

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
Patrick Gauselmann, Zoning Officer

Center Township Board of Supervisors
Regular Meeting Minutes
June 8, 2016
6:30 p.m.

CALL TO ORDER:

Supervisor 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 Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA 16001.

ROLL CALL:

In addition to Supervisor Flatt, present were Vice Chairman Alan Smallwood; Supervisors Kenneth Frenchak and Philip Wulff; Township Solicitor Michael Gallagher; and Township Secretary/Treasurer Anthony Amendolea. Chairman Latuska attended via telephone. Township Engineer Ronald Olsen arrived at 6:36 p.m.

PUBLIC TO BE HEARD:

1. Mr. Greg Mandalas, 200 Seminole Trail: Mr. Mandalas thanked the Board for the good job they are doing for Center Township. He stated that a curb was to be placed in front of his drive to prevent stormwater from running down his drive to his garage.
2. Mr. Brandon Kriebel, 101 Dakotah Drive: Mr. Kriebel stated that Seminole Trail is breaking up in various places. He wanted to know who to contact to place street lights in the area. The Board said to contact West Penn Power.

MINUTES:

1. Agenda Setting Meeting – May 9, 2016: *Frenchak motioned approving the minutes of the Agenda Setting Meeting held on Monday, May 9, 2016. Smallwood seconded. Motion carried.*
2. Regular Meeting - May 11, 2016: *Flatt motioned approving the minutes of the Agenda Setting Meeting held on Monday, May 11, 2016. Smallwood seconded. Motion carried.*

TREASURER'S REPORT:

1. May 2016: *Frenchak motioned approving the May 2016 Treasurer's Report. Flatt*

seconded. Motion carried.

2. Warrant List 16-05-10: *Flatt motioned approving Warrant List 16-05-10. Smallwood seconded. Motion carried.*
3. Warrant List 16-06-11: *Flatt motioned approving Warrant List 16-06-11. Smallwood seconded. Motion carried.*

ZONING REPORT: May 2016: Construction costs were \$795,400.00 fees collected were \$6,074.23.

SUBDIVISION & LAND DEVELOPMENTS:

1. McDeavitt Major Subdivision No. 2013-08-10, Final, Expires 08/23/2016: Mr. Ron Bole presented. The Board of Supervisors granted preliminary approval of the McDeavitt Major Subdivision No. 2013-08-10 at their meeting held on Wednesday, September 11, 2013. Township Engineer Olsen comments are as follows:
 - a. The Applicant has signed the plan with notary seal on July 25, 2013, but the plan was shown to be revised on September 24, 2014. The Applicant should submit a drawing resigned by the Applicant.
 - b. The Applicant has installed public sanitary sewers to serve the lots of this plan. An E-mail letter dated December 18, 2015 from Jim Tomazich of the Butler Area Sewer (attached) acknowledges that Lots 1 through 5 are now provided with public sewer service. A sewer service line is shown on the drawings extending to Lot 6. We believe that the BASA letter intended to have stated that Lots 1, 2, 3, 5, and 6 now have sewer service in addition to Lot 4 (which previously had service and which was individually previously subdivided.)
 - c. Although not a condition of approval, the Applicant should be aware that if structures are built on the individual lots with new impervious areas totaling more than 5,000 square feet, the owners of these lots may have to construct additional Stormwater management facilities in addition to the on-lot Stormwater Detention Sump which is detailed on the plan.
 - d. No new public improvements have to be constructed to serve the lots being created, therefore no Performance Bonds are required from the Applicant.
 - e. Since the Sanitary Sewer Lines have been constructed to serve the new lots, drawings notes a, b, c, and d may be removed from the plan or crossed out.

