

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



Anthony Amendolea, Secretary/Treasurer  
Michael Gallagher, Solicitor  
Olsen & Associates, Engineer

Center Township Board of Supervisors  
Regular Meeting Minutes  
February 11, 2015  
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 Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

**ROLL CALL:**

In addition to Chairman Latuska, present were Andrew Erie, Kenneth Frenchak, Alan Smallwood and Philip Wulff; Township Solicitor Gallagher; Step Up Foreman Gregory Brewster; and Township Secretary/Treasurer Anthony Amendolea. Township Engineer Olsen arrived at 6:33 p.m.

*The meeting adjourned to executive session at 6:31 pm. for personnel issues. The meeting reconvened at 6:44 p.m. with no action taken.*

**PUBLIC TO BE HEARD:**

1. Mr. Lawrence Vicario, 707 Oneida Valley Road: Mr. Vicario's property is considered a "repetitive loss property" by the Federal Emergency Management Agency. He requests assistance from the Township to raise dwelling or purchase the property and create green space. Since the program is optional, the Township will not provide assistance.
2. Mr. Ronald Flatt, 315 North Duffy Road: Mr. Flatt felt that Smallwood could vote on any decision on Oneida Valley Volunteer Fire Department.
3. Fire Chief Nathan Wulff, 5168 McCandless Road: Chief Wulff requested the use of one (1) truck with a salt spreader for a training session, "Man in Machine", scheduled for February. ***Latuska motioned authorizing the use of one (1) township truck with salt spreader for the "Man in Machine" training session. Erie seconded. Motion carried.***

Chief Wulff presented a summary of January 2015 calls received by the Unionville Volunteer Fire Company.

Type of Calls	Number of Calls
Motor vehicle accidents	8
Automatic fire alarms	6
Service calls	0
Structure fires	3
Medicals	4
Brush fires	0
Dive calls	0
Vehicle fires	0
Landing Zone	3
Technical Rescue	1
CO Alarm	1
Haz-Mat	1
Stand By	1

4. Mr. Mark Lauer, 385 Mahood Road: Mr. Lauer questioned who was in charge of the Public Works Department. He stated the Township needs to be proactive not reactive.

#### MINUTES:

1. Agenda Setting Meeting – December 29, 2014: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, December 29, 2014. Erie seconded. Motion carried.*
2. Reorganization/Regular Meeting – January 5, 2015: *Latuska motioned approving the minutes of the Reorganization/Regular Meeting held on Monday, January 5, 2015. Erie seconded. Motion carried.*

#### TREASURER'S REPORT:

1. January 2015: *Latuska motioned approving the January 2015 Treasurer's Report. Smallwood seconded. Motion carried.*
2. Warrant List 15-01-02: *Frenchak motioned approving Warrant List 15-01-02. Latuska seconded. Motion carried.*
3. Warrant List 15-02-03: *Latuska motioned approving Warrant List 15-02-03. Erie seconded. Motion carried.*

**ZONING REPORT:** January 2015: Construction costs were \$0.00 fees collected were \$50.00.

#### SUBDIVISION & LAND DEVELOPMENTS:

1. Saul Major Subdivision No. 2015-01-01, Final, Expires 4/28/2015: Mr. John Saul proposes subdividing Center Township Map 060-3F41-34B, consisting of 90.7 acres (m/l), into two (2) lots consisting of three (3) acres (m/l) and 1.06 acres (m/l). Butler County Planning had

no comments per letter dated Monday, January 12, 2015. Township Engineer Olsen's comments are as follows (*Ms. Cheryl Hughes' comments are italicized*):

