

Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Stephanie Sellers, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

BOARD OF SUPERVISORS
Reorganization/ Regular Meeting
January 2, 2007
6:30 p.m.

CALL TO ORDER: The Reorganization Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Ronald Flatt at the Center Township Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present, in addition to Chairman Flatt, were, Vice Chairman Andrew Erie; Supervisors Ed Latuska, Brian Hortert and Tom Schiebel; Township Solicitor, Mike Gallagher; Township Engineer, Ron Olsen; Public Works Director, Mark Lauer and Township Secretary Stephanie Sellers.

REORGANIZATION

APPOINTMENTS:

A. Board of Supervisors:

1. Recording Secretary Protem: ***Erie made a motion to appoint Stephanie Sellers Secretary Protem. Hortert seconded. Motion carried unanimously.***
2. Chairperson Protem: ***Flatt made a motion to appoint Erie as Chairperson Protem. Hortert seconded. Motion carried unanimously.***
3. Chairperson: ***Erie made a motion to nominate Flatt as Chairman. Seconded by Schiebel. Motion carried unanimously.***
4. Vice Chairman: ***Flatt made a motion to nominate Erie as Vice Chairperson. Schiebel seconded. Motion carried unanimously.***
5. Wages and Health Benefits of Supervisors: ***Flatt made a motion to set wages of Supervisors at \$2500.00 and approve health care coverages. Seconded by Erie. Motion carried unanimously.***
6. Vacancy Board Chairperson: ***Flatt made a motion to appoint Dan Plaisted as Vacancy Board Chairperson. Schiebel seconded. Motion carried unanimously.***

B. Administration:

1. Public Works Director & Wage: **Flatt made a motion to nominate Mark Lauer as Public Works Director with a wage increase of 3% for 2007. Erie seconded the motion. Motion carried unanimously.**
2. Township Secretary & Wage: **Flatt made a motion to appoint Stephanie Sellers as Township Secretary and the position's wage to stay the same until one year of service. Erie seconded. Motion carried unanimously.**
3. Township Treasurer and Wage: **Flatt made a motion to appoint Anthony Amendolea as Treasurer with a wage increase of .20 cents per hour. Erie seconded the motion. Motion carried unanimously.**
4. Treasurer's Bond: **Flatt made a motion to set the Treasurer's bond at \$800,000. Hortert seconded the motion. Motion carried unanimously.**
5. Recording Secretary: **Erie made a motion to appoint Stephanie Sellers as Recording Secretary. Hortert seconded. Motion carried unanimously.**
6. Building Code Official/Zoning Officer & Wage: **Flatt moved to appoint Rich Round as the Building Code Official/Zoning Officer and increase his wage for the year 2007 by 3%. Erie seconded the motion. All were in favor.**
7. Assistant Zoning Officer: **Flatt made a motion to appoint Mark Lauer as the assistant. Hortert seconded the motion. All were in favor.**
8. Dog Officer & Alternate & Wage: **Schiebel made a motion to appoint Don Wagoner as Dog Officer and Robert Wagoner as Alternate, with no increase in wages. Hortert seconded the motion. Motion carried unanimously.**

Also, Schiebel made a motion to authorize Ron Flatt to sign the Municipal Agreement with the Humane Society. Hortert seconded the motion. Motion carried unanimously.
9. Sewage Enforcement Officer & Fees: **Flatt made a motion to appoint John Columbo as Sewage Enforcement Officer and approve an increase in fees of 3%. Erie seconded the motion. Motion carried unanimously.**

10. Alternate Sewage Officer: ***Erie made a motion to appoint Chuck Smith as Alternate Sewage Enforcement Officer. Hortert seconded the motion. Motion carried unanimously.***

11. Fleet Inspection Mechanic: ***Flatt made a motion to appoint Bill Errera as the fleet inspection mechanic. Erie seconded the motion. Motion carried unanimously.***

