes of the JWA Group Rezoning Hearing held on June 10, 2013. Latuska seconded. Motion carried unanimously.*
3. Agenda Setting Meeting – June 10, 2013: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on June 10, 2013. Erie seconded. Motion carried unanimously.*

4. Regular Meeting Minutes – June 12, 2013: *Latuska motioned correcting, Engineer's Report, Item 2, deleting "and", the minutes of the Regular Meeting held on June 12, 2013. Erie seconded. Motion carried unanimously.*

TREASURER'S REPORT

1. June 2013: *Flatt motioned approving the June 2013 Treasurer's Report. Latuska seconded. Motion carried unanimously.*
2. Warrant List 13-06-12: *Erie motioned approving Warrant 13-06-12. Latuska seconded. Motion carried unanimously.*
3. Warrant List 13-07-13: *Flatt motioned approving Warrant List 13-07-13. Frenchak seconded. Motion carried unanimously.*

ZONING REPORT: June 2013: Construction costs were \$1,619,009.00 fees collected were \$16,121.28.

SUBDIVISION & LAND DEVELOPMENTS:

1. Glasgow Subdivision No. 2013-06-08, 211 Aggas Rd, Final, Expires 09/24/2013: With no representation, *Frenchak motioned tabling the Glasgow Minor Subdivision No. 2013-06-08. Erie seconded. Motion carried unanimously.*

OLD BUSINESS:

1. Conversion of Vehicles to Natural Gas: Flatt discussed the possibility of converting some of our vehicles to natural gas or propane with Mr. Jeff Bristow, Department of Environmental Protection, on June 28, 2013. Since the conversion to all natural gas is not available on diesel engines, this is premature but will be considered upon purchase of a new vehicle. Flatt will actively pursue for future consideration.
2. Clearview Mall Bus Service: Mr. John Paul, Butler Area Transit Authority, presented a request from Clearview Mall to reduce the current fee of \$5,000.00 a year for bus service to \$2,500.00. Since the current local match fund remains at \$5,000.00, the Township will be responsible for the remaining \$2,500.00. *Frenchak motioned to pay \$2,500.00 and Clearview Mall paying \$2,500.00. Flatt seconded.*

Latuska is against because of the way Mr. Paul, Butler Transit Authority, presented the proposal. Erie is against because Clearview Mall does not reduce rent to the tenants. Flatt abstained because his brother owns a store in Clearview Mall. *Motion failed 1 to 3.*

NEW BUSINESS:

1. Dog Officer Appointment: Our current Dog Officer, James Wagner resigned effective June 21, 2013. ***Flatt motioned appointing Mr. Eugene Henry as the Center Township Dog Officer at \$12.00 per hour, \$5.00 per dog, and mileage at \$.565. Erie seconded. Motion carried unanimously.***
2. 2012 Accessibility Update, June 12, 2013, Meadville, \$10: Building Code Official/Zoning Officer Round attended the 2012 Accessibility Update training in Meadville on June 12, 2013. He requests the \$10.00 registration fee be reimbursed. ***Erie motioned authorizing the reimbursement fee of \$10.00 for the 2012 Accessibility Update training attended by Building Code Official/Zoning Officer Round on June 12, 2013. Wulff seconded. Motion carried unanimously.***
3. Purchase of Recycling Bins: Township Secretary/Treasurer Amendolea requests authorization to purchase 100 recycling bins. The following quotes were received:

COMPANY	PRICE PER BIN	TOTAL
Busch Systems	\$9.79	\$979.00
Buy Recycled Products	\$13.60	\$1,360
Recycle Away	\$12.11	\$1,211.00

Flatt motioned purchasing 100 recycling bins from Busch Systems at \$9.79 per bin for a total of \$979.00. Erie seconded. Motion carried unanimously.