- a. The stated purpose of the plan of subdivision is to create a 3.00 acre residential building lot and a 1.06 acre lot for an existing mobile home. (*No comment*)
- b. The property is zoned R-1A. The lots being created meet yard, setback and area requirements of the Zoning District. (*No comment*)
- c. The remnant parcel that is shown to be approximately 86.7 acres is labeled to be used for agricultural purposes unless a sewage permit for this parcel is issued. It is therefore a "non-building" lot at this time. A written request for a modification to Chapter 14, Article 4 paragraph 14-403.G.1.c not to require surveying of the parent tract. (*No comment*)
- d. The Applicant had previously submitted to the Township a sketch plan of this subdivision. The number of lots created from the parent tract now totals 6 plus the remnant, which does not meet the definition of a minor subdivision. Therefore, this submission is classified as a major subdivision. However, since the submission proposes no public improvements, no preliminary approval is needed, which limits the submission requirements to those described in the Subdivision and Land Development Ordinance paragraph 14-403.
  - 1) It is unclear if the existing mobile home on proposed Lot 2 meets required side yard setbacks. If not, this mobile home should be labeled as a non-conforming structure. (*The existing mobile home and shed on Lot have been labeled as existing non-conforming structures.*)
  - 2) Location and description of all survey monuments and markers should be shown. (14-404 B.4.e) (*Existing survey markers are shown and a note has been added that iron pins will be set at new corner lots.*)
  - 3) The Applicant must provide PaDEP-approved Sewage Facilities Planning Module I Revision to the Township's PaDEP Act 537 Plan or request an exemption (14-404 C.6). The Applicant should contact the Township's Sewage Enforcement Officer for a review of the adequacy of the on-lot system serving proposed Lot 2. The Applicant may wish to test soils to confirm that an alternate site for an on-lot system is available on each proposed lot in order to qualify for an exemption to PaDEP Planning. (*The Sewage Facilities Planning Module has been submitted.*)
- e. The Applicant is required to procure an NPDES Permit from the PaDEP/Butler County Conservation District (BCCD) if proposed earth disturbance exceeds 1 acre. We suggest that the Applicant work with his design professional to determine the applicability of this (14-404 C.4). In the event that proposed earth disturbance can be limited to less than one acre, the Applicant is required to prepare an Erosion & Sediment Control Plan, but this does not need to be submitted for approval to the PaDEP/BCCD. (*We would suggest that determining the need for an NPDES permit or Erosion sedimentation Control Plan be part of the Building Permit submission.*)
- f. The Applicant must provide Stormwater Management complying with the Center Township Codified Ordinance Chapter 21. We recommend that the construction of a dry rock-filled sump conforming to Center Township Standard Detail SD22 as shown on the plan (to be recorded) is sufficient to meet Post Construction Stormwater Management requirements for this proposed single-family residential project. (*No comment*)
- g. We recommend that the request for modification mentioned at the beginning of this letter be granted. (*No comment*)

The Planning Commission recommended (1) granting a modification to Chapter 14, Article IV, Section 14-403, Paragraph G.1.c and (2) final approval, contingent on the receipt of the Pennsylvania Department of Environmental Protection's approval of the Sewage Facilities Planning Module, of the Saul Minor Subdivision No. 2015-01-01 at their meeting held on Wednesday, January 28, 2015.

***Frenchak motioned recommending granting a modification to Chapter 14, Article IV, Section 14-403, Paragraph G.1.c. Latuska seconded. Motion carried.***

***Frenchak motioned, contingent on the receipt of the Pennsylvania Department of Environmental Protection approval of the Sewage Facilities Planning Module, granting final approval of the Saul Major Subdivision No. 2015-01-01. Latuska seconded. Motion carried.***

2. First United Methodist Church Minor Subdivision No. 2015-01-02, Final, Expires 4/28/2015: Mr. Tom Holman presented. Mr. John Wise will convey 17.22 acres (m/l) from Center Township Map 060-2F104-4D and 7.35 acres (m/l) from Center Township Map 060-2F104-4DA to Center Township Map 060-2F104-4B. Butler County Planning Commission had no comments per letter dated Monday, January 12, 2015. Township Engineer Olsen's comments are as follows (*Ms. Cheryl Hughes' comments are italicized*):