12. Seasonal Employee Wage: ***Flatt made a motion to set the Seasonal Employee's wages at \$8.00 per hour. Erie seconded the motion. Motion carried unanimously.***

C. *Professional:*

1. Township Solicitor: ***Flatt made a motion to appoint Mike Gallagher as the Township's Solicitor. Erie seconded the motion. Motion carried with Ed Latuska voting no.***

2. Township Engineer: ***Flatt made a motion to appoint Ron Olsen as Township Engineer. Erie seconded the motion. Motion carried unanimously.***

D. *Recommending Boards, Committees and Persons:*

1. Planning Commission Resolution 2007-01-01: ***Flatt made a motion to appoint Bob Sloan as member of the Planning Commission. Hortert seconded the motion. Motion carried unanimously.***

2. Planning Commission Wage: ***Latuska made a motion to approve a wage increase for the Planning Commission in the amount of \$35.00. Erie seconded the motion. After some discussion, Latuska amended the motion to an increase of \$50.00. Erie seconded the motion. Motion carried unanimously.***

3. Zoning Hearing Board Resolution 2007-01-02: ***Flatt made a motion to appoint Dr. James R. Johnston as an alternate member of the Zoning Hearing Board. Erie seconded the motion. Motion carried unanimously. Also, Flatt made a motion to adopt resolution 2007-01-02. Hortert seconded. Motion carried unanimously.***

4. Emergency Management Coordinator: ***Flatt made a motion to appoint Mark Lauer to EMC. Erie seconded the motion. Motion carried unanimously.***

ESTABLISHING MEETING DATES, TIMES, AND LOCATIONS:

1. Tom Schiebel made a motion to approve Regular meetings for the second Wednesday of each month and Agenda setting meetings to be held the Monday prior except for October and November when a Holiday falls on that Monday. It will be the following day. Hortert seconded the motion. Motion carried unanimously.

CERTIFY DELEGATE OF STATE ASSOCIATION'S CONVENTION: No one was interested in attending this year.

MILEAGE REIMBURSEMENT RATE: Set at 48.5 cents per mile.

APPOINTMENT OF DEPOSITORIES: *Erie made a motion to appoint NextTier Bank as the Township Depository. Schiebel seconded the motion. Motion carried unanimously.*

APPOINTMENT OF PERSON TO MAKE DEPOSITS: *Flatt made a motion to appoint Mark Lauer or Rich Round to make bank deposits. Schiebel seconded the motion. Motion carried unanimously.*

HOLIDAYS FOR NON UNION EMPLOYEES: *Flatt made a motion to set paid holidays for non union employees to be the same as township's union employees. Erie seconded the motion. Motion carried unanimously.*

RESOLUTION 2007-01-03 FOR FEES: *Flatt made a motion to approve adjustment of Township fees. Hortert seconded the motion. Motion carried unanimously.*

REGULAR MEETING MINUTES

PUBLIC TO BE HEARD: Bev Schenck of Center Township asked the Board of Supervisors if a hearing was held for conditional use on a new office being constructed

on Sunset Drive. Flatt responded that there was a hearing. Also, wanted to know who the excavator was that did work on the ball field. Ron Flatt responded that he did not know.

Chuck Wooster advised the Board of preliminary findings of a road study conducted on Holyoke Road. He will be back in the coming months to present his final analysis. At this time, he suggests that there will be some sort of adjustment needed for control of speed on Holyoke Road.

MINUTES: Hortert made a motion to approve the December 11, 2006 Conditional Use Hearing and Special Meeting minutes as presented. Schiebel seconded the motion. All were in favor.

Hortert made a motion to approve the December 11, 2006 Agenda Setting minutes as amended by striking the word "final" in the Holt plan. All were in favor. Also, Hortert made a motion to approve the December 11, Regular Meeting minutes by correction of striking the word "final" on page 2, and correction of spelling of the word treasurer on page 3. Schiebel seconded the motion. Motion carried unanimously.