The Planning Commission motioned, contingent on (1) property owner resign the plan, (2) change Page 1 of 2 to Page 1 of 1, (3) remove drawing notes a, b, c and d since the sanitary sewer lines are constructed and (4) depict gas lines on plan, if applicable, recommending final approval to the McDeavitt Major Subdivision No. 2013-08-10. All contingencies were met. *Flatt motioned granting final approval to the McDeavitt Major Subdivision No. 2013-08-10. Smallwood seconded. Motion carried.*

2. Isaacs/Dunbar Minor Subdivision No. 2016-05-03, Final, Expires 08/23/2016: Mr. Scott J. Isaacs presented. Mr. Isaacs proposes conveying 11.823 acres (m/l) from Center Township Map 06-3F43-36 which contains 25.62 acres (m/l) to Center Township Map 060-3F43-27A1 which is owned by Audie K. and Sally J. Dunbar. Butler County Planning Commission had

no comments per review letter dated May 18, 2016. Township Engineer Olsen comments are as follows:

- a. Lands of Isaacs are being subdivided into proposed Lot 1A and Lot 1B with Lot 1B to be conveyed to and to be combined with Tax Parcel 60-3F43-27A 1, currently owned by Audie K. and Sally J. Dunbar.
- b. The house on Lot 1A should be labeled "Existing non-conforming structure with regard to side setback line."
- c. Since no additional new lots are being created, no Sewage Facilities Planning Module are required. The parties involved in this subdivision are reminded that Lot B must be conveyed by deed from the Isaacs to the Dunbars after recording of this subdivision.

The Planning Commission motioned, contingent on adding "Existing non-conforming structure with regard to side setback line" for existing house on Lot 1A, recommending final approval of the Isaacs/Dunbar Minor Subdivision No. 2016-05-03. Contingency was met. ***Flatt motioned granting final approval of the Isaacs/Dunbar Minor Subdivision No. 2016-05-03. Frenchak seconded. Motion carried.***

OLD BUSINESS:

1. Williams Ag Security Resolution No. 2016-06-13: Mr. and Mrs. Greig Williams submitted a request to be added to the Center Township Agricultural Security Area in November 2015. The Board chose to leave the one hundred eighty (180) days expire for deemed approval. ***Flatt motioned, contingent on adding "Williams" in the Now, Therefore, Be It Resolved section, adopting the Williams Ag Security Resolution No. 2016-06-13. Wulff seconded. Motion carried.***
2. Pinehurst Road (T-603) Bridge: Township Engineer Olsen stated that the railroad right-of-way was not recorded in Butler County. The County bridge unit is researching for plans. He contact Mr. Stan Graff, who did survey work for the railroad, for possible records. Olsen is contacting Peoples TWP for information on who granted permission to attached existing gas line to the bridge. Township Solicitor Gallagher will contact Canadian National Railroad.
3. Westwood Manor III Catchbasins: Step Up Foreman Brewster stated Ditchline Sweeping Solutions cleaned out the Westwood Manor III catchbasins at \$100.00 per hour. The crew has replaced five (5) catchbasins with approximately ten (10) more to replace. ***Flatt motioned ratifying payment of the Ditchline Sweeping Solutions in the amount of \$575.00 to clean the Westwood Manor III catchbasins. Smallwood seconded. Motion carried.***
4. Municipal Contracting Services Invoice: Smallwood contact Municipal Contracting Services for a reduction of the travel time charged on the invoice. They refused to reduce the charge. ***Flatt motioned ratifying payment of the Municipal Contracting Services invoice in the amount of \$4,140.00. Smallwood seconded. Motion carried.***

NEW BUSINESS:

1. Collective Bargaining Negotiations: Chairman Latuska and Supervisor Flatt will conduct the negotiations with the Collective Bargaining Unit. Supervisor Frenchak will be an alternate.
2. Schedule Joint Meeting with Planning Commission: The Board desires to meet with the Planning Commission at their meeting schedule for Wednesday, July 27, 2016 to review Chapter 14 and Chapter 20 proposed changes. ***Smallwood motioned authorizing Township Secretary/Treasurer Amendolea to advertise a joint meeting with the Planning Commission on July 27, 2016 at 6:30 p.m. Flatt seconded. Motion carried.***
3. Butler Transit Authority Resolution No. 2016-06-14: Butler Area Transit Authority requests the annual resolution for local matching funds be adopted. No Center Township funds will be used. ***Flatt motioned adopting the Butler Transit Authority Resolution No. 2016-06-14. Smallwood seconded. Motion carried.***
4. Installation of School Bus Stop Ahead Signs: The Butler School District of Transportation submitted a letter requesting assistance in installing "School Bus Stop Ahead" signs on South Benbrook Road. Township Solicitor Gallagher states a permit is required from PennDot for installation. School District obtained the permit. Frenchak spoke with Debra Croft about the signs. She stated PennDot does not install signs. ***Frenchak motioned authorizing the road crew to install the "School Bus Stop Ahead" signs on South Benbrook Road as requested by the Butler Area School District of Transportation and approved by PennDot. Wulff seconded.***

Flatt stated the Township could wait to act on the request next month. The Township will not receive reimbursement.

Latuska stated to wait until next month.

Smallwood agreed with Latuska and Flatt.

Wulff stated we need to work with other entities.

After further discussion, the ***motion carried.***

PUBLIC WORKS:

1. Award Contract for 2016 Aggregate: The following bids were received:

Company	Bid Bond	PRICE PER TON Delivered	Total Bid
Allegheny Mineral Corporation PO Box 1022 Kittanning, PA 16201-1022	Yes	#2A Modified Limestone - \$17.85 #2B Gravel - \$17.00 #3 Limestone - \$19.35 #4 Rip Rap - \$19.25 #5 Rip Rap - \$34.25	\$32,623.50
Brady's Bend Corporation 209 Cove Run Road East Brady, PA 16028-3131	Yes	#2A Modified Limestone - \$18.90 #2B Gravel - \$0.00 #3 Limestone - \$19.65 #4 Rip Rap - \$0.00 #5 Rip Rap - \$0.00	\$28,725.00
IA Construction Corporation PO Box 568 Franklin, PA 16323-0568	Yes	#2A Modified Limestone - \$22.50 #2B Gravel - \$27.10 #3 Limestone - \$0.00 #4 Rip Rap - \$24.00 #5 Rip Rap - \$31.00	\$28,873.40
M&M Limestone 215 Nichola Road Worthington, PA 16262-4303	Yes	#2A Modified Limestone - \$17.83 #2B Gravel - \$31.68 #3 Limestone - \$18.83 #4 Rip Rap - \$22.98 #5 Rip Rap - \$23.67	\$23,308.89

Smallwood motion awarding the 2016 Aggregate Contract to (1) Allegheny Mineral Corporation for 2B Gravel at \$17.00 per ton and #4 Rip Rap at \$19.25 per ton and (2) M & M Limestone for 2A modified limestone at \$17.83 per ton, #3 Limestone at \$18.83 per ton and #5 Rip Rap at 23.67 per ton. Wulff seconded. Motion carried.

2. Award Contract for 2016 Seal Coat: The following bids were received:

Company	Bid Bond	PRICE PER SQUARE YARD In Place	Total Bid
Midland Asphalt Materials Inc 225 Columbia Mall Drive Bloomsburg, PA 17815	Yes	Bituminous Fiber Reinforced Seal Coat - \$3.580	\$80,048.80
Russell Standard Corporation PO Box 802 Mars, PA 16046	Yes	Bituminous Fiber Reinforced Seal Coat - \$3.173	\$70,948.28

Flatt motioned awarding the 2016 Seal Coat Contract to Russell Standard Corporation at \$70, 948.28. Wulff seconded. Motion carried.

