Board of Supervisors: Ronald Flatt, Chairman Philip Wulff, Vice Chairman Edward Latuska, Supervisor Robert Sloan, Supervisor Alan Smallwood, Supervisor



Anthony Amendolea, Secretary/Treasurer Michael Gallagher, Solicitor Gateway Engineers, Engineer Patrick Gauselmann, BCO/Zoning Officer

Center Township Board of Supervisors Reorganization/Regular Meeting Minutes January 2, 2018 6:30 p.m.

CALL TO ORDER:

Supervisor Ronald Flatt called the Reorganization/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 Supervisors Edward Latuska, Alan Smallwood and Philip Wulff; Township Solicitor Gallagher; Township Engineer Olsen; and Township Secretary/Treasurer Anthony Amendolea.

REORGANIZATION

Supervisor Wulff resigned his two (2) year term as supervisor in which he was elected to. Latuska motioned accepting Wulff's resignation from his two (2) year term as a supervisor. Smallwood seconded. Wulff abstained. Motion carried 3 to 0.

APPOINTMENTS:

- A. Board of Supervisors
 - 1. Recording Secretary Protem: *Flatt motioned appointing Anthony Amendolea as Recording Secretary Protem. Latuska seconded. Motion carried.*
 - 2. Chairperson Protem: Latuska motioned appointing Flatt as Chairman Protem. Smallwood seconded. Flatt abstained. Motion carried 3 to 0.
 - 3. Chairperson: Latuska motioned nominating Flatt for Chairperson. Wulff seconded. Flatt abstained. Motion carried 3 to 0.
 - 4. Vice Chairperson: Smallwood motioned nominating Wulff for Vice Chairman. Flatt seconded. Wulff abstained. Motion carried 3 to 0.
 - 5. Appoint Individual for Vacated Two (2) Year Supervisor Term: *Flatt motioned appointing Robert M. Sloan to fulfill the vacated two (2) year supervisor term. Smallwood seconded. Sloan abstained. Motion carried 4 to 0.*

Page 2 of 10

6. Wages and Health Benefits of Supervisors: Flatt motioned setting the Supervisors salary at \$2,500 in accordance with the Second Class Township Code, Article VI, Section 606a and authorizing the health benefits for the following Board members:

SUPERVISOR	COVERAGE
Ronald E. Flatt	Employee and Spouse
Edward G Latuska	Employee
Robert M. Sloan	Employee and Spouse
Alan H Smallwood	Family
Philip B Wulff	Family

Latuska seconded. Motion carried.

- 7. Vacancy Board Chairperson: Flatt motioned appointing Thomas G. Schiebel as Vacancy Board Chairman. Latuska seconded. Motion carried.
- B. Administration
 - 1. Township Secretary/Treasurer & Wage: Flatt motioned (1) appointing Anthony A. Amendolea as Township Secretary/Treasurer and (2) setting the wage of \$2.63 per hour for Township Treasurer duties and \$1.80 per hour for Township Secretary duties effective January 1, 2018. Latuska seconded. Motion carried.
 - 2. Treasurer's Bond: *Flatt motioned setting the Treasurer's Bond at \$800,000.00 and pay the fee of \$1,125.00 to H A Thomson. Smallwood seconded. Motion carried.*
 - 3. Recording Secretary: *Flatt motioned appointing Anthony A. Amendolea as Recording Secretary. Latuska seconded. Motion carried.*
 - 4. Public Records Officer: *Flatt motioned appointing Anthony A. Amendolea as Public Records Officer. Latuska seconded. Motion carried.*
 - 5. Foreman & Wage: Smallwood motioned appointing Greg Brewster as Foreman with a wage of \$21.71 per Collective Bargaining Agreement plus an additional \$3.73 per hour differential pay. Latuska seconded. Motion carried.
 - 6. Building Code Official & Fee: Latuska motioned appointing Patrick Gauselmann as Building Code Official with a salary of \$50,000 per year and benefits for family coverage. Smallwood seconded. Motion carried.
 - 7. Zoning Officer & Wage: *Flatt motioned appointing Patrick Gauselmann as Zoning Officer. Latuska seconded. Motion carried.*
 - 8. Set Part Time and Seasonal Wages: *Latuska motioned setting the Part Time wage at \$14.00 per hour. Flatt seconded. Motion carried.*

Flatt motioned setting the Seasonal Wage at \$9.00 per hour. Latuska seconded. Motion carried.

