

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
 March 11, 2020
 6:30 p.m.

CALL TO ORDER:

Chairman Ronald Flatt called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:35 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 and Robert Sloan; Township Solicitor Michael Gallagher; Township Engineer David Heath; and Township Secretary/Treasurer Anthony Amendolea. Supervisor Alan Smallwood was absent.

PUBLIC TO BE HEARD:

- A. Mr. Nathan Wulff, Unionville Fire Chief 2: Mr. Wulff presented the Unionville Volunteer Fire Company report for January 2020 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	3
Automatic fire alarms	1
Service calls	1
Structure fires	6
Medicals	2
Brush fires	2
Water rescue	2
Vehicle fires	1
Elevator rescue	1
Total	19

MINUTES:

- A. Weaver Homes Rezoning Hearing – February 10, 2020: *Latuska motioned approving the minutes of the Weaver Homes Rezoning Hearing held on Monday, February 10, 2020. Sloan seconded. Motion carried.*
- B. Agenda Setting Meeting – February 10, 2020: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, February 10, 2020. Flatt seconded. Motion carried.*
- C. Regular Meeting – February 12, 2020: *Latuska motioned correcting, (1) Public to be Heard, Item C, by adding “Mr. Pringle displayed persistent and inappropriate action during the meeting by ignoring Chairman Flatt’s gaveling to stop the conversation” and (2) New Business, Item H which reads “King showed” to read “King failed to show”, the*

minutes of the Regular Meeting held on Wednesday, February 12, 2020. Flatt seconded. Motion carried.

TREASURER'S REPORT:

- A. February 2020: *Flatt motioned approving the February 2020 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 20-02-04: *Latuska motioned approving Warrant List 20-02-04. Sloan seconded. Motion carried.*
- C. Warrant List 20-03-05: *Latuska motioned approving Warrant List 20-03-05. Sloan seconded. Motion carried.*

ZONING REPORT: February 2020: Construction costs were \$90,600.00 fees collected were \$2,850.00.

SUBDIVISION & LAND DEVELOPMENTS:

- A. Douthett Minor Subdivision No. 2020-02-03, Final, Expires: 05/25/2020: Ms. Cheryl Hughes presented. Ms. Douthett proposes subdividing 159 East Brewster Road (Center Township Map 060-2F104-9BA) consisting of 17.58 acres (m/l) to create two lots with the final arrangement being Lot 1 consisting of 10.00 acres (m/l) and Lot 2 consisting of 7.58 acres (m/l). She requests a modification from Chapter 14, Article IV, 14-403B.3.e of the Subdivision and Land Development Ordinance for providing contours on the plan. The Butler County Planning Commission had no comment per letter dated February 25, 2020. Township Engineer Reidenbacher's comments are *(Ms. Cheryl Hughes' comments are italicized)*:
 1. The rock sump details shall be removed from the proposed subdivision plan. *(We removed the on-lot sump detail since it should be part of the building permit process.)*
 2. The applicant has requested a modification from Chapter 14, Article IV, 14-403B.3.e of the Subdivision and Land Development Ordinance for providing contours on the plan. *(We take no exception to this request.)*

In addition the non-building waiver on the remnant and the Highway Occupancy Permit, since Brewster Road is not a state road, notes were removed.

The Planning Commission recommended granting the modification from, Chapter 14, Article IV, 14-403B.3.e of the Subdivision and Land Development Ordinance, to provide contours on the plan.

The Planning Commission, based on Township Engineer Reidenbach's recommendation and contingent on the approval of the Sewage Facilities Planning Module Component 3 from the Department of Environmental Protection, recommended approval of the Douthett Minor Subdivision No. 2020-02-03.

Flatt motioned granting the modification from, Chapter 14, Article XIV, Section 14-403B.3.e of the Subdivision and Land Development Ordinance, to provide contours on the plan.

Sloan motioned, contingent on receipt of Pennsylvania Department of Environmental Protection's approval of the Sewage Facilities Planning Module Component 3, granting final approval for the Douthett Minor Subdivision No. 2020-02-03. Latuska seconded. Motion carried.

