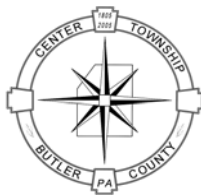


Board of Supervisors:
 Ronald Flatt, *Chairman*
 Philip Wulff, *Vice Chairman*
 Edward Latuska, *Supervisor*
 Robert Sloan, *Supervisor*
 Alan Smallwood, *Supervisor*



Anthony Amendolea, Secretary/Treasurer
Michael Gallagher, Solicitor
Gateway Engineers, Engineer
Patrick Gauselmann, BCO/Zoning Officer

Center Township Board of Supervisors
 Emergency Declaration Meeting Minutes
 March 23, 2020
 1:30 p.m.

CALL TO ORDER:

Chairman Ronald Flatt called the Emergency Declaration Meeting, of the Center Township Board of Supervisors, to order at 1:50 p.m. The meeting was held at the Center Township Municipal Office, 150 Henricks 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; and Township Secretary/Treasurer Anthony Amendolea.

PURPOSE:

The purpose of the meeting is to declare a local emergency (Emergency Declaration Resolution No. 2020-03-11) due to the COVID-19/Coronavirus. This allows for normal operations to continue, decisions will be permitted and delays the Commonwealth to confiscate equipment for PennDot's use.

BOARD COMMENTS:

A. Flatt stated the Maintenance Facility was built to be used as a possible command post for incidents such as this.

SOLICITOR COMMENTS:

A. Section 709(a) of the Pennsylvania Sunshine Act permits municipalities to hold an emergency meeting, without notice upon call of the Chairman when there exists a clear and present danger to life. Butler Health Systems could request to use the Maintenance Facility as an overflow triage area. A copy of the resolution should be posted on the website (centertownship.net). The Board must meet each Monday to renew the emergency declaration, as required by the Emergency Management Act. All future meetings are cancelled until further notice.

Latuska motioned adopting the Emergency Declaration Resolution No. 2020-03-11. Smallwood seconded. Motion carried.

ADJOURMENT:

Sloan made a motion to adjourn at 2:20 p.m. Wulff 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