

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



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

Center Township Board of Supervisors
Regular Meeting Minutes
March 9, 2016
6:30 p.m.

CALL TO ORDER:

Chairman Edward Latuska called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:30 p.m. The meeting was held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA 16001.

ROLL CALL:

In addition to Chairman Latuska, present were Vice Chairman Alan Smallwood; Supervisors Ronald Flatt, Kenneth Frenchak and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Olsen; and Township Secretary/Treasurer Anthony Amendolea.

Executive session held on Tuesday, March 8, 2016 at 6:30 p.m. to ~~pm~~ (Corrected 04/13/2016) to discuss personnel. Executive session was adjourned at 7:45 p.m. No action was taken.

PUBLIC TO BE HEARD:

1. Mr. Nathan Wulff, 5168 McCandless Road: Fire Chief Wulff presented a summary of January 2016 calls received by the Unionville Volunteer Fire Company.

Type of Calls	Number of Calls
Motor vehicle accidents	2
Automatic fire alarms	6
Service calls	2
Structure fires	10
Medicals	0
Brush fires	0
Dive calls	0
Vehicle fires	0
Total	20

On February 27, 2016, a mutual aid meeting was held with surrounding fire departments. Butler County Fire Chief Association is preparing a Standard Operations Guide for Butler County fire departments to ensure similar operations throughout the County. The commercial bus will be moved to Bill Errera's for the Butler County Fire School to be held on Saturday, June 4, 2016 and Sunday, June 5, 2016. In addition, Chief Wulff requests

permission to store vehicles for a Vehicle Rescue Class during fire school. ***Latuska motioned granting the Unionville Volunteer Fire Company to store six (6) vehicles on the Township property for the Vehicle Rescue class during the Butler County Fire School. Smallwood seconded. Motion carried.***

Chief Wulff requests permission to park vehicles on the Township property during Sportsman Night on Saturday, March 19, 2016. ***Latuska motioned granting permission to park vehicles on Township property during Sportsman Night on Saturday, March 19, 2016. Frenchak seconded. Motion carried.***

MINUTES:

1. Agenda Setting Meeting – February 8, 2016: ***Latuska motioned correcting, Public to be Heard, Item 3, above should read "about", the minutes of the Agenda Setting Meeting held on Monday, February 8, 2016. Frenchak seconded. Motion carried.***
2. Regular Meeting - February 10, 2016: ***Latuska motioned approving the minutes of the Agenda Setting Meeting held on Wednesday, February 10, 2016. Flatt seconded. Motion carried.***

TREASURER'S REPORT:

1. February 2016: ***Latuska motioned approving the February 2016 Treasurer's Report. Frenchak seconded. Motion carried.***
2. Warrant List 16-02-04: ***Latuska motioned approving Warrant List 16-02-04. Flatt seconded. Motion carried.***
3. Warrant List 16-03-05: ***Latuska motioned approving Warrant List 16-03-05. Wulff seconded. Motion carried.***

ZONING REPORT: February 2016: Construction costs were \$303,300.00 fees collected were \$1,954.42.

SUBDIVISION & LAND DEVELOPMENTS:

1. Wallace Lot Line Revision No. 2016-02-01, Final, Expires 05/23/2016: Wallace Lot Line Revision No. 2016-02-01, Final, Expires 05/23/2016: Mr. Donald Wallace proposes consolidating 1764 North Main Street Extension (Center Township Map 060-S4-A1B) consisting of .512 acres (m/l) and 1766 North Main Street Extension (Center Township Map 060-S4-A1C) consisting of .796 acres (m/l). Butler County Planning Commission had no comments per review letter dated February 23, 2016. Township Engineer Olsen's comments are as follows (*Mr. Wallace's comments are italicized*):
 - a. This application is for a lot consolidation prior to a separate land development application.
 - b. The Applicant should contact his private attorney regarding the legalities of showing an

abandonment of the 25' R/W along the southern property line without signatures of J.P. Oliver being on the plan. *(The twenty-five (25) foot right-of-way will be abandoned)*

The Planning Commission recommended approval of the Wallace Lot line Revision No. 2016-02-01 at their meeting held on Wednesday, February 24, 2016.

Frenchak motioned, due to no representation, tabling the Wallace Lot Line Revision No. 2016-02-01. Flatt seconded. Motion carried.

