

Board of Supervisors:
Edward Latuska, Chairman
Alan Smallwood, Vice Chairman
, Supervisor
Kenneth Frenchak Jr, Supervisor
Philip Wulff, Supervisor



Anthony Amendolea, Secretary/Treasurer
Michael Gallagher, Solicitor
Olsen & Associates, Engineer

Board of Supervisors
Vacancy Appointment
October 20, 2015
6:00 p.m.

Please silence all pagers and cell phones
(Emergency Responders are exempt)

CALL TO ORDER:

Vice Chairman Alan Smallwood called the Vacancy Appointment Meeting, of the Center Township Board of Supervisors, to order at 6:00 p.m. The meeting was held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road Butler PA 16001.

ROLL CALL:

In addition to Vice Chairman Smallwood, present were Chairman Edward Latuska, via telephone; Supervisors Kenneth Frenchak and Philip Wulff; and Township Secretary/Treasurer Anthony Amendolea.

PURPOSE:

The purpose of the meeting is to appoint an individual to fill the vacancy on the Board of Supervisors due to the passing of Supervisor, Andrew Erie

PUBLIC COMMENTS:

1. Frenchak: Frenchak submitted the following statement:

"Effective immediately I resign my position as a Supervisor for Center Township. The reason for this abrupt resignation is to be considered a candidate to complete the 2 year opening/term for the open township Supervisor's position due to Andy Erie's passing. It has been a pleasure serving Center Township for the past 15 years."

2. Wulff asked if any candidates would like to speak:

- a. Steve Bash: Mr. Bash stated he ran in the primary but did not win. He is still interested in being a Supervisor. This is a turning point in the Township.
- b. Kristopher Goas: Mr. Goas stated his past experience in fiscal management would be beneficial to the Township. The Township is in a good position to move forward. It is time for change.

- c. Stephanie Sellers: Ms. Sellers stated she is a registered Democrat. She has the same ideals as Andrew Erie. The Board should appoint a Democrat.
- d. Kenneth Frenchak: Mr. Frenchak stated there should be consistency in the appointment. Kristopher Goas and Steve Bash are correct. There are projects that are quickly taking place. A new member on the Board would not be well informed.
- e. Two (2) candidates, Tom Scheibel and John Keffalas were not present.

APPOINTMENT:

- 1. ***Latuska motioned to appoint Frenchak to fill the vacancy created by the passing of Andrew Erie. Smallwood seconded.***

Wulff stated he is hesitant on appointing Frenchak. Frenchak was eager not to continue after his term. He hopes Frenchak will continue to be interested in the Township since he has the knowledge. Appointment should be the best for the Township.

Smallwood stated Frenchak is familiar with the growth within the Township.

Latuska stated it is important to maintain continuity with the Board.

Gallagher stated this action is legal. Frenchak could be appointed to fill the vacancy created by the passing of Andrew Erie. His position would be vacant but the voters will vote on November 3, 2015. That elector will take office on January 4, 2016. The Board may operate the next two (2) months without filling the vacancy created by Frenchak's resignation unless the Board has a two (2) to two (2) vote.

The Board was polled:

Latuska	Aye
Smallwood	Aye
Wulff	Aye

Motion carried.

ADJOURNMENT:

Latuska motioned to adjourn the hearing at 6:15 p.m. Wulff seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Edward G. Latuska
Chairman

Alan H. Smallwood
Vice Chairman

Supervisor

Kenneth J. Frenchak Jr
Supervisor

Phillip B. Wulff
Supervisor