

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
Regular Meeting Minutes
February 8, 2017
6:30 p.m.

CALL TO ORDER:

Chairman Edward Latuska called the 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 Chairman Latuska, present were Supervisors Ronald Flatt, Kenneth Frenchak, Alan Smallwood and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Olsen; and Township Secretary/Treasurer Anthony Amendolea.

PUBLIC TO BE HEARD:

1. Mr. Nathan Wulff, 5168 McCandless Road: Mr. Wulff presented the Unionville Volunteer Fire Company calls for January 2017 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	4
Automatic fire alarms	5
Service calls	6
Structure fires	4
Medicals	0
Brush fires	0
Dive calls	0
Vehicle fires	0
Total	19

2. Mr. Philip Mennor, 112 Elise Drive: Mr. Mennor stated the lights at Rite Aid are glaring onto Elise Drive properties. He contacted Mr. Paul Dunn about the annoyance. Rite Aid is working on a solution. Once the store is open, the lights will be off at 9:00 p.m.
3. Mr. Frank Uhl: Mr. Uhl was the project manager for Mr. William Errera's recent lot line revision. He requests a refund of the Sewage Enforcement Officer fee for the walk around which is not required by the Department of the Environmental Protection. Mr. Uhl requests a refund of the fees charged and an audit be conducted for other subdivisions that were charged for walk arounds. Township Engineer Olsen contacted the Department of Environmental Protection several years ago. He stated that if a ~~change~~ change (*corrected 3/8/2017*) in lot lines were made an inspection is required. The Sewage Enforcement Officers have conducted inspections for many years. Mr. Uhl agreed it is a good policy but

not required.

MINUTES:

1. Reorganization/Regular Meeting - January 3, 2017: *Latuska motioned approving the minutes of the Reorganization/Regular Meeting held on Tuesday, January 3, 2017. Frenchak seconded. Motion carried.*

TREASURER'S REPORT:

1. January 2017: *Latuska motioned approving the January 2017 Treasurer's Report. Flatt seconded. Motion carried.*
2. Warrant List 17-01-02: *Latuska motioned approving Warrant List 17-01-02. Smallwood seconded. Motion carried.*
3. Warrant List 17-02-03: *Latuska motioned approving Warrant List 17-02-03. Flatt seconded. Motion carried.*

ZONING REPORT: January 2017: Construction costs were \$4,800.00 fees collected were \$205.42.

SUBDIVISION & LAND DEVELOPMENTS:

1. Blain Minor Subdivision No. 2017-01-01, Final, Expires 04/25/2017: Mr. Larry Blain presented. Mr. Blain proposes subdividing Center Township Map 060-2F61-28 consisting of 47.82 acres (m/l) into two (2) lots consisting of 4.24 acres (m/l) and 43.58 acres (m/l). Butler County Planning Commission had no comments per letter dated January 9, 2017. Township Engineer Olsen comments are as follows (*Ms. Cheryl Hughes comments are italicized*):
 - a. Township ordinances indicate that the proposed subdivision is a Minor Subdivision located in the R-1A Zoning District with DM overlay. The proposed new Lot 1 meets minimum lot frontage of 125' front/side/rear setbacks, and minimum lot area of 1.0 acres. (*No Comment*)
 - b. This plan may be eligible for Planning Exemption under the PaDEP Sewage Facilities Act. The Applicant should submit a Sewage Facilities Planning Module Application Mailer specifically completing section 8. (*We have attached a postcard mailer if SEO qualifies this for exemption; we had submitted Component 1 modules with initial submission*)
 - c. The remnant parcel has not been shown to be tested for an on-lot system and should be labeled as "Residual Tract" so that the PaDEP note above the Location Map will clearly apply to its proposed use. (*Residual tract has been labeled*)
 - d. Any existing rights of way and easements, adjacent underground utility lines, existing structures, driveways and natural gas or oil wells should be shown on the plan. (Codified Ordinance Chapter 14 Article IV section 14-403 G.I.c.) (*Visible utilities are shown on the plan*)
 - e. Percolation test data should be submitted to the Township if this has not been done. (*Percolation test data was submitted with DEP Planning Module*)

The Planning Commission recommended, contingent on receipt of letter from the Department of Environmental Protection approving the Sewage Facilities Planning Module, granting final approval of the Blain Minor Subdivision No. 2017-01-01.

The Department of Environmental Protection approved the Sewage Facilities Planning Module per letter dated February 3, 2017.

Flatt motioned granting final approval to the Blain Minor Subdivision No. 2017-01-01. Latuska seconded. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

1. Authorize Ad for Planned Residential Development Ordinance: *Latuska motioned (1) scheduling the public hearing for Monday, March 6, 2017 at 6:00 p.m. to be held at the Unionville Volunteer Fire Company Firehall, 102 Mahood Road, Butler PA and (2) placement of an ad in the Butler Eagle editions for Sunday, February 12, 2017 and Sunday, February 19, 2017. Flatt seconded. Motion carried.*
2. Butler County Humane Society Agreement: *Latuska motioned authorizing the signing of the Butler County Humane Society Agreement for 2018. Wulff seconded. Motion carried.*
3. Records Destruction Resolution No. 2017-02-08: Township Secretary/Treasurer Amendolea submitted a request to destroy various records from 2000 through 2014 in accordance with Municipal Records Manual approved December 16, 2008. *Latuska motioned adopting the Records Destruction Resolution No. 2017-02-08. Smallwood seconded. Motion carried.*

PUBLIC WORKS:

1. Release Omega Incorporated Road Bond (Unionville Road-T-805): Omega Incorporated requested the release of their road bond for Unionville Road (T-805) in the amount of \$11,250.00. *Latuska motioned, based on Step Up Foreman Brewster's recommendation, releasing Omega Incorporated road bond in the amount of \$11,250.00 for Unionville Road (T-805). Flatt seconded. Motion carried.*
2. 2017 - 2018 Salt Contract: The Township must enter into a contract with the Commonwealth, if we want to participate in the Costars Salt Contract. The Township will enter into the contract for 3,000 tons. We are required to purchase at least sixty percent (60%) (1,800 tons) or a maximum of 140% (4,200 tons). *Latuska motioned to enter into the 2017 – 2018 Salt Contract for 3,000 tons. Frenchak seconded. Motion carried.*
3. Truck Purchase: Latuska, Smallwood and Step Up Foreman met with representatives from Hunter's Trucks Sales and Service and Walsh Equipment for the possible purchase of two (2) trucks. After a brief discussion, the Board decided to purchase one (1) truck to replace a 2005 International Dump Truck. *Frenchak motioned to (1) purchase from Hunter's Sales and Service a 2018 Peterbilt 348, PA Costars Contract #25-101 for \$98,223.00, (2) purchase from Walsh Equipment, PA Costars Contract #025-021 an aluminum dump body for \$31,050.00, Gledhill Custom HFF Plow Hitch for \$6,647.00, Dual beam halogen plow lights for \$735.00, Tandem Pump Hydraulic System for \$10,165.00, Gledhill 10 foot Power Reversing Plow for \$ 8,425.00 and E2020XT Hopper Spreader for \$14,490.00 and (3) make payment, \$169,735.00 from the Marcellus Shale Fund. Latuska seconded. Motion carried.*
4. Authorize Ad for Pipe Purchase: Step Up Foreman Brewster will be replacing storm drains along various roads within the Township. He requests authorization to advertise for the following pipe.

Quantity	Unit	Description
1,580	Feet	15" x 20' Smooth Bore Plain End
50	Each	15" Split Couplers with ties
580	Feet	18" x 20' Smooth Bore Plain End
20	Each	18" Split Couplers with ties
80	Feet	24" x 20' Smooth Bore Plain End
2	Each	24" Split Couplers with ties

40	Feet	48" x 20' Smooth Bore Bell End
1	Each	48" Slip Joint

Latuska motioned authorizing placement of an ad in the Butler Eagle edition of Monday, February 20, 2017 and Thursday, February 24, 2017. Smallwood seconded. Motion carried.

5. State Route 308 Bridge: Walls Construction is replacing the bridge on State Route 308 between Rider Church Road (T-569) and Renick Road (T-501) later this year. They request permission to close Rider Church Road (T-569) and Renick Road (T-501) during the reconstruction. Rider Church Road (T-569) cannot be closed due to truck traffic for the gas well. If Renick Road (T-501) was closed, emergency responders would not be able to provide adequate coverage. ***Latuska motioned to deny the request to close Rider Church Road (T-569) and Renick Road (T-501) during the reconstruction of the bridge due to public safety. Smallwood seconded. Motion carried.***

ENGINEER'S REPORT:

1. Lakewood Drive/Hull Lake Repair: Mr. Brad Cavaliero stated the pipe overflow was cleared and water is flowing freely through the pipe. He has located the primary spillway which has approximately six (6) inches of water on top of the outlet. Wulff stated that he would have divers video the spillway once the water clears.
2. Bole's Stormwater: Mr. Ron Bole presented a letter stating he had no problems with his french drains. The Township will do the work in house. Mr. Ron Bole will be contacted to assist in receiving temporary easement from adjoining property owners.
3. Beblo's Stormwater: Mr. Dennis Beblo presented pictures of stormwater damage. He wants the Township to accept responsibility. Smallwood, Wulff, Township Engineer Olsen and Step Up Foreman Brewster will meet at the site on Wednesday, February 15, 2017 at 1:00 p.m.
4. Clearview Mall Turn Signs: Current signage at the North exit of the mall (Eat'N Park/Wendy's) is above the exit lanes. Wulff suggests placing a single green sign on the island and a single sign where previous sign was erected indicating the correct turning lanes. ***Wulff motioned authorizing the purchase of two (2) green signs, with reimbursement from J T Butler, and Township would install. Flatt seconded. Motion carried.***

The meeting adjourned to executive session at 8:15 p.m. to discuss litigation and property acquisition. The meeting reconvened at 8:40 p.m. with no action taken.

SOLICITOR'S REPORT: None

MISCELLANEOUS:

1. Township Official Map: Frenchak and Wulff met with Butler Township to discuss the possibility of the US Route 422 cloverleaf being open. Butler Township requested more detail be added to the Township Official Map. ***Frenchak motioned authorizing Township Engineer Olsen to add details to the draft Township Official Map. Smallwood seconded. Motion carried.***
2. PSATS 95th Annual Convention: ***Latuska motioned authorizing Frenchak to attend the Pennsylvania State Association of Township 95th Annual Convention with the Township paying the lodging costs and reimbursing meals and travel to and from Hershey,***

Pennsylvania.

ADJOURNMENT:

Latuska made a motion to adjourn at 8:43 p.m. Smallwood seconded. Motion carried.

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