OLD BUSINESS:

1. Radios: Staley Communications checked the radios and the repeater. Everything is working properly. Wulff is checking with Bill Errera to place an antenna on his radio tower.
2. 2016 Traffic Signal Maintenance Agreement: Bronder Technical Services submitted a agreement for maintenance and repair of traffic signals 2016. The cost increased slightly for 2016. Step Up Foreman Brewster requested Bruce and Merrilees to provide a quote but was never received. Smallwood contacted Hey Electric but did not receive a quote. ***Latuska motioned authorizing himself to sign the 2016 Traffic Signal Maintenance Agreement with Bronder Technical Services. Wulff seconded. Motion carried.***
3. Sale of Municipal Building: The township bid the sale of the property located at 419 Sunset Drive (Center Township Map 060-S4-15) two (2) times and rejected both of the bids received. Mr. Gill's attorney requests the property be re-advertised so he could have clear title. The Board requested he agree to the following:
 - a. pays for the ad and solicitor's cost in getting it advertised. The prior cost of advertising was \$92.00. The ad is prepared except to change the date so solicitor's time is limited to his discussions with the Supervisors and you, which will be capped at 2 hours x \$160.00 per hour, which can be paid at closing.
 - b. to post the purchase price in your escrow account as security prior to the advertisement.

Latuska motioned authorizing, based on the stipulations aforementioned, the re-advertisement with bid opening on Wednesday, April 13, 2016. Wulff seconded. Motion carried.

NEW BUSINESS:

1. Adopt Firework Display Ordinance No. 2016-03-01: The Board of Supervisors are amending the violation penalty for fireworks which requires an amendment. Copies will be forwarded to the Pennsylvania State Police and the two (2) individuals who normally have displays. ***Latuska motioned adopting the Firework Display Ordinance No. 2016-03-01. Smallwood seconded. Motion carried.***
2. Ratify Appointment of 2016 Elected Auditors: ***Latuska motioned appointing Lenny V. Young to the two (2) year auditor term and Neil H. Hutchison to the four (4) year auditor term. Flatt seconded. Motion carried.***

- Butler County Humane Society Agreement: *Latuska motioned authorizing the signing of the Butler County Humane Society Agreement for 2016. Smallwood seconded. Motion carried.*

PUBLIC WORKS:

- Authorize Ad for 2004 Viking Trailer: The Township is selling the 2004 Viking trailer. No bids were received. *Latuska motioned authorizing placement of an ad in the Butler Eagle to re-advertise the sale of the 2004 Viking trailer. Wulff seconded. Motion carried.*
- Award Bid for 1991 Bobcat S743: the following bids were received:

Name	Amount
Blain Wilson 169 Zion Church Road Chicora, PA 16025-4015	\$5,000.00
Larry Hildebrand 426 New Castle Street Slippery Rock, PA 16057-1040	\$4,000.00
Jay Wack 866 Perry Highway Harmony, PA 16037-8518	\$4,745.00
Robert Luchkiw 584 Fairview Road Petrolia, PA 16050-1608	\$2,600.00
John Stewart 206 Oliver Drive Butler, PA 16002-3823	\$1,552.00
Wulff Electric Inc Attn: Philip Wulff 102 Fared Drive Butler, PA 16001-2310	\$5,275.00

Latuska motioned awarding the sale of the 1991 Bobcat S743, "as is" condition, with no warranties express, written or implied to Wulff Electric, Inc for the amount of \$5,275.00. Flatt second. Wulff abstained (see attached). Motion 4 to 0.

- "Speed Minder" Sign: Step Up Foreman Brewster received quotes for "Speed Minder" signs from the following:

Company	Amount
Tapco	\$2,999.00
Ibis Signs	\$4,944.50

Latuska motioned authorizing the purchase two (2) SafePace 100 Radar Speed Sign with a Solar Panel from Tapco in the amount of \$2,999.00 each not to exceed \$7,000.00. Flatt seconded. Motion carried.

