

## 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  
 Special Meeting - Purchase of Property Minutes  
 February 28, 2017  
 4:00 p.m.

**CALL TO ORDER:**

Chairman Edward Latuska called the Special Meeting, of the Center Township Board of Supervisors, to order at 4:05 p.m. The meeting was held at the Municipal Office, 150 Henricks Road, Butler PA 16001.

**ROLL CALL:**

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

**PURPOSE:** The purpose of the meeting is to vote on entering into an Agreement of Sale for the purchase of property and authorizing all action necessary to complete the purchase.

**PUBLIC TO BE HEARD:** None

**NEW BUSINESS:**

- The Board wants to purchase property for \$127,500 at 401 North Duffy Road (Center Township Map 060-2F104-10B) for a future road from North Duffy Road to the US Route 422 cloverleaf at the Lyndora exit. *Latuska motioned authorizing signing the Agreement of Sale in the amount of \$127,500.00 to close no later than March 31, 2017. Smallwood seconded. Motion carried.*

*Latuska motioned, based on Township Solicitor Gallagher's recommendation, authorizing Attorney Philip Lope to perform the closing. Flatt seconded. Motion carried.*

*Flatt motioned authorizing Latuska, in his absence Smallwood, to sign any and all paperwork necessary to complete the purchase. Smallwood seconded. Motion carried.*

**ADJOURNMENT:**

*The meeting adjourned to an executive session at 4:08 p.m. The meeting reconvened at 4:24 p.m. with no action taken.*

***Latuska made a motion to adjourn at 4:25 p.m. Flatt seconded. Motion carried.***

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Edward G. Latuska  
Chairman

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Alan H. Smallwood  
Vice Chairman

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Ronald E. Flatt  
Supervisor

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Kenneth J. Frenchak Jr  
Supervisor

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*Absent*  
Phillip B. Wulff  
Supervisor