OLD BUSINESS:

- A. Daniels Ag Security Resolution No. 2020-03-10: Mark A Daniels submitted an application to add forty-four and eighty-eight hundreds (44.88) acres (m/l) (Center Township Map 060-2F108-11C) to the Center Township Agricultural Security Area on August 26, 2019. The Board permitted the one hundred eighty (180) days to expire. ***Flatt motioned adopting the Daniels Agricultural Security Resolution No. 2020-03-10 to add forty-four and eighty-eight (44.88) acres (m/l) (Center Township Map 060-2F108-11C) to the Center Township Agricultural Security Area. Latuska seconded. Motion carried.***

NEW BUSINESS:

- A. Authorize Ad for "BYOB" Establishments Ordinance: ***Flatt motioned authorizing placement of an ad in the Butler Eagle edition for Sunday, March 29, 2020. Latuska seconded. Motion carried.***
- B. Butler County Spring Convention - 05/21/2020 - Butler Country Club - \$28: The Butler County Spring Convention, which is held at the Butler Country Club, is scheduled for Thursday, May 21, 2020 at a cost of \$28.00 per attendee. ***Flatt motioned authorizing Randall Brown to attend the Butler County Spring Convention on Thursday, May 21, 2020 at a cost of \$28.00. Latuska seconded. Motion carried.***
- C. Multi-Municipal UCC Appeals Board Agreement - Summit Township:
1. Uniform Construction Code Board of Appeals Multi-Municipal Agreement: Summit Township, Butler County has requested to use our Uniform Construction Code Board of Appeals. ***Flatt motioned (1), based on Township Solicitor Gallagher's recommendation, waiving the requirement for the hearing to be held in Center Township (Section 6) and (2) accepting the Multi-Municipal Uniform Construction Appeals Board Agreement with Summit Township. Latuska seconded. Motion carried.***
 2. Multi-Municipal UCC Appeals Board - Summit Township Ordinance No. 2020-03-02: ***Latuska motioned adopting the Multi-Municipal UCC Appeals Board - Summit Township Ordinance No. 2020-03-02. Wulff seconded. Motion carried.***
- D. Purchase of Copier: Township Secretary/Treasurer Amendolea had preventative maintenance performed on the current copier on February 20, 2020. The repairman mentioned that it was getting difficult to get parts. Two (2) quotes were provided by Hagan Business Machines of Butler, Inc, as follows:

Copystar CS 3253ci (Color)	\$5,998.00
Copystar CS 3212i (Black and White)	\$4,690.00

Both copiers include a maintenance agreement which includes toner, drums, parts and service. ***Flatt motioned authorizing purchase of the Copystar CS 3253ci (color) at a cost of \$5,998.00. Latuska seconded. Motion carried.***

- E. EADS Group Comprehensive Plan Agreement: The Board authorized Tracey Frampton, EADS Group, to continue with the comprehensive plan which was started by Mr. Richard Grossman. EADS Group established a rate of \$24,905.00 to be completed within six (6) months. On January 27, 2020, Sloan authorized Tracey Frampton to proceed. The first

meeting will be held on Tuesday, March 24, 2020 at the Municipal Office. The remaining meetings will be held on the third Wednesday of each month. ***Sloan motioned (1) ratifying the approval of Mr. Tracey Frampton, EADS Group, to complete the comprehensive plan for \$24,905.00 to be completed within six (6) months and (2) authorize Flatt to sign the agreement. Latuska seconded. Motion carried.***

- F. Application for Public Fire Hydrant: Pennsylvania American Water Company is replacing water line along North Drive. They asked if the Township would like to place any fire hydrants on the new line. The Unionville Volunteer Fire Company recommends placing a hydrant at the intersection of North Drive (T-300) and Middle Drive (T-304) and a hydrant at the intersection of North Drive (T-300) and Shady Drive (T-305). ***Latuska motioned authorizing the placement of a hydrant at the intersection of North Drive (T-300) and Middle Drive (T-304) and a hydrant at the intersection of North Drive (T-300) and Shady Drive (T-305). Sloan seconded. Motion carried.***

PUBLIC WORKS:

- A. First Responders Electrical Hazards Training - 04/02/2020 - Parker - 7pm to 9pm - \$0: Randall Brown and Steven Brown request authorization to attend the "First Responders Electrical Hazards Training" on Thursday, April 2, 2020 in Parker at no cost. ***Latuska motioned authorizing Randall Brown and Steven Brown to attend the "First Responders Electrical Hazards Training" on Thursday, April 2, 2020 at no cost. Wulff seconded. Motion carried.***
- B. Purchase of Hammer Drill: The Road Crew suggested purchasing a hammer drill to use on catchbasins to create holes for pipes. ***Latuska motioned authorizing purchase of the Bosch RH540M SDS Max 12 amps at \$420.00. Wulff seconded. Motion carried.***
- C. PA One Call Training:
1. Excavator Program - 04/07/2020 - Cranberry Township - \$0: Randall Brown requests the road crew attend the Excavator Program in Cranberry Township at no cost to the Township. ***Latuska motioned authorizing Bryan Blakeley, Randall Brown, Steven Brown, Michael Iscrupe and Joseph Miller to attend the Excavator Program on Tuesday, April 7, 2020 in Cranberry Township at no cost to the Township. Sloan seconded. Motion carried.***
 2. Locator Program - 04/14/2020 - Indiana - \$0: Randall Brown requests some members of the road crew attend the Locator Program in Indiana at no cost to the Township. ***Flatt motioned authorizing Randall Brown, Steven Brown, Michael Iscrupe and Joseph Miller to attend the Locator Program on Tuesday, April 14, 2020 in Indiana at no cost to the Township. Latuska seconded. Motion carried.***
- D. Purchase of Computer: Randall Brown provided quotes for the following laptops:

Make	Model	Amount
HP	17.3" Laptop	\$529.99
New Inspiron	17 3000 Laptop I3	\$549.99
New Inspiron	17 3000 Laptop I5	\$708.99
New Inspiron	17 3000 Laptop I7	\$819.99

Sloan motioned authorizing purchase of the Inspiron 17 3000 (I5) from Dell for \$708.99. Latuska seconded. Motion carried.

- E. Guide Rail Placement - Aggas Road (T-842): The Board received a quote from Chemung Supply Corporation in the amount of \$5,874.00 to replace guide rail at West Sunbury Road (SR0308) and Aggas Road (T-542) for two hundred sixteen (216) feet. ***Flatt motioned awarding the placement of a guide rail on Aggas Road (T-542) in the amount \$5,874.00 to Chemung Supply Corporation. Latuska seconded. Motion carried.***
- F. North Benbrook Road (T-602) Culvert Replacement Project: The Board requests that the North Benbrook Road (T-602) Culvert Replacement Project be advertised and receive bids for Monday, May 11, 2020. ***Flatt motioned authorizing rebidding the North Benbrook Road (T-602) Culvert Replacement Project to be advertised and bid opening scheduled for Monday, May 11, 2020 not to exceed \$21,000.00. Latuska seconded. Motion carried.***

ENGINEER'S REPORT:

- A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath will attend a meeting with Pennsylvania Department of Environmental Protection, Cambridge and StanTec on Thursday, March 12, 2020.
- B. Authorize Ad for Stormwater Ordinance: Due to concerns of Latuska and Gauselmann, Flatt tentatively scheduled a meeting on Wednesday, March 25, 2020 after the Planning Commission meeting.

SOLICITOR'S REPORT: None**MISCELLANEOUS:**

- A. 2020 Census: Flatt contacted Butler County Mapping concerning the Township border in the Westwood Manor III area. He will follow up with Ms. Donna Armahizer. In addition, he will discuss with Butler Township of changing the border so Duffy Highlands would be entirely in Center Township.
- B. Boy Scouts Troop 30: Latuska reported that Smallwood scheduled Boy Scouts Troop 30 for a litter pickup along Township roads for Saturday, May 30, 2020 and Sunday, May 31, 2020 from 8:00 a.m. to 12:00 p.m.
- C. Elected Auditors: Kenneth Frenchak was appointed at the meeting held on Wednesday, February 12, 2020. He declined the position on Monday, March 9, 2020. ***Latuska motioned appointing Mr. James Gray as an elected auditor with a term ending December 31, 2021. Flatt seconded. Wulff voted no. Motion carried 3 to 1.***
Latuska motioned appointing Mr. Carl Hutchison as an elected auditor with a term ending December 31, 2021. Flatt seconded. Wulff voted no. Motion carried 3 to 1.
- D. Employees Responding to Emergency Calls: Wulff wanted clarification on employees responding to emergency calls. Flatt stated employees may respond to any emergency call that Unionville Volunteer Fire Company responds to.

ADJOURNMENT:

The meeting adjourned at 7:53 p.m. to discuss personnel. The meeting reconvened at 8:19 p.m. with no action taken.

Sloan made a motion to adjourn at 8:20 p.m. Latuska 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

Absent
Alan H. Smallwood
Supervisor