4. Award Bid For Pipe: Step Up Foreman received bids from the following:

Company	Bid Bond	Quantity	Description	Amount
Walsh Equipment Inc 796 Unionville Rd Prospect, PA 16052-2116		260 feet 7 each	15"x20' Smooth Bore Plain End - \$ per foot 15" Split Couplers with ties - \$ each	No Response
		1,100 feet 28 each	18"x20' Smooth Bore Plain End - \$ per foot 18" Split Couplers with ties - \$ each	
		420 feet 11 each	24"x20' Smooth Bore Plain End - \$ per foot 24" Split Couplers with ties - \$ each	
		300 feet	36"x20' Smooth Bore Bell End - \$ per foot	
Interstate Pipe & Supply Company 152 Hindman Rd Butler, PA 16001-2417	Yes	260 feet 7 each	15"x20' Smooth Bore Plain End - \$0.00 per foot 15" Split Couplers with ties - \$0.00 each	\$23,446.52
		1,100 feet 28 each	18"x20' Smooth Bore Plain End - \$0.00 per foot 18" Split Couplers with ties - \$0.00 each	
		420 feet 11 each	24"x20' Smooth Bore Plain End - \$0.00 per foot 24" Split Couplers with ties - \$0.00 each	
		300 feet	36"x20' Smooth Bore Bell End - \$0.00 per foot	
Chemung Supply Company Route 14 Miracle Mile Elmira, NY 14903-1094	Yes	260 feet 7 each	15"x20' Smooth Bore Plain End - \$5.52 per foot 15" Split Couplers with ties - \$5.52 each	\$22,843.69
		1,100 feet 28 each	18"x20' Smooth Bore Plain End - \$7.80 per foot 18" Split Couplers with ties - \$7.80 each	
		420 feet 11 each	24"x20' Smooth Bore Plain End - \$12.95 per foot 24" Split Couplers with ties - \$12.95 each	
		300 feet	36"x20' Smooth Bore Bell End - \$23.30 per foot 36"x20' Smooth Bore Bell End - 23.30 per foot	

Latuska motioned authorizing the purchase of storm drain pipe from Chemung Supply Company in the amount of \$22,843.69. Flatt seconded. Motion carried.

5. Ratify 1993 John Deere Backhoe Repair: Smallwood received a quote from Cooley's Equipment to repair the 1993 John Deere Backhoe in the amount of \$3,931.21. However, actual repair, due to replacing four (4) injectors, seals and fluids, cost was \$5,417.95. ***Latuska motioned, ratifying the repair of the 1993 John Deere Backhoe in the amount of \$5,417.95. Smallwood seconded. Motion carried.***
6. Release Ben Hall Mining Inc Road Bond, \$18,750, Mahood Road (T-860): ***Latuska motioned, based on Step Up Foreman Brewster's recommendation, to release the Ben Hall Mining Inc Road Bond in the amount of \$18,750.00 for Mahood Road (T-860). Frenchak seconded. Motion carried.***

- 7. 2016 Street Sweeping: Step Up Foreman Brewster received the following quotes for the 2016 Street Sweeping. He suggests using Golden Equipment instead of Pave Care due to poor performance. Township Solicitor suggested receiving new quotes with the stipulation of not using any equipment older than five (5) years.

Company	Amount per Hour
Golden Equipment	\$115.00
Municipal Equipment	\$115.00
Pave Care	\$110.00

Latuska motioned authorizing Step Up Foreman Brewster to contact Latuska and Smallwood upon receipt of new quotes to be ratified at the Wednesday, April 13, 2016 meeting. Smallwood seconded. Motion carried.

Latuska motioned authorizing Step Up Foreman Brewster to stipulate equipment cannot be older than five (5) years old. Frenchak seconded. Motion carried.

- 8. Multiquip Plate Tamper: for a Multiquip MVC82VHW 17.7" Honda GX 160 Vibratory Plate Compactor with Tank:

Company	Amount
Cleveland Brothers	\$1,500.00
Sle Equipment	\$1,699.00
Performance Tool Center	\$1,698.00
Absolute Equipment	\$1,495.00

Latuska motioned purchasing the Multiquip MVC82VHW 17.7" Honda GX 160 Vibratory Plate Compactor with Tank from Absolute Equipment for the amount of \$1,495.00. Frenchak seconded. Motion carried.

- 9. "Weight Limit" Signs: An overweight vehicle was stuck on Jamisonville Road (T-832) which was not bonded.. Pennsylvania State Police were notified but could not enforce due to improper placement or missing signs. Ordinance was adopted in 2012 but signs were never placed. Step Up Foreman Brewster received the following quotes for "Weight Limit" signs:

Company	Amount
Chemung Supply	\$5,890.11
Walsh Equipment	\$6,318.83
Seigworth Road Supply	\$10,545.57

Latuska motioned authorizing the purchase of signs and hardware from Chemung Supply for the amount of \$5,890.11. Smallwood seconded. Motion carried.