3. Award Contract for 2016 Paving: The following bids were received:

Company	Bid Bond	PRICE PER TON In Place	Total Bid
East Coast Paving & Seal Coating Inc 208 3rd Street New Castle, PA 16102	Yes	Base Repair - \$28.80 Wearing Course (9.5mm) - \$67.97	\$188,729.44
Glenn O Hawbaker Inc 106 Hawbaker Industrial Blvd Grove City, PA 16127	Yes	Base Repair - \$49.25 Wearing Course (9.5mm) - \$80.50	\$227,260.75
Shields Asphalt Paving PO Box 672 Valencia, PA 16059	Yes	Base Repair - \$30.00 Wearing Course (9.5mm) - \$63.68	\$177,562.96 ¹
Wiest Asphalt Products & Paving Inc 310 Mitchell Hill Rd Butler, PA 16001	Yes	Base Repair - \$33.00 Wearing Course (9.5mm) - \$63.25	\$177,155.00 ²

¹ includes milling of driveways
² add \$4,860.00 to mill driveways

Wiest Asphalt Products and Paving placed a supplemental bid for milling of driveways which increased their bid.

Flatt motioned awarding the 2016 Paving Contract to Shields Asphalt Paving in the amount of \$177,562.96. Smallwood seconded. Motion carried.

4. Purchase of 20lb ABC High Flow Extinguisher: Fire Fighter and Sales and Service Company recommends a 20lb ABC High Flow extinguisher in the vicinity of the fuel pumps and oil room. ***Flatt authorized purchase of a 20lb ABC High Flow Extinguisher from Fire Fighter Sales and Service in the amount of \$300.00. Latuska seconded. Motion carried.***

ENGINEER'S REPORT:

1. Mercer Road (T-494)/North Duffy Road (T-509) Intersection: Township Engineer Olsen stated the surveyors mapped the right-of-way for North Duffy Road (T-509) and Mercer Road (T-494). Although they were not permitted to enter Mr. Robert Brandon's property, it did not hamper the survey work. He will present a drawing at next month's meeting.
2. Elise Drive Culvert Replacement & Extension Certificate of Completion: If the Knauer project is complete, a Certificate of Completion must signed by the Township. Mr. Knauer is not satisfied with work that was performed. He has a hole on his property that water bubbles up. The system was dye tested with 1,200 gallons of water with no dye showing. ***Flatt motioned authorizing Chairman Latuska to sign (corrected 7/13/16) the Certificate of Completion upon receipt from Township Engineer Olsen. Smallwood seconded. Motion carried.***

3. Sheetz/Rite Aid Project: The Sheetz/Rite Aid project is progressing.
4. Petersons, Mennors and Festogs: Petersons have removed the wall which encroached the Sheetz/Rite Aid property. Mennors and Festogs have settled with J T Butler in removing trees.
5. Future POS: Township Engineer Olsen sent a letter to Future POS over concerns with water bypassing the inlets.
6. VA Construction Site: Property owners in Westwood Manor II are complaining about the dust, screening and mounds of dirt. Township Engineer Olsen has contact Cambridge Healthcare for status of paving. Trees have been planted.

SOLICITOR'S REPORT:

1. Ivancik Easement: Mr. Samuel Terlizzi is building a new single family dwelling at 106 La Ray Drive. Gas, Water and Sewer lines will be installed from Mar Vel Drive. Step Up Foreman Brewster stated that Mr. James Munsch would install the pipe and catchbasin for the Township for \$500.00 with the assistance of two (2) laborers. A Certificate of Insurance must be provided to the Township. ***Flatt motioned authorizing the use of two (2) laborers and material for Mr. James Munsch to install the pipe and catchbasin in the amount of \$500.00 and receipt of a Certificate of Insurance. Smallwood seconded. Motion carried.***

MISCELLANEOUS:

1. Clearview Mall Trash: Frenchak contacted the mall to have them clean the trash on the hillside behind the mall with no response.

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible litigation at 8:00 p.m. The meeting reconvened at 8:37 p.m. with no action taken.

Flatt made a motion to adjourn at 8:38 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