4. Kwik Fill Dumpster Enclosure Expansion: Kwik Fill seeks permission to extend their dumpster enclosure by five feet (5') which would eliminate one (1) parking space. The Planning Commission recommended approval at their meeting held on June 26, 2013. ***Erie motioned approving Kwik Fill's request to extend their dumpster enclosure by five feet (5') thus eliminating one (1) parking space. Latuska seconded. Motion carried unanimously.***
5. Authorize Ad for Sewage Disposal Ordinance: Doug Duncan reviewed current ordinance for retaining tanks, which do not include holding tank enforcement for gas well drilling sites. ***Frenchak motioned authorizing placement of an ad in the Butler Eagle edition for August 4, 2013. Flatt seconded. Motion carried unanimously.***
6. Cell Tower 114 West Sunbury Road: Building Code Official/Zoning Officer Round requests the Board authorized the Public Works Department to secure the area located at 114 West Sunbury Road. ***Flatt motioned, based on Township Solicitor Gallagher's recommendation, directing Building Code Official/Zoning Officer Round to send letters to Mr. Paul Shanor, T-Mobile, and West Penn Power with a date certain before the Township takes action to abate the hazard. Latuska seconded. Motion carried unanimously.***

7. Pine Drive Speed Bumps: Mr. Bill O'Donnell attended the Agenda Setting Meeting held on July 8, 2013 requesting the current speed bump be removed, relocated, or relocated and add another speed bump. ***Latuska motioned authorizing Public Works Director Lauer to relocate the speed bump on Pine Drive (T-) and State Route 8. Erie seconded. Frenchak opposed. Motion carried 4 to 1.***

PUBLIC WORKS DIRECTOR: None

ENGINEER'S REPORT:

1. Township Property (419 Sunset Drive): Utility companies will respond to Township Engineer Olsen individually to discuss location of underground utilities. Olsen contacted Mr. Jan McDonald about relinquishing the right-of-way through the second parcel (Center Township Map 060-S4-16B). Frenchak reported that Mr. Dick Sequette will do a market study for the building and property.
2. Hilltop Drive Reconstruction: Gregori Construction completed the Hilltop Drive reconstruction on June 20, 2013. An invoice in the amount of \$22,203.85 was presented for final payment. ***Flatt motioned, based on Township Engineer Olsen's and Public Works Director Lauer's recommendation, approving Gregori Construction's Invoice No. 4 for final payment in the amount of \$22,203.85. Erie seconded. Motion carried unanimously.***
3. Release Performance Bond for 164 South Benbrook Road Stormwater Management: MS. Marcia Fischer requests the release of the performance bond in the amount of \$3,960.00. ***Flatt motioned, based on Township Engineer Olsen's recommendation, releasing the performance bond for 164 South Benbrook Road Stormwater Management in the amount of \$3,960.00. Erie seconded. Motion carried unanimously.***

SOLICITOR'S REPORT:

1. Schenck vs. Office of Open Records: Ms. Beverly Schenck appealed her latest record request for the Solicitor's invoices to the Office of Open Records. Township Solicitor Gallagher received an extension to July 19, 2013 to submit supplemental information. The Office of Open Records will issue a final decision on August 19, 2013. ***Erie motioned authorizing Chairman Flatt to provide permission, if necessary, for Gallagher to file an appeal with the Common Pleas Court. Latuska seconded. Motion carried unanimously.***

MISCELLANEOUS: None

ADJOURNMENT:

The meeting adjourned to executive session at 7:25 p.m. to discuss the Collective Bargaining Agreement, personnel issues, and litigation. The meeting reconvened at 8:12 p.m. with no action taken.

Latuska motioned to adjourn at 8:13 p.m. Erie seconded. Motion carried unanimously.

_____ Anthony A. Amendolea Township Secretary/Treasurer	_____ Ronald E. Flatt Chairman
_____ Kenneth J. Frenchak, Jr Vice Chairman	_____ Andrew Erie Supervisor
_____ Edward G. Latuska Supervisor	_____ Philip B. Wulff Supervisor