- a. The purpose of the submission is to subdivide two parcels from lands of Wise and to convey these to First United Methodist Church, which will consolidate this into their other lands. (*No comment*)
- b. The new parcel around the ice cream store should be labeled Parcel B in order to be consistent with notes on the plan. (*The parcel around the ice cream store is not part of this subdivision and cannot be labeled Parcel B. Parcel B is the existing 2.05 acre lot that is already owned by Wise*)
- c. The parcel is zoned C-1; it is our understanding that an application for a Final Land Development will be submitted by the Church after it receives Conditional Use considerations from the Township. A Preliminary Land Development was previously granted for the future Church activities, which included a proposed private sanitary sewage pump station to convey pumped sewage from proposed Parcel A to facilities of the Butler Area Sewer Authority within existing public easements within the existing Shady Lanes Farms residential development. (*Conditional use was approved by the Board of Supervisors at their meeting held on Wednesday, December 10, 2014.*)

However, the Township must assume at this time that this subdivision will stand alone, that lots proposed may be developed in other ways. Therefore,

- 1) Either the existing on-lot sewage system serving Parcel A must be reviewed by the Township Sewage Enforcement Officer and determined to be satisfactory for reuse or
- 2) The proposed private pump station and route to BASA public facilities should be shown on the drawings as the method of choice for providing sewer service to Parcel A. Note that if the private sanitary pump station is shown, the Township will not, in approving this subdivision, be guarantying that the lot is approved for any and all proposed uses irrespective of future sewage production. The Applicant will be responsible for preparing Sewage Facilities Planning Modules as part of the Parcel A Final Application for Land Development, which the Township will submit for approval to the PaDEP. (*The Pennsylvania Department of Environmental Protection approved an exemption per letter dated Tuesday, January 6, 2015.*)

- d. A similar issue appears to be involved with proposed Parcel B, the ice cream building lot. The septic system, which appears to be serving this lot, is bisected by the proposed southern property line. A revision in this southern lot line of Parcel B could be made in order to encompass the septic system, or a special purpose easement could be made around the septic system that could be part of the parcel lot consolidation process. The Township Sewage Enforcement Office should be consulted by the Applicant regarding this issue. *(An easement for the existing septic system has been added.)*
- e. Although there is a standard note on the plan that a Highway Occupancy Permit is required for access to a state highway, the Applicant should be aware that Parcel B (ice cream site), if conveyed to others, is not guaranteed additional access to Mercer Road or S.R. 0008, and that it is probable that limited sight distance and rules regarding separation of driveways from intersections may result in future access being limited to existing curb cuts. *(No comment)*

The Planning Commission recommended final approval of the First United Methodist Church Minor Subdivision No. 2015-01-02 at their meeting held on Wednesday, January 28, 2015.

***Erie motioned granting final approval of the Wise/First United Methodist Church Minor Subdivision No. 2015-01-02. Frenchak seconded. Motion carried.***

- 3. Clearview Mall Land Development No. 2015-01-04, Final, Expires 4/28/2015: Mr. Steve White presented. Bon Ton will close January 31, 2015. A new tenant, Rural King, will occupy sales area. Rural King is a combination of department store, hunting equipment and farm equipment. They request authorization to fence in eighty-two (82) spaces for an outdoor sales area. Mr. White requests a determination on whether the mall is considered retail stores/shops (1 space per 300 square feet [3,511 spaces 990 excess]) or a shopping center (5 space per 1,000 square feet) which reflects a deficit of 384 spaces. Butler County Planning Commission had no comments per letter dated Wednesday, January 21, 2015. Township Engineer Olsen comments are as follows:
  - a. The Applicant is a past client of Olsen & Associates, most recently related to an ALTA survey of the mall required for mall property refinancing.
  - b. The Planning Commission reviewed a Pre-Application submission from the Applicant as requested by the Township Zoning Officer and recommended that a Land Development be submitted to the Township by the Applicant because of outside storage proposed by Rural King, a secured tenant replacement for the Bon Ton space.
  - c. The Applicant has indicated that 82 existing parking spaces located behind the Mall will be converted to outside fenced storage and display area. The Mall ring road and fire lane are shown to remain intact. A crosswalk is shown to connect the main building entry with the proposed outside storage.
 