TREASURER'S REPORT: Supervisor Tom Schiebel made a motion to approve Warrant List 06-12-26. Chairman Ronald Flatt seconded the motion. All were in favor.

Supervisor Tom Schiebel made a motion to approve Warrant List 07-01-01. Supervisor Brian Hortert seconded the motion. All were in favor.

Tom Schiebel made a motion to approve Warrant List 07-01-02. Brian Hortert seconded the motion. All were in favor.

Chairman Ronald Flatt made a motion to ratify the CD investments of \$150,000 as a Building Fund contribution at 5.11% for 360 days and \$200,000 at 5.21% for 180 days, both with Citizens Bank with \$4,686.89 earned interest, deposited in the

Capital Projects Checking account. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

ZONING REPORT: Construction costs for December were \$610,700, while fees collected were \$2,845.00

SUBDIVISIONS:

1. New Testament Baptist Church, 437 North Duffy Road, 06-12-22
Flatt made a motion to grant request for modifications to articles IV, 14-403 B.3E; IV 14-404.B.4.g; IV 14-403. Hortert seconded the motion. Motion carried unanimously.

Also, Flatt made a motion to grant final approval of The New Testament Baptist Church, 06-12-22. Hortert seconded the motion. Motion carried unanimously.

2. Cheryl Hughes of Land Surveyors presented to the Board a LLR for Ronald Cypher of 100 Cherokee Drive. **Flatt made a motion to approve the LLR. Brian Hortert seconded the motion. Motion carried unanimously.**

3. James Hartle presented to the Board a reverse LLR for his property at 568 Oneida Valley Road. **Chairman Ronald Flatt made a motion to grant final approval. Supervisor Brian Hortert seconded. Motion carried unanimously.**

OLD BUSINESS: Chairman Ronald Flatt made a motion to authorize the Treasurer to change Dental Insurance coverage from Concordia to Delta Dental. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

NEW BUSINESS: Chairman Ronald Flatt made a motion to approve Mark Lauer's attendance at the PA transport outreach program on January 12, 2007. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Chairman Ronald Flatt made a motion to authorized advertising a public hearing

on ordinances amendment for February 12, 2007. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.

Flatt made a motion to table the Onsite Accommodation and Lodging Ordinance for further review by the Planning Commission. Schiebel seconded the motion. The motion carried unanimously.

Erie made a motion to authorize the treasurer to release 2006 Fire Tax in the amount of \$90,000.00. Seconded by Schiebel. All were in favor.

PUBLIC WORKS DIRECTOR: Tom Schiebel made a motion to release the bond for McCloskey Lumber, Mercer Rd, T-494. Hortert seconded the motion. Motion carried unanimously.

Flatt made a motion to authorize the advertising to release specs for an excavator. Erie seconded the motion. The motion carried unanimously.

ENGINEER'S REPORT: Township Engineer Ron Olsen showed the Board a time line of steps yet to be taken for the DEP special study plan witch is near completion.

SOLICITOR'S REPORT: Township Solicitor Mike Gallagher addressed the Board on litigation, stating that there are only two suits against the Township at present. One being Schenck vs. the Township and the other being Hawk vs. the Township.

Also, reported a case that was appealed and settled today by the Judge giving a fine to a resident for burning tires.

MISCELLANEOUS: Ronald Flatt made a motion to authorize Rich and the Township Solicitor to attend a 9:00 a.m meeting at the Butler Township Building on Friday January 5, 2007. Erie seconded the motion. Motion carried unanimously.

ADJOURNMENT: Chairman Ronald Flatt made a motion to adjourn to executive session at 8:10 p.m. for a brief discussion of litigation, with no action to be taken.

Erie seconded the motion. Motion carried unanimously.

The meeting reconvened at 9:06 p.m. and motion to adjourn was made at 9:07 p.m. by Brian Hortert. The motion was seconded by Flatt. All were in favor.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor