

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

Special Meeting Minutes
 November 20, 2013
 6:00 p.m.

CALL TO ORDER:

Chairman Ronald Flatt called the Special Meeting, of the Center Township Board of Supervisors, to order at 6:00 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; and Township Secretary/Treasurer Anthony Amendolea. Vice Chairman Kenneth Frenchak was absent.

PUBLIC TO BE HEARD (3 MINUTE LIMIT): None

OLD BUSINESS:

1. Award Contract for Shed Removal – 122 Cornell Drive: The purpose of this meeting is to correct an error for the bid to remove an unsafe structure (14.5' x 30' x 16' shed) located at 122 Cornell Drive (Center Township Map 060-S16-C10). The ad appeared in the Butler Eagle editions of Monday, October 28, 2013 and Friday, November 1, 2013. The following bids were received:

Company	General Liability	Workers Compensation	Bid Amount
Blain Excavating 256 Pinehurst Rd Butler, PA 16001-8417	Yes	Yes	\$2,250.00
Deitz Sandblasting & Contracting 1889 Brook Rd Clarion, PA 16214	Yes	No	\$2,827.20
H R Gray Excavating & Construction 162 Conroy Ln Slippery Rock, PA 16057	Yes	No	\$2,495.00
Smallwood Excavating LLC 142 Hollow Ln Butler, PA 16001-8460	Yes	No	\$2,500.00
Tome Enterprises 23 Cedar St Warren, PA 16365	Yes	Not Required	\$2,400.00

Flatt motioned rescinding any action taken on this matter at the Regular Meeting held on November 13, 2013 and award the contract to Blain Excavating for \$2,250.00. Erie seconded. Motion carried unanimously.

ADJOURNMENT:

Latuska motioned to adjourn at 6:01 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