

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
 Regular Meeting Minutes
 February 13, 2019
 6:30 p.m.

CALL TO ORDER:

Chairman Ronald Flatt called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:30 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. Nathan Wulff, Unionville Fire Chief: Mr. Wulff presented the Unionville Volunteer Fire Company report for 2018 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	86
Automatic fire alarms	94
Service calls	121
Structure fires	59
Medicals	21
Brush fires	13
Dive calls	26
Vehicle fires	7
Total	427

- B. Mr. Tom Breth, 405 Belmont Road: Mr. Breth introduced himself and stated he was a candidate for Judge.
- C. Mr. Brad Cavaliero, 100 North Maple Drive: Mr. Cavaliero stated the road crew placed trees and branches on Hull Plan property during Winter Storm Avery.
- D. Mr. William Robinson: Mr. Robinson introduced himself and stated he was a candidate for Judge.

MINUTES:

- A. Reorganization/Regular Agenda Setting Meeting – January 2, 2019: ***Latuska motioned approving the minutes of the Reorganization/Regular Agenda Setting Meeting held on Wednesday, January 2, 2019. Sloan seconded. Motion carried.***
- B. Reorganization/Regular Meeting – January 7, 2019: ***Latuska motioned approving the minutes of the Regular Meeting held on Monday, January 7, 2019. Sloan seconded. Motion carried.***

TREASURER'S REPORT:

- A. January 2019: ***Flatt motioned approving the January 2019 Treasurer's Report. Latuska seconded. Motion carried.***
- B. Warrant List 19-01-02: ***Flatt motioned approving Warrant List 19-01-02. Latuska seconded. Motion carried.***
- C. Warrant List 19-02-03: ***Flatt motioned approving Warrant List 19-02-03. Latuska seconded. Motion carried.***

ZONING REPORT: January 2019: Construction costs were \$161,000.00 fees collected were \$1,415.00.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Senate Resolution 6 Report: State Senate created a committee to study firefighting in the state to make recommendations. Flatt will prepare a memoranda of Senate Resolution No. 6 for the meeting scheduled for Wednesday, March 13, 2019.
- B. Adopt Records Destruction Resolution No. 2019-02-05: ***Flatt motioned adopting the Records Destruction Resolution No. 2019-02-05. Latuska seconded. Motion carried.***
- C. Part Time/Seasonal Descriptions: Flatt stated the Township has issues on hiring summer (seasonal) and part time employees. He provided two (2) descriptions for Commercial Driver's License and Non-Commercial Driver's License tasks.
- D. First Commonwealth Bank Proposal: First Commonwealth Bank submitted a proposal to the Township to have the funds transferred. ***Flatt motioned to remain with NexTier Bank. Wulff seconded. Motion carried.***
- E. Schedule Public Nuisance Hearing: Property located at 531 Oneida Valley Road (Center Township Map 060-S9-C22), currently owned by Samuel J. Beck, has accumulation of trash. ***Flatt motioned (1) scheduling a public hearing for Wednesday, March 6, 2019 at 6:00 p.m. and (2) authorize the placement of an ad in the Butler Eagle edition for Sunday, February 24, 2019. Sloan seconded. Motion carried.***
- F. Boy Scout Troop 30 Litter Pickup: Boy Scout Troop 30 will pick up litter in May and September. ***Smallwood motioned authorizing Boy Scout Troop 30 to pick up litter in May and September. Flatt seconded. Motion carried.***

PUBLIC WORKS:

- A. 2019 - 2020 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 (60) percent (1,800 tons) or a maximum of one hundred forty (140) percent (4,200 tons). ***Flatt motioned to enter into the 2019 – 2020 Costars Salt Contract for 3,000 tons. Wulff seconded. Motion carried.***
- B. Release American Natural Resources Road Bond (Stoney Run Road T-517): American Natural Resources requests the release of their road Bond for Stoney Run Road (T-517) in the amount of \$6,250.00. ***Flatt motioned, based on Public Works Foreman Brewster's recommendation, releasing the American Natural Resources Road Bond in the amount of \$6,250.00 for Stoney Run Road (T-517). Latuska seconded. Motion carried.***
- C. Environmentally Sensitive Maintenance Training, 04/24/2019 – 04/25/2019, Greensburg, \$0: In order to apply for grants for low volume roads, an individual is required to attend training. ***Flatt motioned authorizing two (2) employees to attend the Environmentally Sensitive Maintenance Training in Greensburg on Wednesday, April 24, 2019 and Thursday, April 25, 2019 at no cost. Latuska seconded. Motion carried.***
- D. Generator Preventive Maintenance: Wulff received information from Cleveland Brothers to annual preventative maintenance in the amount of \$710.00. ***Smallwood motioned authorizing the purchase of Preventive Maintenance Level II in the amount of \$710.00. Wulff seconded. Motion carried.***
- E. 2019 Freightliner M2106: Public Works Foreman Brewster stated the 2019 Freightliner M2106 truck should be delivered later this week. ***Flatt motioned authorizing Public Works Foreman Brewster to sign any and all necessary paperwork for the 2019 Freightliner M2106. Latuska seconded. Motion carried.***
- F. 1980 Athey Belt Loader: Public Works Foreman Brewster asked the Board if he could place a bid on Municibid for a 1980 Athey Belt Loader. The equipment would be used to load trucks during ditching operations. ***Flatt motioned authorizing himself and Smallwood to oversee the Municibid auction to a level set by the Board. Wulff seconded. Motion carried.***

ENGINEER'S REPORT:

- A. Cambridge Stormwater: Township Engineer Heath was contacted by Mr. Jeff Robertson, Stantec, on Tuesday, February 12, 2019 who provided an update to the Department of Environmental Protection violation. He has a plan showing alterations to the three (3) stormwater retention ponds. A plan will be presented to the Township for approval. The Township continues holding the bond.

SOLICITOR'S REPORT:

- A. Pinehurst Road (T-603) Bridge: Township Engineer Gallagher stated the Public Utilities Commission accepted the findings and conclusions for the Pinehurst Road (T-603) bridge settlement.

MISCELLANEOUS:

- A. Oil and Gas Lease: The Township property has several properties currently leased with PennEnergy ***Flatt motioned authorizing himself and Wulff to research the leases, discuss***

with Mr. Richard Vickeroy, CX Energy, and sign agreement with ratification at the next scheduled meeting.

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible litigation and personnel at 7:30 p.m. The meeting reconvened at 8:14 p.m. with no action taken.

Latuska made a motion to adjourn at 8:15 p.m. Smallwood 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