

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 Craft Associates, Engineer
Patrick Gauselmann, Zoning Officer

Center Township Board of Supervisors

Joint Meeting Minutes
 March 10 , 2017
 6:30 p.m.

CALL TO ORDER:

Center Township Supervisor Kenneth Frenchak led a Joint Meeting of the Center Township Board of Supervisors at 10:04 a.m. The meeting was held at the Public Meeting Room of Butler Township, 290 South Duffy Road, Butler PA 16001.

ROLL CALL:

In addition to Supervisor Frenchak, present were Chairman Edward Latuska, Vice Chairman Alan Smallwood and Supervisors Philip Wulff and Ronald Flatt; Butler Township Commissioner Dave Zarnick, and Butler Township Manager Ed Kirkwood; Pennsylvania State Senator Scott Hutchison (21st District) and staff member; Pennsylvania State Representative Tedd Nesbit (8th District) and staff member; Pennsylvania State Representative Brian Ellis (11th District) and staff member; Butler County Commissioner Chairperson Leslie Osche, Butler County Commissioners Kim Geyer and Kevin Boozel; Butler County Planning Commission Director Joel McKay; and two (2) representatives from PennDot District 10.

PUBLIC TO BE HEARD: None

PURPOSE:

The purpose of this meeting was to bring together the governmental levels necessary to discuss and implement a plan to upgrade the intersection of US Route 422/State Route 356 to allow for the construction of a connecting road (Herold Road) from that intersection north to connect with either or all of North Duffy Road, South Benbrook Road and State Road 8 in the vicinity of the State Route 8/South Benbrook Road intersection. The discussion was full, open and extensive with many questions asked and answered and many opinions were both presented and discussed. Any and all options were considered.

NEW BUSINESS:

Center Township was asked to specifically discuss three (3) questions: (1) What has Center Township done to proceed with this project?, (2) What is Center Township's goal for this project? and (3) Will there be a connector road from Lions Road to the proposed "Herold" Road? In response to (1) Center Township asserted that it has established an Economic Resource Overlay District including the Herold, Bocci, Young and Whitmire properties, has purchased the property at 401 North Duffy Road and has established a Planned Residential Development as a permitted use in the R-2, Multi Family Residential District, which includes a site along North Duffy Road across from the new VA building.

In response to (2) Center Township asserted that its goal was a completed "Herold" Road connecting the "Whitmire" bend on North Duffy Road to the US Route 422 intersection and adjacent site development consistent with our Economic Resource Overlay District.

In response to (3) Center Township asserted that such a connecting road had always been included in any plan considered.

Butler Township expressed concern about the effect of these potential changes on traffic exiting US Route 422 and stacking on the ramps to State Route 356 and on the costs of constructing and maintaining traffic signals as may be required in this intersection.

A consensus was established to appoint a sub-committee to develop an action plan of how to proceed with this project. Joel McKay was asked and agreed to lead the sub-committee. The Center Township Board gathered aside, where **Chairman Latuska motioned to appoint Supervisors Wulff and Frenchak to the sub-committee. Smallwood seconded. Motion carried unanimously**

ADJOURNMENT:

The meeting adjourned at 11:45 a.m.

Meeting minutes were taken by Supervisor Ronald Flatt and typed by Township Secretary/Treasurer Amendolea.

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