The Township may wish to discuss any measures being proposed by the Applicant to enhance the safety of the proposed crosswalk, which could include any of the following: reflectorized crosswalk paint, raised pavement, signage and roadway striping.
  - d. The Applicant's description of provided parking versus required parking was reviewed informally by Supervisors Latuska and Smallwood. Based on this meeting, it is our understanding that this issue will be addressed separately by the full Board of Supervisors, which has specific authority in the Zoning Ordinance to decide parking definitions that may apply to a Land Development.

The Planning Commission recommended (1) Clearview Mall be considered a retail store/shops use for parking requirements of 1 space per 300 square feet providing 990 spaces in excess, (2) granting Rural King authorization to enclose the eighty-two (82) spaces for an outdoor sales area and (3) the Board of Supervisors review the zoning ordinance for discrepancies/conflicts at their meeting held on Wednesday, January 28, 2015.

***Latuska motioned recommending Clearview Mall be considered a retail store/shops use for parking requirements of 1 space per 300 square feet providing 990 spaces in excess. Frenchak seconded. Motion carried.***

***Frenchak motioned recommending granting Rural King authorization to enclose the eighty-two (82) spaces for an outdoor sales area. Wulff seconded. Motion carried.***

#### OLD BUSINESS:

1. Dumpster Relocation: At the Board of Supervisors meeting held on Wednesday, November 12, 2014, the Board voted to move the dumpster from 1161 Sunset Drive to 150 Henricks Road. Step Up Foreman Brewster contacted Tri County to move the dumpster but Tri County does not serve Henricks Road. Brewster received the following quotes:

COMPANY	WEEKLY	BIWEEKLY	ONE TIME DELIVERY
Vogel	\$93.44	\$60.00	\$75.00
Waste Management	\$113.95	\$67.00	\$125.00

***Latuska motioned authorizing contracting with Vogel Disposal with a \$75.00 one time delivery fee and \$60.00 biweekly rate. Latuska seconded. Motion carried.***

2. Manual Crank Arm Tarp Systems: Smallwood contacted Neilly Canvas Goods Company for updated prices to install tarps on four (4) trucks. At the meeting held on Wednesday, November 12, 2014, the Board authorized three (3) trucks at the cost of \$2,676.00 per truck. The updated cost is \$2,496.50 per truck. ***Smallwood motioned authorizing the purchase of four (4) manual crank arm tarp systems at a cost of \$2,496.50 per truck. Erie seconded. Motion carried.***
3. Ratify Public Works Director's Resignation: ***Latuska motioned ratifying the resignation letter submitted by Public Works Director Lauer at the January 5, 2015 meeting. Frenchak seconded. Motion carried.***

#### NEW BUSINESS:

1. Authorize Mineral Overlay Amendment Ad: ***Frenchak motioned, based on Township Solicitor Gallagher's recommendation for further review, tabling the Mineral Overlay Amendment ad until next month. Latuska seconded. Motion carried.***
2. Codification of Ordinances: ***Frenchak motioned tabling the codification of ordinances until receipt of cost from Mr. Jeff Pierce, Olsen and Associates. Latuska seconded. Motion carried.***

3. Use of Office by House of Representative: ***Frenchak motioned authorizing Township Secretary/Treasurer Amendolea send a letter to State Representative Tedd Nesbitt offering use of the Municipal Building for \$100.00 per month on a month to month basis. Latuska seconded. Motion carried.***
4. Release of Consultant Fee: Township Secretary/Treasurer Amendolea recommends releasing the following Consultant fee:

Development	Type	Approval	Instrumental Number	Amount
Stultz	Lot Line Revision	11/12/2014	201411210027894	\$355.50

