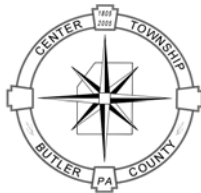


Board of Supervisors:  
 Ronald Flatt, *Chairman*  
 Philip Wulff, *Vice Chairman*  
 Edward Latuska, *Supervisor*  
 Robert Sloan, *Supervisor*  
 Alan Smallwood, *Supervisor*



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

Center Township Board of Supervisors  
 Regular Meeting Minutes  
 April 11, 2018  
 6:30 p.m.

**CALL TO ORDER:**

Chairman Ronald Flatt called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:30 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, Robert Sloan and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath; and Township Secretary/Treasurer Anthony Amendolea.

**PUBLIC TO BE HEARD:**

- A. Ms. Stephanie Sellers, 203 La Ray Drive: Ms. Sellers asked if the Board consider limiting speeding on La Ray Drive and the Windward Heights area. There is one (1) speed limit sign at the entrance of Windward Heights. She requests placing the "Speed Minder" signs in the development. She asked if the road projects would be posted on the Township web site.

**MINUTES:**

- A. Agenda Setting Meeting - March 12, 2018: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Wednesday, March 12, 2018. Smallwood seconded. Motion carried.*
- B. Regular Meeting - March 14, 2018: *Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, March 14, 2018. Sloan seconded. Smallwood abstained. Motion carried 4 to 0.*

**TREASURER'S REPORT:**

- A. March 2018: *Flatt motioned approving the March 2018 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 18-03-06: *Latuska motioned approving Warrant List 18-03-06. Wulff seconded. Motion carried.*
- C. Warrant List 18-04-07: *Latuska motioned approving Warrant List 18-04-07. Sloan seconded. Motion carried.*

**ZONING REPORT:** March 2018: Construction costs were \$485,575.00 fees collected were \$3,055.00.

**SUBDIVISION & LAND DEVELOPMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Adopt Floodplain Ordinance No. 2018-04-02: The Legislature of the Commonwealth of Pennsylvania has, by the passage of the Pennsylvania Flood Plain Management Act of 1978, delegated the responsibility to local governmental units to adopt floodplain management regulations to promote public health, safety, and the general welfare of its citizenry. The "Intent to Adopt Ordinance" ad was published in the Butler Eagle edition of Sunday, April 1, 2018. *Flatt motioned adopting the Floodplain Ordinance No 2018-04-02. Latuska seconded. Motion carried.*
- B. Tax Credit Ordinance for Emergency Responders: Act 172 of 2016 provides municipalities with the option to offer a real estate credit, earned income tax credit or both to active volunteer fire companies and nonprofit emergency medical services. The Board suggests a earned income tax credit of a maximum of \$250.00. *Flatt motioned authorizing Township Secretary/Treasurer Amendolea to prepare an ordinance with assistance from Smallwood and Wulff for consideration by the Board of Supervisors. Latuska seconded. Wulff abstained. Motion carried 4 to 0.*
- C. Ratify Release of Fire Fund Monies for Spartan Gladiator: Unionville Volunteer Fire Company purchased a Spartan Gladiator chassis for a new fire engine. They requested \$275,000.00 be release from the Fire Protection Fund. *Flatt motioned ratifying the release of \$275,000.00 from the Fire Protection Fund. Latuska seconded. Motion carried.*
- D. Smart Growth for the 21st Century - 05/21/2018 - \$10: Butler County Association of Realtors scheduled a course to discuss various struggles affecting the community. *Flatt motioned authorizing Robert Sloan, Kenneth Frenchak and Robert Wise in attending the Butler County Association of Realtors Smart Growth for the 21st Century on Monday, May 21, 2018 at ten (10) dollars per attendee. Latuska seconded. Motion carried.*
- E. Butler County Association of Township Officials Spring Convention - 05/17/2018 - \$28: There was no interest to attend.

**PUBLIC WORKS:**

- A. Replacement of 2005 International Truck: Public Works Foreman Brewster received quotes for chassis from the following:

Company	Type	Price
FYDA Freightliner at Barkleyville 5758 State Route 8 Harrisville, PA	Freightliner M2 106	\$81,067.00
Hunter's Truck Sales & Service Inc 519 Pittsburgh Road Butler, PA 16002	Peterbilt Model 348	\$96,796.00
Hunter's Truck Sales & Service Inc 519 Pittsburgh Road Butler, PA 16002	International Model 7400	\$91,212.00

*Smallwood motioned authorizing purchasing one (1) Freightliner M2 106 (State Contract 025-067) from FYDA Freightliner at Barkleyville in the amount of \$81,067.00. Latuska seconded. Motion carried.*

He received the following quotes for the bed, hydraulics, lighting and electrical and hitch:

Company	Aluminum	Stainless Steel
Walsh Equipment 796 Unionville Road Prospect, PA 16052	\$50,995.00	\$52,995.00
US Municipal 1519 Evans City Road Evans City, PA 16033	\$50,417.00	\$40,741.57

**Smallwood motioned authorizing purchasing one (1) Galion stainless steel 304-4B Dump Bed with tarp (State Contract 025-019), hydraulics, lighting and electrical and hitch from U.S. Municipal in the amount of \$40,741.57. Latuska seconded. Motion carried.**

Total price for the chassis and body is \$121,808.57. Public Works Foreman requests authorization to spend up to \$125,000, if necessary, with the approval of two (2) supervisors to be ratified at future meeting(s).

- B. Replacement of "Signal Ahead" Sign: Public Works Foreman Brewster received a quote from Traffic Systems and Services to repair the "Signal Ahead" sign at southbound State Route 8 (SR0008) and State Route 308 (SR0308) in the amount of \$5,028.25. **Flatt motioned tabling for further investigation. Latuska seconded. Motion carried.**
- C. Authorize Ad for 2018 Pipe Contract: Public Works Foreman requests authorization to advertise for the following pipe:

Quantity	Unit	Description
80	Feet	12" x 20' Smooth Bore Plain End
1	Each	12" Split Couplers with ties
960	Feet	15" x 20' Smooth Bore Plain End
48	Each	15" Split Couplers with ties
1,140	Feet	18" x 20' Smooth Bore Plain End
57	Each	18" Split Couplers with ties
80	Feet	36" x 20' Smooth Bore Plain End
1	Each	36" Slip Joint/Bell End

**Flatt motioned authorizing the placement of an ad in the Butler Eagle editions for Monday, April 23, 2018 and Friday, April 27, 2018 for the 2018 Pipe Contract. Latuska seconded. Motion carried.**

- D. Authorize Ad for Part Time Employees: Public Works Foreman Brewster requests authorization to advertise for part time employees. **Latuska motioned authorizing placement of an ad in the Butler Eagle Classified-Help Wanted section for part time employees. Flatt seconded. Motion carried.**
- E. Litter Pickup: Boy Scout Troop 30 contacted Smallwood to suggest picking up litter on May 5, 2018 and May 6, 2018 or May 19, 2018 and May 20, 2018 and September 22, 2018 and September 23, 2018. **Flatt motioned authorizing Smallwood to oversee Boy Scout Troop 30 litter pickup. Latuska seconded. Motion carried.**
- F. 2018 Paving Contract: Mr. Dick Knapko will meet with Public Works Foreman Brewster on Friday, April 20, 2018 to review the proposed roads.
- G. Guide Rails: Public Works Foreman Brewster suggests the Board should consider replacing the old wire type guide rails.

**ENGINEER'S REPORT:**

- A. Release Sheetz's Performance Bond: Sheetz's requests release of their Performance Bond in the amount of \$132,545.00. ***Latuska motioned authorizing, based the Township Engineer Heath's recommendation, the release of the Sheetz's Performance Bond in the amount of \$132,545.00 Sloan seconded. Motion carried.***
- B. Floodplain Map: Township Engineer Heath stated he would like to demonstrate a GIS program to track road improvements, planning, floodplain, stormwater and any other interests the Board may have. ***Flatt motioned authorizing Township Engineer Heath to present a demonstration at the Monday, May 7, 2018 meeting. Sloan seconded. Motion carried.***
- C. Brown Road (T-412) Repair: Township Engineer Heath met with Public Works Foreman Brewster and Smallwood this afternoon to discuss the damage to Brown Road. He suggests drilling three (3) test holes to determine the depth of damage. Cost to drill, engineering and planning is between \$9,000.00 and \$10,000.00. ***Smallwood motioned authorizing Township Engineer Heath to proceed with study of Brown Road (T-412) in an amount not to exceed \$12,000.00. Latuska seconded. Motion carried.***
- D. Duffy Highlands Storm Sewers: Township Engineer Heath met with Mr. Robert Brennan to discuss the possibility of lowering Duffy Highlands storm sewers to facilitate the correction of the stormwater flow from the Veterans Administration site. Mr. Brennan would need to lower his stormwater system by three and one-half (3-1/2) feet.

**SOLICITOR'S REPORT:**

- A. Pinehurst Road (T-603) Bridge: A pre-hearing is scheduled for Tuesday, May 22, 2018 at 10:00 a.m. Township Solicitor Gallagher will have a draft Reply Brief for the Board's review at the Wednesday, May 11, 2018 meeting.
- B. Utility Company Emergency Response: The Unionville Volunteer Fire Company responded to wires down and had to wait seven (7) hours before the utility company responded. Wulff asked if an ordinance could be drafted with large fines for the utility companies to respond in a timely manner. Gallagher suggested sending a letter to schedule a meeting with the Board, fire department and the utility company.
- C. Blossom Ridge Condominium Association: Flatt stated that Mr. Dennis Beblo wanted to remove one (1) condominium from the association to a "fee simple". The Township has no responsibility in the matter.

**MISCELLANEOUS:**

- A. CDL Random Drug Testing: Latuska reported that PSATS approved different testing sites. The testing site he went to requires an appointment.

**ADJOURNMENT:**

***Latuska made a motion to adjourn at 7:44 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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Alan H. Smallwood  
Supervisor