APPROVED 04/27/2020

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 3 Meeting Minutes April 6, 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 1:57 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; Supervisor Robert Sloan; Township Solicitor Michael Gallagher and Township Secretary/Treasurer Anthony Amendolea. Supervisors Edward Latuska and Alan Smallwood were absent.

PURPOSE:

Extend the Emergency Declaration Resolution No. 2020-03-11, which was adopted on March 23, 2020, to Monday, April 13, 2020. *Sloan motioned to extend the Emergency Declaration Resolution No. 2020-03-11 to Monday, April 13, 2020. Wulff seconded. Motion carried.*

BOARD COMMENTS: None

SOLICITOR COMMENTS: None

NEW BUSINESS:

- A. Adopt "BYOB" Establishments Ordinance No. 2020-04-03: The "Intent to Adopt" ad was published in the Butler Eagle edition for Sunday, March 29, 2020. *Flatt motioned to adopt the "BYOB" Establishments Ordinance No. 2020-04-03. Sloan seconded. Motion carried.*
- B. Adopt Douthett Sewage Facilities Planning Module Resolution No. 2020-04-12: The Board approved the Douthett Minor Subdivision NO. 2020-03-, contingent on the receipt of the approval letter from the Pennsylvania Department of Environmental Protection. *Flatt motioned to adopt the Douthett Sewage Facilities Planning Module Resolution No. 2020-04-12. Sloan seconded. Motion carried.*

ADJOURMENT:

Flatt made a motion to adjourn at 2:20 p.m. Wulff seconded. Motion carried.

| Anthony A. Amendolea Township Secretary/Treasurer | Ronald E. Flatt Chairman |
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| | Absent |
| Phillip B. Wulff | Edward G. Latuska |
| Vice Chairman | Supervisor |
| | Absent |
| Robert M. Sloan | Alan H. Smallwood |
| Supervisor | Supervisor |
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