- 10. Westwood Manor II Repair: *Frenchak motioned to table until review of the paving program and receipt of information on the use of a fiber mat. Latuska seconded. Motion carried.*

- 11. Bobcat Pick Up Brush Attachment: Step Up Foreman would like to purchase a "Pick Up" Broom for the Bobcat to assist in sweeping the cul-de-sacs.

Company	Amount
Absolute Equipment	\$6,139.00
CAT Rental	\$6,700.00
Murphy Tractor & Equipment Company	\$5,900.00
Bobcat	\$5,046.60

Latuska motioned authorizing the purchase of the Pick UP Brush from Bobcat for the amount of \$5,046.00. Smallwood seconded. Motion carried.

ENGINEER’S REPORT:

- 1. Act 167 Implementation Workshop: Olsen will notify Latuska where the Act 167 Implementation Workshop will take place.
- 2. Tax Increment Financing Construction Cost Estimates: PennDot, Township and Cambridge have an interest in opening the cloverleaf on SR 422. PennDot wants to enter into a developer's agreement with the Township and Cambridge. Olsen will forward a copy of a third party agreement to the Township Solicitor. Taxing authorities are not interested in a twenty (20) year bond. There is limited sanitary sewer capacity in the area. Olsen suggests PennDot consider a roundabout for truck traffic. He suggests meeting with the Butler County Commissioners and the Butler Area School District in April. Olsen contacted the Pennsylvania Southwest Commission to set up a meeting. Township Solicitor Gallagher has distributed the Tax Increment Financing information.
- 3. Floodplain Ordinance: Township Engineer Olsen has contacted the Federal Emergency Management Agency and the Pennsylvania Emergency Management Agency for guidance on the floodplain ordinance. Township Solicitor Gallagher stated, due to the budget not being passed, personnel are not available.
- 4. VA Clinic: Township Engineer Olsen visited the site. He sent memo to the developer to contact their traffic engineer to move the drive ten (10) feet to the north to alleviate north bound trucks from turning prior to cresting the hill. Also, he requested that the deceleration lane be construct to prevent southbound trucks from using the northbound lane to turn into the construction area. ***Latuska motioned authorizing Township Engineer Olsen to follow up on the traffic situation. Smallwood seconded. Motion carried.***

SOLICITOR’S REPORT:

- 1. Property Condemnation Resolution: The Board of Supervisors want to proceed with the condemnation of property. The process requires an exhibit drawing, property appraisal, title search and resolution authorizing declaration of taking. Township Engineer Olsen is preparing the necessary maps for the resolution.

2. Township Official Map: The Planning Commission and the Board of Supervisors will meet on Wednesday, March 23, 2016 to discuss preparation of a Township official Map. ***Frenchak motioned authoring placement of an ad in the Butler Eagle for the joint meeting of the Planning Commission and the Board of Supervisors on Wednesday, March 23, 2016 at 6:30 p.m. Latuska seconded. Motion carried.***

3. PUC Complaint: The Canadian National Railroad repaired the Glenwood Way crossing. Township Solicitor Gallagher filed a Stipulation to withdraw the complaint. ***Frenchak motioned ratifying the filing of the Stipulation to withdraw the Public Utilities Commission complaint against Canadian National Railroad. Latuska seconded. Motion carried.***

4. Oil and Gas Setback: Township Solicitor Gallagher clarified the setback for Rex Energy. The Planning Commission reviewed Gallagher's opinion and agreed to the finding. This is an interpretation of the ordinance and no waivers are being made.

5. Glenwood Way Railroad Crossing Upgrade Resolution No. 2016-03-08: PennDot will be changing the Glenwood Way railroad crossing signals with LED signals. ***Latuska motioned adopting the Glenwood Way Railroad Crossing upgrade Resolution No. 2016-03-08. Smallwood seconded. Motion carried.***

MISCELLANEOUS:

1. Summer Hires: Smallwood submitted the job description and ad to Butler County Community College.

The meeting adjourned to an executive session to review contract proposal of Clearview Mall/Dick's Sporting Goods at 8:04 p.m. The meeting reconvened at 8:23 p.m. with the following action:

Latuska motioned authorizing the purchase of shelving and rolling stairs from Clearview Mall/Dick's Sporting Goods for the amount of \$500.00. Smallwood seconded. Motion carried.

ADJOURNMENT:

Latuska made a motion to adjourn at 8:24 p.m. Smallwood seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Edward G. Latuska
Chairman

Alan H. Smallwood
Vice Chairman

Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Phillip B. Wulff
Supervisor