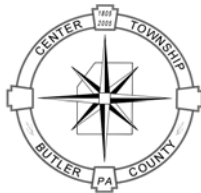


Board of Supervisors:  
 Ronald Flatt, *Chairman*  
 Philip Wulff, *Vice Chairman*  
 Edward Latuska, *Supervisor*  
 Robert Sloan, *Supervisor*  
 Alan Smallwood, *Supervisor*



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

Center Township Board of Supervisors  
 Emergency Declaration 2 Meeting Minutes  
 March 30, 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 1:35 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 and Robert Sloan; Township Solicitor Michael Gallagher; and Township Secretary/Treasurer Anthony Amendolea. Supervisor Alan Smallwood was absent.

**PURPOSE:**

Extend the Emergency Declaration Resolution No. 2020-03-11, which was adopted on March 23, 2020, to Monday, April 6, 2020. *Latuska motioned to extend the Emergency Declaration Resolution No. 2020-03-11 to Monday, April 6, 2020. Sloan seconded. Motion carried.*

**BOARD COMMENTS:**

- A. Flatt stated road crew will not report to work this week. Beginning April 6, 2020 road crew will be split three on and three off as determined by Smallwood. Wulff stated that the Township employees should follow social distancing as one (1) per vehicle and one (1) table during breaks. Office staff will use the women's room and road crew will use the men's room. Other issues will be discussed and posted for the employees.

*Flatt motioned to split road crew three (3) on and three (3) off as determined by Smallwood and ensure Randy Brown and Bryan Blakeley are on separate shifts. Sloan seconded. Motion carried.*

*Flatt motioned (1) directing the road crew travel one (1) to a vehicle; (2) sit one (1) per table during breaks; (3) office staff will use the women's room and road crew use the men's room; (4) any other issues be posted for the employees and (5) request Coverall sanitizes the office area and lunch area. Latuska seconded. Motion carried.*

**SOLICITOR COMMENTS:**

- A. Township Solicitor Gallagher stated the Township could establish a public conference meeting for Monday, April 6, 2020 and Wednesday, April 8, 2020. Public hearing for the Weaver Homes Rezoning request be continued until at such time Governor Wolf and Township lifts restrictions. The Township may continue paying invoices. All items that take place during this declaration will be ratified at the first held public meeting.

***Latuska motioned cancelling the Agenda Setting Meeting on Monday, April 6, 2020 and the Regular Meeting on Wednesday, April 8, 2020. Sloan seconded. Motion carried.***

***Wulff motioned authorizing the Board to continue paying invoices. Latuska seconded. Motion carried.***

***Flatt motioned to continue the Weaver Homes Rezoning hearing scheduled for Monday, April 20, 2020 until the Coronavirus restrictions are lifted by Governor Wolf and the Township. Latuska seconded. Motion carried.***

**ADJOURNMENT:**

***Latuska made a motion to adjourn at 2:00 p.m. Sloan seconded. Motion carried.***

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Ronald E. Flatt  
Chairman

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Phillip B. Wulff  
Vice Chairman

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Edward G. Latuska  
Supervisor

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Robert M. Sloan  
Supervisor

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*Absent*  
Alan H. Smallwood  
Supervisor