- 9. Dog Officer & Wage: Flatt motioned appointing Eugene Henry as Dog Officer with wages remaining at \$12.00 per hour, \$5.00 per dog, and mileage. Latuska seconded. Motion carried.
- 10. Sewage Enforcement Officer & Fees: Flatt motioned appointing Douglas Duncan as Sewage Enforcement Officer with fees set by the 2018 Fee Schedule, Resolution No. 2018-01-06. Latuska seconded. Motion carried.

Page 3 of 10

- 11. Alternate Sewage Enforcement Officer: Flatt motioned appointing David Ice as Alternate Sewage Enforcement Officer. Wulff seconded. Motion carried.
- 12. Fleet Inspection Mechanic: Flatt motioned appointing William G. Errera, Braden L. Weitzel and H & M Truck and Auto as Fleet Inspection Mechanics. Latuska seconded. Motion carried.
- C. Professional
 - 1. Township Solicitor & Fee: *Flatt motioned appointing Murrin, Taylor, Flack and Gallagher as Township Solicitor with fees set by the 2018 Fees Resolution No. 2018-01-06. Latuska seconded. Motion carried.*
 - 2. Township Engineer & Fee: Latuska motioned appointing Gateway Engineers as Township Engineer with fees as set by the 2018 Fee Schedule, Resolution No. 2018-01-06. Wulff seconded. Flatt polled the Board:

Latuska	Met with Ron Olsen to discuss mood of the Board. Thanked him for his service to Center Township	Ауе
Wulff	Agreed with Latuska's comments	Aye
Smallwood	Thanked him for his service	Aye
Sloan	Difficult to make a decision. Board needs to move forward. Will be a loss to the Planning Commission	Nay
Flatt	Have a long personal friendship with.	Ауе

Motion carried 4 to 0.

- D. Recommending Boards, Committees and Persons
 - 1. Planning Commission Resolution No. 2018-01-01: Flatt motioned adopting Resolution No. 2018-01-01 appointing Brad J. Cavaliero to the Planning Commission for the term of January 1, 2018 through December 31, 2021. Sloan seconded. Motion carried.
 - 2. Zoning Hearing Board Resolution No. 2018-01-02: Flatt motioned adopting Resolution No. 2018-01-02 appointing Marilyn R. Hartman to the Zoning Hearing Board for the term of January 1, 2018 through December 31, 2020. Latuska seconded. Motion carried.
 - 3. Zoning Hearing Board Resolution No. 2018-01-03: Flatt motioned adopting Resolution No. 2018-01-03 appointing Patricia K. Norling to the Zoning Hearing Board for the term of January 1, 2018 through December 31, 2020. Latuska seconded. Motion carried.
 - 4. UCC Appeals Board Resolution No. 2018-01-04: Flatt motioned adopting Resolution No. 2018-01-04 appointing Paul J. Shanor to the Uniform Construction Code Appeals Board for the term of January 1, 2018 through December 31, 2022. Smallwood seconded. Motion carried.

- 5. TCC Delegate Resolution No. 2018-01-05: Flatt motioned adopting Resolution No. 2018-01-05 appointing Gary Rauschenberger, Edward Latuska and Ronald Flatt as Butler County Tax Collection Committee delegates. Latuska seconded. Motion carried.
- 6. Emergency Management Coordinator: Flatt thanked Randall Brown for the enormous amount of effort in conjunction with property acquisition of 707 Oneida Valley Road (Center Township Map 060-2F61-36D. Latuska motioned appointing Randall D. Brown as Emergency Management Coordinator. Smallwood seconded. Motion carried.

ESTABLISHING MEETING DATES, TIMES AND LOCATION:

A. Regular Business Meetings: Flatt motioned scheduling the Regular Business Meetings at 6:30 p.m. on the second (2nd) Wednesday of each month to be held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA 16001. Latuska seconded. Motion carried. The Regular Business Meeting dates for 2018 are:

February 14	March 14	April 11
May 9	June 13	July 11
August 8 November 14	September 12 December 12	October 10

B. Agenda Setting Meetings: Flatt motioned scheduling the Agenda Setting Meetings for the Monday before the second (2nd) Wednesday of each month except October (Columbus Day) and November (Veterans' Day) to be held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler, PA 16001. Latuska seconded. Motion carried. The Agenda Setting Meetings for 2018 are:

February 12	March 12	April 9
May 7	June 11	July 9
August 6	September 10	Tuesday, October 9
Tuesday, November 13	December 10	

- C. Reorganization/Regular Agenda Meeting: Flatt motioned setting the 2019 Reorganizational Agenda Setting Meeting for Wednesday, January 2, 2019 to be held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA 16001. Latuska seconded. Motion carried.
- D. Reorganization/Regular Meeting: Flatt motioned setting the 2019 Reorganization/Regular Meeting for Monday, January 7, 2019 to be held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA 16001. Latuska seconded. Motion carried.

CERTIFY DELEGATE OF STATE ASSOCIATION'S CONVENTION: There was no interest in attending the State Association's Convention.

MILEAGE REIMBURSEMENT RATE: The Internal Revenues Service (IRS) established the mileage rate for 2018 at \$.545 per mile. *Flatt motioned to pay the Internal Revenue Service 2018 mileage rate of \$.545 per mile. Latuska seconded. Motion carried.*

APPOINTMENT OF DEPOSITORIES: Flatt motioned appointing NexTier Bank as the Township Depository. Latuska seconded. Motion carried.

APPOINTMENT OF AUTHORIZED SIGNERS: Flatt motioned appointing authorized signers as Ronald E. Flatt, Edward G. Latuska, Robert M. Sloan, Alan H. Smallwood, Philip B. Wulff, and Anthony A. Amendolea to sign checks which require two (2) supervisors' signatures and Township Secretary/Treasurer's signature. Latuska seconded. Motion carried.

Page 5 of 10

APPOINTMENT OF PERSON TO MAKE DEPOSITS: Flatt motioned appointing Philip Wulff to deposit receipts. Smallwood seconded. Motion carried.

Wulff motioned BCO/Zoning Officer Gauselmann as an alternate to deposit receipts. Latuska seconded. Motion carried.

HOLIDAYS FOR NON-UNION EMPLOYEES: Flatt motioned authorizing non-union employees to observe the same holiday schedule as union employees. Latuska seconded. Motion carried.

FEE RESOLUTION NO. 2018-01-06: Flatt motioned adopting the 2018 Fee Schedule Resolution No. 2018-01-06. Latuska seconded. Motion carried.

REGULAR MEETING AGENDA

PUBLIC TO BE HEARD:

A. Mr. Nathan Wulff, Unionville Fire Chief: Mr. Wulff presented the Unionville Volunteer Fire Company report for December 2017 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	8
Automatic fire alarms	5
Service calls	6
Structure fires	3
Medicals	3
Brush fires	3
Dive calls	2
Vehicle fires	1
Total	31

- B. Mr. Ray Heichel, 375 North Duffy Road: Mr. Heichel questioned why were the ponds at the VA Clinic dug deeper to remove the water from the detention ponds.
- C. Ms. Patricia Norling, 128 Hollow Lane: Ms. Norling thanked the road crew for the snow removal.
- D. Mr. Randall Brown, 137 Moore Road: Mr. Brown, Emergency Management Coordinator, thanked Township Secretary/Treasurer Amendolea with his assistance in submitting reports to the Pennsylvania Emergency Management Agency for the acquisition of the property located at 707 Oneida Valley Road.

MINUTES:

- A. Agenda Setting Meeting December 11, 2017: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, December 11, 2017. Flatt seconded. Sloan Abstained. Motion carried 4 to 0.
- B. Regular Meeting December 13, 2017: Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, December 13, 2017. Flatt seconded. Sloan abstained. Motion carried 4 to 0.
- C. Reorganization/Regular Agenda Setting Meeting December 27, 2017: Latuska motioned approving the minutes of the Reorganization/Regular Agenda Setting Meeting held on Wednesday, December 27, 2017. Flatt seconded. Sloan abstained. Motion carried 4 to 0.

