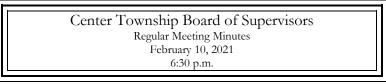
Board of Supervisors: Ronald Flatt, Chairman Philip Wulff, Vice Chairman Edward Latuska, Supervisor Robert Sloan, Supervisor Alan Smallwood, Supervisor



Anthony Amendolea, Secretary/Treasurer Michael Gallagher, Solicitor David Heath, Engineer John Nath, BCO/Zoning Officer



# CALL TO ORDER:

Chairman Ronald Flatt 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 Flatt, present were Vice Chairman Philip Wulff; Supervisors Edward Latuska, Robert Sloan and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath; and Township Secretary/Treasurer Anthony Amendolea.

## PUBLIC TO BE HEARD:

- A. Mr. Richard Goldinger: Mr. Goldinger introduced himself a candidate Common Pleas Judge.
- B. Mr. Nathan Wulff Mr. Wulff presented Unionville Volunteer Fire Company's calls for November:

Type of Calls	Number of Calls
Motor vehicle accidents	7
Automatic fire alarms	2
Service calls	1
Structure fires	8
Medicals	0
Brush fires	0
Dive calls	0
Vehicle fires	0
Total	18

### **MINUTES:**

- A. Reorganization/Regular Agenda Setting Meeting December 30, 2020: Latuska motioned approving the minutes of the Reorganization/Regular Agenda Setting Meeting held on Monday, December 30, 2020. Sloan seconded. Motion carried.
- B. Reorganization/Regular Meeting January 4, 2021: Latuska motioned approving the minutes of the Reorganization/Regular Meeting held on Monday, January 4, 2021. Smallwood seconded. Motion carried.

### **TREASURER'S REPORT:**

A. January 2021: Flatt motioned approving the January 2021 Treasurer's Report. Latuska seconded. Motion carried.

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- B. Warrant List 21-02-02: Latuska motioned approving Warrant List 21-02-02. Sloan seconded. Motion carried.
- C. Warrant List 21-02-03: Latuska motioned approving Warrant List 21-02-03. Sloan seconded. Motion carried.

**ZONING REPORT:** January 2021: Construction costs were \$\$101,726.25 fees collected were \$1,280.00.

### SUBDIVISION & LAND DEVELOPMENTS:

- A. Bella/Gregg Lot Line Revision No. 21-01-01, Final, Expires 04/27/2021: Mr. Stan Graff presented. Mr. Thomas Gregg proposes conveying 10.66 acres from Center Township Map 060-2F63-35F consisting of sixty-six (66) acres (m/l) to Center Township Map 060-2F63-41 currently owned by Mr. Andrew Kamerer. Butler County Planning Commission had no comments per review letter dated January 21, 2021. Township Engineer Heath's comments are as follows:
  - 1. Modification is being requested to Chapter 14, Article IV, 14-403B.3.e which requires subdivision plan to show existing and proposed contours. No contours are shown on plans since this is considered a minor lot line revision/subdivision plan.
  - 2. Lot line revision will require approval from the Butler County Planning Commission. Please provide approval letters to the township upon receipt.
  - 3. The plan must be certified by a registered professional.

The Planning Commission recommended (1) approval of the modification to Chapter 14, Article IV, 14-403B.3.e which requires subdivision plan to show existing and proposed contours and (2) approval of the Bella/Gregg Lot line Revision No. 2021-01-01.

Sloan motioned granting the modification to Chapter 14, Article IV, 14-403B.3.e which requires subdivision plan to show existing and proposed contours. Wulff seconded. Smallwood abstained. Motion carried.

Sloan motioned approving the Bella/Gregg Lot Line Revision No. 2021-01-01. Wulff seconded. Smallwood abstained. Motion carried 4 to 0.

### **OLD BUSINESS:**

A. Authorize Ad for Alternative Energy Ordinance: The Board of Supervisors adopted the Curative Amendment - Alternate Energy Resolution No. 2020-09-18 on September 9, 2020 which allowed the Board to adopt an ordinance within one hundred eighty (180) days. *Flatt motioned authorizing placement of an ad in the Butler Eagle editions for Sunday, February 21, 2021 and Sunday, February 28, 2021. Latuska seconded. Motion carried.* 

### **NEW BUSINESS:**

- A. Appointment of Zoning/Code Enforcement Officer: Flatt spoke with Mr. Jason Smith concerning the Zoning Officer. Mr. Smith stated he and Mr. Joe Boehm would continue performing as Zoning/Code Enforcement Officer until the Township appoints a person. Flatt motioned to table until meeting schedule for Wednesday, March 10, 2021. Latuska seconded. Motion carried.
- B. Request to Extend Armstrong Internet Service: Mr. Brandon Viehmann, 321 Palmer Road, states Armstrong Internet Service does not serve that area of the Township. He states Armstrong will not extend the line without Township permission. *Flatt motioned granting*

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### use of right-of-way to Armstrong Internet Service. Latuska seconded. Motion carried.