***Latuska motioned releasing the consultant fee, as noted. Erie seconded. Motion carried.***

5. Uniform Contract: Latuska was contacted by Ms. Jenna Smaldino, UniFirst, in reference to uniform contract. Current contract with Cintas expires March 21, 2015. Latuska is scheduled to meet with Ms. Smaldino next week.
6. Butler Area Sewer Authority Vacuum Truck: Smallwood contacted the Butler Area Sewer Authority for use of their vacuum truck to clear debris from the oil/water separator. In return we provided them with two (2) tons of road salt. ***Latuska motioned ratifying providing Butler Area Sewer Authority with two (2) tons of road salt in exchange of the use of their vacuum truck. Erie seconded. Motion carried.***
7. Step Up Foreman Wage: Effective Monday, January 19, 2015, Gregory Brewster was appointed as Step Up Road Foreman. He requests to continue receiving the one (1) hour of overtime when he filled in for Mark Lauer. ***Smallwood motioned establishing Step Up Foreman Brewster's wage at one (1) hour overtime per day, if called out at one (1) hour of overtime or if he must report to work, regular rate plus one (1) hour overtime. Frenchak seconded. Motion carried.***
8. Records Destruction Resolution No. 2015-02-07: Township Secretary/Treasurer Amendolea submitted a request to destroy various records from 1993 through 2012 in accordance with Municipal Records Manual approved December 16, 2008. ***Erie motioned adopting the Records Destruction Resolution No. 2015-02-07. Latuska seconded. Motion carried.***
9. Appoint PSATS-CDL Contact Person: Since Public Works Director Lauer resigned, a new contact person must be assigned to administer the PSATS CDL Drug/Alcohol Testing Program. ***Frenchak motioned appointing Latuska as the contact person for the PSATS CDL Drug/Alcohol Testing Program. Erie seconded. Motion carried.***
10. Schedule Conditional Use Hearing for R E Gas Development LLC: R E Gas Development, LLC submitted a request for a Conditional Use to construct a Marcellus Shale well site on Center Township Map and Parcel 060-3F41-29. ***Frenchak motioned setting the Conditional Use hearing for Monday, March 9, 2015 at 6:00 p.m. Latuska seconded. Motion carried.***

11. Uninsured/Underinsured Motorist Limit: Current uninsured/underinsured motorist limit is \$100,000. The insurance carrier recommends lowering the limit to \$35,000, which will save approximately \$1,500 per year. ***Frenchak motioned authorizing Chairman Latuska to sign the request lowering the Uninsured/Underinsured Motorist Limit to \$35,000. Erie seconded. Motion carried.***
  
12. Purchase of Fireproof Safe: Township Secretary/Treasurer requests purchasing a fireproof safe to store minute books and other valued items. ***Latuska motioned authorizing Township Secretary/Treasurer Amendolea to purchase Sentry Safe Fire-Safe from Quill at \$1,124.99 plus set up costs. Erie seconded. Motion carried.***
  
13. 2015 Unionville Volunteer Fire Company Events: The Unionville Volunteer Fire Company provided the Township with a list of events they will be participating in 2015 for workers compensation coverage. Those events are:
  - a. Pittsburgh Fire & Rescue & EMS Expo, February 28 – March 1, Monroeville, PA
  - b. Fire Department Instructors Conference, April 20-25, Indianapolis, IN
  - c. PA Fire Expo, May 15-17, Harrisburg, PA
  - d. 4 Guys Fire Truck Manufacturer, Dates unknown, Meyersdale, PA
  - e. Memorial Day Parades, Chicora and Harrisville, PA
  - f. Saxonburg Fireman's Parade, Saxonburg, PA
  - g. North Washington Rodeo Parade, North Washington, PA
  - h. Pancake Breakfast Fundraisers, November 8 and December 13, Unionville Fire Hall
  - i. Annual Sportsman's Night, March 21, Unionville Fire Hall
  - j. Car Show, June 28, Unionville Fire Hall

***Erie motioned authorizing the participation of aforementioned events for workers compensation coverage. Frenchak seconded. Motion carried.***
  
14. Oneida Valley Volunteer Fire Department Vehicle Repairs: Mr. Jeff Stoner, Onieda Valley Volunteer Fire Department Fire Chief, attended Monday, February 9, 2015 agenda setting meeting requesting funds for pump repair and a new tanker. Chief Stoner stated Oakland Township has not paid twenty-five (25) percent of the Local Service Tax for 2013 and 2014. ***Latuska motioned releasing \$3,000.00 from the Fire Protection Fund to Oneida Valley Volunteer Fire Department to assist with necessary equipment issues. Erie seconded. Motion carried.***
  
15. Employee Promotion: ***Latuska motioned promoting Michael E. Iscrupe from part time to full time effective March 1, 2015. Erie seconded. Motion carried.***

*The meeting adjourned to executive session at 8:25 p.m. to discuss real estate. The meeting reconvened at 8:41 p.m. with no action taken.*

#### **PUBLIC WORKS DIRECTOR:**

1. Purchase of 20# ABC Extinguisher: Fire Fighter Sales and Service performed an inspection



of fire extinguishers on October 30, 2015. During their inspection, they recommended we have a 20# ABC high Flow extinguisher be located within thirty (30) feet of the oil room and fuel pump. The cost of the extinguisher is \$299.00. Step Up Foreman Brewster stated the Township may already have that type of extinguisher.

2. Bronder Technical Maintenance Agreement: Bronder Technical Services submitted a agreement for maintenance and repair of traffic signals 2015. The cost remains the same as 2014. ***Frenchak motioned authorizing Chairman Latuska to sign the Traffic Signal Maintenance and Repair agreement for 2015. Latuska seconded. Motion carried.***
3. Petroleum Technical Services Invoice: Since the fuel pumps have not worked properly when installed in 2010, Latuska suggests not paying the two (2) invoices for the technician to make the necessary corrections to the system for proper operation. ***Frenchak motioned authorizing Township Secretary/Treasurer Amendolea send a letter to Petroleum Technical Services refusing payment of invoices 34376, dated January 22, 2015, and invoice 32622, dated January 27, 2015. Latuska seconded. Motion carried.***
4. Release Toy Pipeline Road Bond: Toy Pipeline Contractors request release of their road bond in the amount of \$3,380 for work along Evans Road (T-706). ***Frenchak motioned releasing Toy Pipeline Contractors road bond in the amount of \$3,380. Latuska seconded. Motion carried.***
5. Flagger Training - Winfield Township - 3/10/2015 - \$50: Jared Smith's flagging certification has expired. Smallwood suggests having the part time and seasonal individuals attend also. ***Frenchak motioned authorizing up to four (4) employees to attend the Flagger Training at Winfield Township on Tuesday, March 10, 2015 at the cost of \$50 per attendee. Latuska seconded. Motion carried.***
6. 2015 - 2016 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% (3,120 tons). ***Frenchak motioned to enter into the 2015 – 2016 Salt Contract for 3,000 tons. Erie seconded. Motion carried.***
7. Purchase of Drain Pipe: Road Foreman Brewster received the following quotes for twenty (20) foot drain pipe:

Company	Diameter	Price per foot	Total
Walsh Equipment	12"	\$4.40	\$88.00
	15"	\$5.90	\$118.00
	18"	\$8.65	\$173.00
	24"	\$14.05	\$281.00
Interstate Pipe	12"	\$5.45	\$109.00
	15"	\$7.20	\$144.00
	18"	\$10.16	\$203.20
	24"	\$16.15	\$323.00

8. Cab Protectors Repair: Two (2) trucks must have the cab protector repaired prior to installation of the tarp system. The cost is \$2,523.00 per truck. ***Frenchak motioned authorizing Biofab Products Inc to repair the cab protectors on two (2) trucks at a cost of \$2,523.00 per truck. Latuska seconded. Motion carried.***
9. Missing Uniforms: Former Public Works Director Lauer turn in his uniforms on Friday, January 16, 2015. Cintas reports that they are missing three (3) shirts and eight (8) pants from Lauer. The Township is being billed for the lost uniforms in the amount of \$68.97 and \$223.92, respectively. Lauer stated he has one (1) shirt and one (1) pants to be returned. ***Frenchak motioned the Township absorb the cost (\$292.89) of the former Public Works Director Lauer's missing uniforms. Latuska seconded. Motion carried.***
10. Digital Camera: Former Public Works Director purchased a Go Pro camera to record roads for bonding purposes. However, the camera is not efficient enough to record due to memory capacity. ***Latuska motioned authorizing Step Up Foreman Brewster to investigate digital cameras and receive authorization from Latuska and Smallwood prior to purchase. Erie seconded. Motion carried.***

