

Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Kenneth Frenchak Jr, Supervisor
Edward Latuska, Supervisor
Philip Wulff, Supervisor



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

CENTER TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Minutes
February 8, 2012
6:30 p.m.

CALL TO ORDER:

Chairman Ronald Flatt called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:31 p.m. The meeting was held at the Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

ROLL CALL:

In addition to Chairman Flatt, present were Supervisors Andrew Erie, Kenneth Frenchak, Edward Latuska, and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea.

PUBLIC TO BE HEARD (3 MINUTE LIMIT):

1. Flatt stated that Oneida Valley Volunteer Fire Department at their annual installation dinner presented a plaque to the Township.
2. Ms. Anna Gullickson, 5258 Elliott Road: Ms. Gullickson presented information to the Board in reference to the "Cost (Money) Concerns Related to Shale Gas Extraction".
3. Ms. Beverly Schenck, 105 Iroquois Drive: Ms. Schenck distributed a packet to the Board which contained the following:
 - a. Board of Supervisors Agenda Setting Meeting, November 9, 1998
 - b. Board of Supervisors Regular Meeting Minutes, November 10, 1998
 - c. Notes to Financial Statement, Page 6, 2010 Audit
 - d. Section 607, Second Class Township Code
 - e. Right to Know Request Response Letter, January 17, 2012
 - f. Cost Analysis of Two Shifts vs. Overtime

Ms. Schenck asked "Why the meetings were not recorded?" She reiterated that during her term personal use of the Township vehicle was not authorized. She questioned why the positions were not advertised. Ms. Schenck wanted to know if the Board reviewed the applications of the on call seasonal employees. Also, she wanted to know why fire calls were not accounted for on the individuals' time sheets.

MINUTES:

1. Reorganization/Regular Meeting Minutes - January 3, 2012: **Latuska motioned approving the minutes of the Reorganization/Regular Meeting held on January 3, 2012. Frenchak seconded. Motion carried unanimously.**

TREASURER'S REPORT

1. Warrant List 12-01-02: **Latuska motioned approving Warrant List 12-01-02. Erie seconded. Motion carried unanimously.**
2. Warrant List 12-02-03: **Latuska motioned approving Warrant List 12-02-03. Erie seconded. Motion carried unanimously.**

ZONING REPORT: January 2012: Construction costs were \$0.00 fees collected were \$50.00.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

1. Executive Session January 17, 2012: The Board of Supervisors held an Executive Session on January 17, 2012 from 6:30 p.m. to 7:30 p.m. to discuss personnel matters.

NEW BUSINESS:

1. Alternate Zoning Hearing Board Resolution No. 2012-02-07: **Flatt motioned adopting Resolution No. 2012-02-07 appointing Thomas G. Schiebel, as an alternate, to the Center Township Zoning Hearing Board for a three (3) year term. Latuska seconded. Motion carried unanimously.**
2. Uniform Construction Code Appeals Board Resolution No. 2012-02-07: **Flatt motioned adopting Resolution No. 2012-02-08 appointing Frank J. Rodgers to the Uniform Construction Code Appeals Board for a five (5) year term. Erie seconded. Motion carried unanimously.**
3. Unionville Volunteer Fire Company Trips: Mr. David Schmeider, Unionville Volunteer Fire Company, President presented the 2012 list of trips that the Apparatus Committee will take. The trips are:

DATE	LOCATION
January 13 - 15	Monroeville Fire Expo Monroeville, PA
April 19 - 21	Fire Department Instructors Conference Show Indianapolis, IN
May 18 - 20	Harrisburg Fire Expo Harrisburg, PA

Frenchak motioned approving the 2012 trips, retroactive to January 1, 2012, for the purpose of Workers' Compensation coverage. Erie seconded. Motion carried unanimously.

4. JB Mechanical Semi-Annual Maintenance Contract: submitted a semi-annual equipment service agreement for the Make-Up Air Unit, Exhaust Fan, Boiler, Pumps, Condensing Units, and Air Handling Unit located at the

Maintenance Facility, 150 Henricks Road. Wulff recommended the Board sign the Semi-Annual Maintenance Contract from JB Mechanical. **Latuska motioned accepting JB Mechanical's Semi-Annual Maintenance Contract, based on Wulff's recommendation, and authorize Chairman Flatt to sign the contract. Erie seconded. Motion carried unanimously.**

5. Recycling Containers Purchase: The Township purchases recycling containers to provide the initial container at no cost to residents. If residents lose or request an additional container, a \$10.00 fee is charged. Three (3) companies provided quotes for sixteen (16) gallon containers, as follows:

COMPANY	PRICE
Busch Systems	\$9.79
Buy Green	\$13.95
Recycle Away	\$9.57

Erie motioned authorizing the purchase of sixty (60) sixteen (16) gallon recycling containers from Recycle Away at \$9.57 each totaling \$574.20. Flatt seconded. Motion carried unanimously.

6. Leaf Bags Purchase: The Township purchases leaf bags and sells to residents for the Fall Leaf Collection. In 2005, the Township purchased 10,000 bags. Only two (2) companies provide the paper biodegradable bags which are:

Company	Price
Dano Group	\$.418
ULine	\$.633

Latuska motioned authorizing purchase of two thousand (2,000) leaf bags from Dano Group at \$.418 per bag totaling \$836.00. Erie seconded. Motion carried unanimously.

