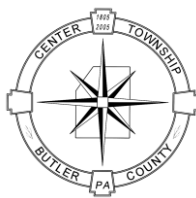


Board of Supervisors:  
Thomas Schiebel, Chairman  
Andrew Erie, Vice Chairman  
Ronald Flatt, Supervisor  
Kenneth Frenchak Jr, Supervisor  
Edward Latuska, Supervisor



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

**BOARD OF SUPERVISORS**  
Special Meeting Minutes  
February 22, 2011  
6:30 p.m.

**CALL TO ORDER:** Chairman Thomas Schiebel called the Special 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 Schiebel, present were Supervisors Ronald Flatt and Edward Latuska; and Township Secretary/Treasurer Anthony Amendolea were present. Supervisors Andrew Erie and Frenchak were absent.

**PUBLIC TO BE HEARD (3 MINUTE LIMIT):** None

**COLLECTIVE BARGAINING AGREEMENT:** The purpose of the meeting was to take action on the Collective Bargaining Agreement, which was accepted by the Bargaining Unit on February 10, 2011. The special meeting was advertised in the Butler Eagle February 18, 2011 edition. The Collective Bargaining Agreement proposed changes are:

1. Article 8, Section 1, Wages, includes a proposed one percent (1%) wage increase, as follows:

	1/1/2011	1/1/2012	1/1/2013
A. Road Department	\$18.85/hour	\$19.04/hour	\$19.23/hour
B. Bookkeeper	\$14.51/hour	\$14.66/hour	\$14.81

2. Article 8, Section 3, Employee Appreciation Bonus, is eliminated and incorporated in the base wage effective January 1, 2011.
3. Article 10, Section 2, Vacation Days, reduces the maximum number of unused vacation days to five (5) days a member may elect to receive payment for.

*Flatt motioned to approve the tentative Collective Bargaining Agreement offered by the Township Supervisors and accepted by the Collective Bargaining Unit which amends Article 8, Section 1, Wages; Section 3, Employee Appreciation Bonus; and Article 10, Section 2, Vacation Days. Schiebel seconded. Motion carried unanimously.*

**ADJOURNMENT:**

*Flatt made a motion to adjourn at 6:42 p.m. Schiebel seconded. Motion carried unanimously.*

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Thomas G. Schiebel  
Chairman

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Absent

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Andrew Erie  
Vice Chairman

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Ronald E. Flatt  
Supervisor

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Absent

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Kenneth J. Frenchak Jr  
Supervisor

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Edward G. Latuska  
Supervisor