APPROVED 04/11/2007

Board of Supervisors: Ronald Flatt, Chairman Andrew Erie, Vice Chairman Brian Hortert, Supervisor Edward Latuska, Supervisor Thomas Schiebel, Supervisor



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

BOARD OF SUPERVISORS

Regular Meeting March 14, 2007 6:30 p.m.

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CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Ronald Flatt at the Center Township Municipal Building, 419 Sunset Drive, Butler, Pennsylvania.

ROLL CALL: Present in addition to Flatt were; Vice Chairman Andrew Erie; Supervisors Tom Schiebel, Brian Hortert, and Ed Latuska; Township Solicitor, Mike Gallagher; Township Engineer, Ron Olsen; Public Works Director, Mark Lauer, and Secretary, Stephanie Sellers.

PUBLIC TO BE HEARD:

Randa Clark, a Center Township resident who is the District Attorney for Butler County, introduced herself and announced to the Board of Supervisors her intention to seek re-election.

MINUTES:

Supervisor Schiebel made a motion to approve the February 12, 2007 Agenda Setting Meeting Minutes. Hortert seconded the motion. The motion carried unanimously.

Supervisor Latuska made a motion to approve the February 14, 2007 Regular Meeting Minutes. Hortert seconded the motion. The motion carried unanimously.

TREASURER'S REPORT:

- 1. Flatt made a motion to approve the January 2007 report. Schiebel seconded the motion. The motion carried unanimously.
- 2. Supervisor Brian Hortert made a motion to approve the February Treasurer's report for 2007. Schiebel seconded the motion. The motion carried unanimously.
- 3. Chairman Flatt made a motion to approve warrant list 07-02-06. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

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4. Chairman Ron Flatt made a motion to approve warrant list 07-03-07. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

ZONING REPORT: Building cost for the month of February were \$619,900.00 while fees collected for permits were \$3,542.00

SUBDIVISIONS & LAND DEVELOPMENTS:

Bill McGarvey presented the Paraska Land Development, #07-01-04 for final approval. Chairman Flatt made a motion to grant final approval based on the recommendation of the Planning Commission and contingent upon the improvements bond of \$53,900 being posted, \$7300 escrow fund posted, and a signed developers agreement with the stipulation that further evaluation of impact fees <u>may</u> change. Erie seconded the motion. The motion carried unanimously with Paraska in agreement to the contingencies.

NEW BUSINESS:

- 1. Chairman Flatt made a motion to release the consultant fees for the Cypher LLR in the amount of \$250.08; New Testament Baptist Church Land Development in the amount of \$1,727.98; and the Hartle LLR in the amount of \$296.50. Vice Chairman Erie seconded the motion. The motion carried unanimously.
- 2. Kathy Harris addressed the Board of Supervisors about flooding at her home in Westwood Manor III. Flatt made a motion to authorize the issue, presented to the Board of Supervisors to be studied from the standpoint of making a recommendation from Mark and to be coordinated with the Chairman of the Board, and having use of the Township Engineer and the Township Solicitor's guidance with procedures, and for a group solution to be discussed at next month's meeting. Erie seconded the motion. The motion carried unanimously.
- 3. Chairman Flatt made a motion to appoint himself and Erie to meet with the United Mine Workers representative for negotiations. Supervisor Hortert seconded the motion. The motion carried unanimously.
- 4. Supervisor Latuska made a motion to not consider a Multi Municipal Comprehensive Plan. Schiebel seconded the motion. The motion carried unanimously.
- 5. Flatt made a motion to authorize Judy Heichel to attend "Trends in Tax Collection" Training on May 2, 2007 at Sheraton North for a fee of \$75.00. Vice Chairman Erie seconded the motion. The motion carried unanimously.

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PUBLIC WORKS DIRECTOR: Mark Lauer noted that the new excavator the Township purchased will be delivered on March 15, 2007.

ENGINEER'S REPORT: Ron Olsen reported that he sent a copy of the Special Study Draft to BASA for their review.

Flatt asked the Township Engineer to determine if it would be feasible to study solutions to the Township's sewage problems and should we have our own pump stations or sewage facility for Center Township residents. To be discussed at next month's meeting.

SOLICITOR'S REPORT: Mike Gallagher informed the Board of Supervisors that the Schenck vs. Center Township Right to Know Hearing will be held in April.

Flatt made a motion to authorize Mike Gallagher to contact PSATS for continued support in the Right to Know case. Supervisor Hortert seconded the motion. The motion carried unanimously.

MISCELLANEOUS: Sherry Gahagan of Holyoke Road asked about the progress of the report of Holyoke Road.

Flatt stated that the Public Works Director, Township Engineer and two Supervisors will be meeting with Wooster and Associates to discuss the finished report.

ADJOURNMENT: Flatt adjourned the regular meeting to executive session at 8:00 p.m.

The meeting reconvened at 8:22 with Flatt making a motion to authorize an appraisal of property by Olsen and Associates. Hortert seconded the motion. Motion carried unanimously.

Supervisor Hortert made a motion to adjourn at 8:25 p.m. Supervisor Schiebel seconded the motion. The motion carried unanimously.

STEPHANIE SELLERS RONALD FLATT

Township Secretary Chairman

ANDREW ERIE EDWARD LATUSKA

Vice-Chairman Supervisor

BRIAN HORTERT THOMAS SCHIEBEL

Supervisor Supervisor