Page 6 of 10

TREASURER'S REPORT:

- A. December 2017: Flatt motioned approving the December 2017 Treasurer's Report. Latuska seconded. Sloan abstained. Motion carried 4 to 0.
- B. Warrant List 17-12-24: Flatt motioned approving Warrant List 17-12-24. Wulff seconded. Sloan abstained. Motion carried 4 to 0.
- C. Warrant List 17-12-25: Flatt motioned approving Warrant List 17-12-25. Latuska seconded. Sloan abstained. Motion carried 4 to 0.
- D. Warrant List 18-01-01: Flatt motioned approving Warrant List 18-01-01. Latuska seconded. Motion carried.

ZONING REPORT: December 2017: Construction costs were \$5,000.00 fees collected were \$78.75.

SUBDIVISION & LAND DEVELOPMENTS:

- A. Duffy Highlands PRD No. 2017-04-07, Phase I Final, Expires 06/13/2022: Mr. Robert Brennan presented. He requests final approval of the Duffy Highlands Phase I. Mr. Scott Shoup's comments per review letter dated December 14, 2017 are as follows (Mr. Mark Lesnick's comments are italicized):
 - 1. On the consolidation and recording plans, the seal boxes inadvertently refer to Cranberry Township. *(Seal Boxes have been to reflect the correct municipality)*
 - 2. Private storm I drainage sewer easements should be provided for storm pipes at the rear of Lots 126 through 130. (*Easement added to plans.*)
 - 3. What is to become of Parcel E, the right of way for Short Street? (Parcels E1 and E2 (Short Street) will be deeded to the property owners to the North and South of the existing Short Street.)
 - 4. The following additions should be made to drawing sheet Rec.I :
 - a. The eastern propc1ty line distance on Parcel E.
 - **b.** The distances on the northeastern property lines of Parcels B and D.
 - c. The 190.00 feet property line distance on the west side of Parcel B.

(These Dimensions have been added to the plan.)

- 5. The following additions should be made to drawing sheet Rec. 2:
 - a. Bearing and distance on the southern property line of Parcel CC.
 - b. Arc and radius near the northwest corner of Parcel CC.
 - c. Arc and radius near the southwest comer of Lot 115.
 - d. Arc lengths on the frontages of Parcel C-1, Lot 124 and Lot 125.
 - e. Bearings and distances along the rear property lines of Lots 129 and 130.

(These Dimensions have been added to the plan.)

- 6. The slope of the sanitary sewer between manholes 218 and 219 is missing on drawing sheet P.2. (Missing information added to sheet.)
- 7. It is suggested that notes be added to one of the recording plans reflecting that parcels (list appropriate parcel numbers), private storm I drainage sewer easements, stom water detention ponds and medians I islands within roadways are to be maintained by the Homeowner's Association. *(Note added to Sheet REC.1.)*

Page 7 of 10

Center Township Board of Supervisors Reorganizational & Regular Meeting Minutes January 2, 2018

Butler Area Sewer Authority comments per review letter dated December 5, 2017 are as follows:

General

- 1. Provide separate subdivision plans for both the Butler Township portion and the Center Township portion of the development. The subdivision plans must contain metes and bounds descriptions for all sanitary sewer easements located within private properties outside of the public street right-of-ways. The easements must be tied to property comers where the easements enter and exit the properties.
- 2. Provide the type of ownership proposed for both the single family units and the duplex units, ie, fee simple, condominium, rental, etc. Provide a listing for each lot indicating the type of ownership proposed for each lot. This may be a separate sheet and does not have to be included on the drawings, but will be attached to the Developer's Agreement when it is prepared.
- **3.** For any sewer segment (manhole to manhole) where the depth of the sewer, as measured from the pipe invert to the finished surface grade or top of manhole, exceeds 18 feet anywhere within the sewer segment, 1) the sanitary sewer easement must be 30 foot in width for the entire length of the sewer segment, and 2) the pipe must be C900 PVC for the entire length. Add a note to this effect on the plans.
- 4. Indicate on the Plan those sanitary sewers (main sewer and laterals) that are to be constructed in their entirety as part of the Phase 1Development.