- C. Adopt Comprehensive Plan Update Resolution No. 2021-02-06: The Planning Commission held a public meeting on October 28, 2020 and a public hearing on January 13, 2021 for public opinion on the Center Township Comprehensive Plan Update. *Sloan motioned adopting the Comprehensive Plan Update Resolution No. 2021-02-06. Latuska seconded. Motion carried.*
- D. Adopt Records Destruction Resolution No. 2021-02-07: Township Secretary/Treasurer Amendolea requests authorization to destroy records as noted in the resolution. *Flatt motioned adopting the Records Destruction Resolution No. 2021-02-07. Smallwood seconded. Motion carried.*
- E. Transfer of Junk Yard License: Milich Auto Wrecking is selling property to Mr. Raymond Verbe. Mr. and Mrs. Preston Milich requests the junk yard license transfer to Mr. Raymond Verbe in accordance to Chapter 7, Article I, Section 7-106. Latuska motioned authorizing Flatt to sign letter stating the transfer of the Milich Auto Wrecking license to Mr. Raymond Verbe is consistent with the current ordinance as a junk yard. Smallwood seconded. Motion carried.
- F. Donegal Township Request to Use Uniform Construction Code Appeals Board: Donegal Township request to use Center Township Uniform Construction Code Appeals Board.
  - 1. Authorize Ad for Multi Municipal UCC Appeals Ordinance: *Flatt motioned* authorizing place placement (corrected 03/10/2021) of an ad in the Butler Eagle edition for Tuesday, March 2, 2021. Latuska seconded. Motion carried.
  - 2. Authorize Signing Multi Municipal UCC Agreement: Flatt motioned authorizing the signing of the Multi Municipal Uniform Construction Code agreement with Donegal Township. Latuska seconded. Motion carried.

### **PUBLIC WORKS:**

A. Purchase of 2022 Freightliner M2 106: Public Works Foreman Blakeley received quotes from Freightliner for a cab and chassis and several companies for a bed, salt box and plow. Smallwood stated more research should be completed for alternate beds and salt spreaders possibly saving money for the Township.

Company	Туре	Cost	Co-Star Contract
FYDA Freightliner Barkeyville			
5758 State Route 8	Freightliner M2 106	\$83,354	025-067
Harrisville, PA 16038			
US Municipal 10583 Raystown Road Huntingdon, PA 16652	Galion 10.5 ft Bed Stainless Steel	\$58,839.19	025-019
	Falls PR1043 10 ft Plow with Hydraulics		
	Review Camera with 7" Display		

Flatt motioned authorizing the purchase of a 2022 Freightliner M2 106 cab and chassis, bed, salt box and plow not to exceed \$175,000.00. Sloan seconded.

Smallwood stated the salt box with an auger is a waste of Township monies. He felt the tailgate spreader is a better option by setting at two hundred (200) pounds. Bed would be raised when more material was needed to be fed into the spreader. He was against purchasing a salt box with an auger.

Latuska stated he respected Smallwood's opinion. He was against also.

Wulff stated the tailgate spreader was not discussed with previous purchases. He voted no.

### Motion failed 2 to 3.

Flatt motioned to purchase (1) a Freightliner M2 106 cab and chassis (Costar Contract 25-067) from FYDS Freightliner Barkeyville in the amount of \$83,354.00 and (2) a 10.5 foot Galion bed with barn style gate, a Falls PR1043 10 foot power angle plow with hydraulics and a rear view camera with seven (7) inch display from U.S. Municipal in the amount of \$58,839.19. Sloan seconded. Motion carried

- B. 2021 2022 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). Flatt motioned to enter into the 2021 2022 Costars Salt Contract 6810-02 for 3,000 tons. Wulff seconded. Motion carried.
- C. 2020 Dodge Ram 3500 Pickup: Public Works Foreman Blakeley requests the 2020 Dodge Ram 3500 pickup be retrofitted with a dump bed and bed liner. *Flatt motioned retrofit the 2020 Dodge Ram 3500 pickup with a Rhino bed liner. Smallwood seconded. Motion carried.*

### ENGINEER'S REPORT: None

### SOLICITOR'S REPORT: None

#### MISCELLANEOUS: None

### **ADJOURNMENT:**

#### Latuska made a motion to adjourn at 7:27 p.m. Sloan seconded. Motion carried.

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

Phillip B. Wulff Vice Chairman

Robert M. Sloan Supervisor Edward G. Latuska Supervisor

Alan H. Smallwood Supervisor