7. Set Public Hearing - Hospital/Building Height Amendment: Building Code Official/Zoning Officer Round drafted an ordinance amending Chapter 20, Zoning, of the Center Township Codification of Ordinances, as amended from time to time, by (1) adding definitions for Automatic Sprinkler System, Hospital, and Outpatient Hospital Services; (2) revising the maximum building height, in all zones, to permit seventy-five feet (75') when fully protected by an automatic sprinkler system; and (3) revising conditional use standards and criteria for hospital, nursing home, and retirement/convalescent home. Township Solicitor Gallagher reviewed and recommended some changes. The Planning Commission recommended approval at their meeting held on January 25, 2012. The Board of Supervisors is required to hold a public hearing to obtain public comment and testimony prior to enactment. **Flatt motioned scheduling a public hearing for March 12, 2012 at 6:00 p.m. to be held at the Center Township Municipal Building, 419 Sunset Drive, Butler PA. Latuska seconded. Motion carried unanimously.**
8. Cunningham Shanor Maintenance Agreement: Cunningham Shanor submitted a proposal for maintaining the meeting room air conditioner unit. **Erie motioned authorizing Chairman Flatt to sign the three (3) year maintenance agreement for the meeting room air conditioner unit in the amount of \$68.00 per year totaling \$204.00. Latuska seconded. Motion carried unanimously.**

9. Request for "Deer Crossing" Signs: Ms. Janice Naidus, 130 Iroquois Drive, submitted a letter requesting "Deer Crossing" signs be placed on Sunset Drive (T-442) between Covewood Drive (T-717) and Cherokee Drive (T-712). No motion was made.

PUBLIC WORKS DIRECTOR:

1. 2012 - 2013 Salt Contract: Salt Contract Participation Agreement must be completed no later than March 15, 2012 for the Township to be included in the 2012 - 2013 Salt Contract. Last year, the Township contracted for three thousand (3,000) tons of which the Township required to purchase at least sixty percent (60%) or one thousand eight hundred (1,800 tons). **Frenchak motioned committing the Township requirement to three thousand (3,000) tons purchasing at least sixty percent (60%) or one thousand eight hundred (1,800) tons for 2012 - 2013 season. Flatt seconded. Motion carried unanimously.**
2. Weight Limit Study: The weight limit study was bid in December 2012 but all bids were rejected due to the discrepancies in the bids. **Flatt motioned authorizing the re-advertising of the Weight Limit Study to include core borings. Latuska seconded. Motion carried unanimously.**
3. Iron City Uniform Termination: A registered letter was sent to Iron City Uniform Rental on January 24, 2012 to terminate their services effective April 3, 2012. Public Works Director Lauer is requesting proposals from other uniform companies. **Flat motioned ratifying the mailing of the registered letter terminating Iron City Uniform Rental service effective April 3, 2012. Latuska seconded. Motion carried unanimously.**
4. Release Sante Berarducci Road Bond - Sunset Dr (T-442): Ms. Linda Caprino, Sante Berarducci, requests the return of \$1,340.00 road bond for Sunset Drive (T-442). **Erie motioned authorizing, based on Public Works Director Lauer's recommendation, release of \$1,340.00 to Sante Berarducci for Sunset Drive (T-442). Frenchak seconded. Motion carried unanimously.**
5. PEMA 2012 Spring Hazardous Weather Emergency Preparedness Exercise - 03/29/2012: Public Works Director Lauer stated that the Township will participate in the PEMA 2012 Spring Hazardous Weather Emergency Exercise on March 29, 2012.
6. Pedestrian Crossing Signals SR 8/308: Township Secretary/Treasurer Amendolea received a call from Ms. Melissa McSeaters, PennDOT District 10, concerning the pedestrian crossing signals located at State Routes 8 and 308. The signals are obsolete and should be replaced. However, Ms. McSeaters stated that the Township has the option to remove the signals. **Erie motioned to remove the pedestrian signals at State Routes 8 and 308 since the signals are obsolete. Latuska seconded. Motion carried unanimously.**
7. Truck Repair: Public Works Director Lauer stated a truck is out of service due to a failed fuel injector.
8. Winter Weather: Public Works Director Lauer stated two (2) trucks are treating the roads this evening.

ENGINEER'S REPORT:

- 1. Sidewalk American Disability Act Requirements (ADA): Township Engineer Olsen informed the Township that the City of Erie was sued because they paved streets without updating sidewalk ramps to current ADA standards.

SOLICITOR'S REPORT:

- 1. Transfer Property to Center Township Athletic Association: Township Solicitor presented a deed requiring Chairman Flatt's and Township Secretary/Treasurer Amendolea's signatures. He will present the deed to Mr. John Link, Center Township Athletic Association, for the proper signatures.
- 2. Marcellus Shale Impact Act: With the passage of the Marcellus Shale Act, Flatt requests Township Solicitor Gallagher review the Act and our ordinance for any conflicts.

MISCELLANEOUS:

- 1. East Hilltop Drive: Frenchak stated Mr. Justin Miller, 311 Glenwood Way, asked the status of the East Hilltop Drive drainage problem.
- 2. Dollar General: Frenchak requests contact information for Dollar General.

ADJOURNMENT:

Flatt motioned motion to adjourn at 7:26 p.m. Seconded by Frenchak. Motion carried unanimously.

Anthony A. Amendolea
Township Secretary/Treasurer

Ronald E. Flatt
Chairman

Andrew Erie
Vice Chairman

Kenneth J. Frenchak, Jr
Supervisor

Edward G. Latuska
Supervisor

Philip B. Wulff
Supervisor