Title Sheet

1. The original Title Sheet indicated that the Plan was for "Final Phase 1 – PRD Plan. The current revised Title Sheet indicates that the Plan is now for the Tentative PRD Plan. Please provide the correct Plan name.

Construction Plan SP.1/SP.4

- 1. The sanitary sewer from MH 229 to MH 230 is approximately 13.5 deep for its entire length. A roof leader sewer (8" or 10" HDPE pipe) is shown as being parallel to and approximately 2' centerline to centerline from the sanitary sewer, at a depth between 4 to 6 feet. This roof leader sewer is, in essence, in the same trench over the sanitary sewer which is unacceptable to the Authority. Relocate the roof leader sewer or the sanitary sewer to create an acceptable horizontal separation.
- 2. All main line sanitary sewers and proposed laterals crossing a road, berm to berm, must be backfilled with 100% crushed limestone to the bottom of the finished road surface. For any sanitary sewer to be constructed in Phase 1, sanitary main or lateral, add a general note to each drawing (SP.1 SP.6) where this occurs, in addition to current Note 8, to clarify this BASA requirement.

Construction Plan SP.2/SP.5

- 1. Similar to Item 1 above, a 10" roof leader sewer is shown directly above, and in the same trench, as the sanitary sewer for about 40' from MH 228 to MH 228-1. The same roof leader has a lengthy longitudinal crossing of the sanitary sewer near MH 228-1. Both roof leader locations are unacceptable to the Authority.
- 2. The sanitary sewer from MH 213 to MH 213A is still over 18 feet deep for a distance of approximately 45 feet from MH 213. As noted in Item 3 in the General requirements above, the easement for this segment must be 30 feet in width for the entire length. It is recommended to take create an additional five foot sanitary sewer easement off of Lot 126 and Lot 421. Revise the plan accordingly.
- 3. The sanitary sewer from MH 213 to MH 213A must be constructed with C900 PVC pipe. Show this in the profile.

Center Township Board of Supervisors Reorganizational & Regular Meeting Minutes January 2, 2018

Construction Plan SP.3/SP.6

1. Provide a detail of EX MH 101, showing how all pipes (existing and proposed) will enter and exit the manhole, and how the apron and flow channel will be reconfigured to accept the new piping.

Sanitary Sewer Profile P.1

- 1. For all profiles, identify the Phases in which the sanitary sewers are to be installed;
- 2. For the sewer segment between MH 204 and MH 205, where concrete anchors are indicated, the sewer piping must be C-900 PVC, not SDR 35. Note this in the profile.

Sanitary Sewer Profile P2

- 1. For all profiles, identify the Phases in which the sanitary sewers are to be installed.
- 2. The first 40 to 45 feet of sanitary sewer from MH 213 to MH 213A is shown as being 18 feet or deeper as measured from top of finished grade to invert of the pipe. As noted previously, for any sewer segment (manhole to manhole) where the depth of the sewer exceeds 18 feet, the sanitary pipe must be C900 PVC for the entire segment. Therefore, C900 must be used for the sewer segments from MH 213 to MH 213A. Show this in the profile.

Sanitary SewerProfile P3

1. For all profiles, identify the Phases in which the sanitary sewers are to be installed

Construction Details D.2

Please make the necessary corrections or additions to the drawings in the Plan as indicated. Ensure that revision notes and dates are added to each revised drawing.

The Board of Supervisors have forty-five (45) days from Wednesday, December 20, 2017 to grant final approval. The Planning Commission, based on Township Engineer Olsen's recommendation, recommended final approval, contingent on receipt of Butler Area Sewer Authority's approval letter, for the Duffy Highlands PRD No. 2017-04-07.

Flatt motioned granting final approval of the Consolidation Plan removing lot lines between Center Township Map 060-S7-B and 060-S7-BA. Latuska seconded. Motion carried.

Flatt motioned, contingent on receipt of Butler Area Sewer Authority's approval letter, granting final approval to the Duffy Highlands Duffy Highlands PRD No. 2017-04-07. Sloan seconded. Motion carried.