#### ENGINEER'S REPORT:

1. Clearview Mall Traffic Signal Easements: Eat'n Park requests placement of the pole does not obstruct the view of their sign. Wooster and Associates is working with PennDot for a different design to accommodate Eat'n Park.
2. 104 Brookside Drive On Lot Stormwater Retention: Mr. Sam Terlizzi attended Monday, February 9, 2015 agenda setting meeting to discuss the possibility of having the roof and driveway drain into the retention pond. Mr. Mike Burgoon notified the office that they would attend the Planning Commission meeting on Wednesday, February 25, 2015.
3. Jamisonville Road Bridge: R E Gas Development will be transporting heavy equipment on Jamisonville Road from Mahood Road. Township Engineer Olsen is concerned with the bridge near the Minich Road intersection. He recommends R E Gas Development post a \$55,000.00 bridge maintenance bond.
4. Henricks Road Leaf Drop Off Entrance: Smallwood asked if Township Engineer Olsen completed the site distance for the leaf drop off entrance. Olsen stated the study was complete. ***Frenchak motioned placing "No Right Turn" sign from the entrance and "No Left Turn" sign into the entrance. Smallwood seconded. Motion carried.***

#### SOLICITOR'S REPORT

1. Land Development Requirements for Well Pads: R E Gas Development states the Township should not require a land development for gas wells. Township Solicitor Gallagher recommends accepting the required documents (E&S and topographical plans) submitted to the Pennsylvania Department of Environmental Protection. ***Latuska motioned accepting the E&S and topographical plans submitted to the Pennsylvania Department of Environmental Protection. Erie seconded. Motion carried.***

***Frenchak motioned authorizing Township Engineer Olsen to review and approve the E&S and topographical plans submitted for the Fleeger well site in lieu of a subdivision and land development. Erie seconded. Motion carried.***

2. MAC Properties/Center Township Subdivision: The signed mylar was not recorded within ninety (90) days of approval. Township Solicitor Gallagher will request MAC Properties to issue a new deed. ***Frenchak motioned reapproving the MAC Properties/Center Township Subdivision. Latuska seconded. Motion carried.***

#### **MISCELLANEOUS:**

1. PennDot: Frenchak stated sign indicating "Center Lane Left Turn Only" near Thornley Drive needs repaired. Also, a sign post is laying along North Main Street Extension near the mall needs removed.
2. VA Hospital Expansion: Frenchak presented the following:

"In response to the articles that were published over the weekend in the Pittsburgh Tribune Review and Butler Eagle the following is the Center BOS response.

We still believe that the development of a new VA facility within Center Township, specifically the location know as the "Herald Farm" is feasible and would be a benefit for all citizens in the region including those in Center Township.

While infrastructure is not presently located directly on the site, access to, and the ability to supply and develop the needed points are readily available (water, sewerage, power, gas, and transportation) and indicative to other projects we have successfully supported in the past.

It is not my/our opinion that this is a not a battle between Center Township or any other Township, Borough, or City, but rather the Center Township location provides the best opportunities to serve our region though a facility directly supporting our Veterans and through the readily available access point from a major thorough fare (US 422/356) at the Lyndora/Moraine Point exit.

We understand why other Townships may be discouraged with the newest developments surrounding this project, Center Township remains confident that the Department of Veterans Affairs will do the right thing and allow the site developer to move forward at the Center Township location because of the location, access to transportation, and a commitment on the part of Center Township to work with the developers in support of this VA Facility."

3. Snow Removal: Mr. Kris Goas stated that the road crew is doing a good job. Wulff reported two (2) instances on November 22, 2014 and January 4, 2015 in which fire vehicles were unable to respond in a timely manner due to road conditions.

**ADJOURNMENT:**

*The meeting adjourned to an executive session to discuss personnel at 8:13 p.m. The meeting reconvened at 8:34 p.m. with no action taken.*

***Latuska made a motion to adjourn at 8:35 p.m. Erie seconded. Motion carried.***

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Edward G. Latuska  
Chairman

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