OLD BUSINESS:

A. Award Demolition Contract: The Township must demolish the dwelling located at 707 Oneida Valley Road (Center Township Map 060-2F61-36D) and return property to green space. The following bids were received for demolition:

Company	Total Bid
Mr. Pat McGrady	
203 Hardwood Road	\$9,600.00
Fenelton, PA 16034-8605	
DHT Construction Inc	
208 North Pine Aire Drive	\$11,550.00
Butler, PA 16001-1468	

Flatt motioned awarding the demolition contract to Mr. Pat McGrady in the amount of \$9,600.00. Latuska seconded. Motion carried.

Page 9 of 10

NEW BUSINESS:

- A. Release 2017 Fire Tax: Flatt motioned authorizing the release of \$105,000 from the 2017 Fire Tax to Unionville Volunteer Fire Company. Latuska seconded. Motion carried.
- B. Authorize Ad for Social Event Hall Ordinance: The Board requests BCO/Zoning Officer Gauselmann review the Social Event Hall Ordinance. *Flatt motioned tabling the Social Event Hall Ordinance for further review by BCO/Zoning Officer Gauselmann. Latuska seconded. Motion carried.*
- C. Adopt Multi-Municipal Uniform Construction Code Appeals Board Ordinance No. 2018-01-01: Oakland Township requested to use Center Township's Uniform Construction Code Appeal Board. The ad was published in the Butler Eagle edition for Sunday, December 24, 2017. Flatt motioned adopting the Multi-Municipal Uniform Construction Code Appeals Board Ordinance No. 2018-01-01. Latuska seconded. Motion carried.
- D. Adopt Wireless Infrastructure Deployment Bill Resolution No. 2018-01-07: Pennsylvania State Association of Township Supervisors requests Townships to pass a resolution to oppose HB 1620 which would amend the Wireless Broadband Collocation Act to provide statewide preemption of local zoning for wireless facilities. *Flatt motioned adopting the Wireless Infrastructure Deployment Bill Resolution No. 2018-01-07. Latuska seconded. Motion carried.*
- E. Transfer Funds from General Fund: The Township has a surplus of \$92,991.53 for 2017. Flatt motioned authorizing Township Secretary/Treasurer Amendolea to transfer \$50,000.00 from the General Fund to the Debt Service to be applied to the principal. Wulff seconded. Motion carried.
- F. Appoint Liaison for Herolds' Development: *Flatt motioned appointing Kenneth J. Frenchak Jr. as the designated liaison for the Herolds' Development. Sloan seconded. Motion carried.*
- G. Appoint Deputy Tax Collector: *Flatt motioned appointing Carol Michel as the Deputy Tax Collector. Latuska seconded. Motion carried.*

PUBLIC WORKS:

- A. 2018 Dodge Ram 5500: The chassis will be taken to the body shop to have the bed installed. installation should take six (6) to eight (8) weeks.
- B. Duffy Highlands Road: Public Works Foreman Brewster asks who will inspect the Duffy Highlands roads during construction.

ENGINEER'S REPORT:

- A. Appointment: Mr. David Heath is looking forward working with the Township.
- B. Cambridge Stormwater Detention Ponds: *Flatt motioned authorizing Gateway Engineers* to investigate and make recommendation for preparation of a possible bond request. Smallwood seconded. Motion carried.

SOLICITOR'S REPORT:

A. Cambridge Stormwater Records Request: Township Solicitor Gallagher stated he contacted the Department of Environmental Protection requesting documents for Cambridge's stormwater detention ponds. He was referred to Butler County Conservation District.

Page 10 of 10

Center Township Board of Supervisors Reorganizational & Regular Meeting Minutes January 2, 2018

MISCELLANEOUS:

A. Supervisor Duties; Flatt stated Smallwood would be the liaison for the Public Works Department, Sloan would be the liaison for the Planning Commission and Wulff would be the liaison for the facilities.

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible personnel at 7:51 p.m. The meeting reconvened at 8:14 p.m. with no action taken.

Flatt made a motion to adjourn at 8:15p.m. Latuska seconded. Motion carried.

Anthony A. Amendolea Township Secretary/Treasurer Ronald E. Flatt Chairman

Phillip B. Wulff Vice Chairman

Edward G. Latuska Supervisor

Robert M. Sloan Supervisor Alan H. Smallwood Supervisor