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 David Heath, Engineer John Nath, Building Code Official Randall Brown, Zoning Officer



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. Mr. Paul Kristufek, 178 North Benbrook Road: Mr. Kristufek received a notice about the meeting. He asked if the noise at the Starlight Drive-In is resolved. Many residents are concerned with the situation.
- B. Mr. Nathan Wulff: Mr. presented the report for March 2021:

Type of Calls	Number of Calls
Motor vehicle accidents	8
Automatic fire alarms	2
Service calls	7
Structure fires	10
Medicals	2
Brush fires	9
Dive calls	1
Vehicle fires	0
Total	39

He reported that there were multiple fires along the railroad tracks from the City of Butler to the Jamisonville Road crossing. Sixteen (16) fire companies responded.

- C. Ms. Connie Davila, 151 Brandon Road: Ms. Davila stated she also received a notice. She is not concerned with the noise. She supports the Starlight Drive-in.
- D. Ms. Lori Porter, 106 Maplewood Drive: Ms. Porter stated Mr. Thomas L. Rossman is attempting to sell a parcel of 0.33 acres (Center Township Map and Parcel 060-S5-5). Is would a variance be required?

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MINUTES:

- A. Alternative Energy Hearing March 8, 2021: Latuska motioned approving the minutes of the Alternative Energy Hearing held on Monday, March 8, 2021. Smallwood seconded. Motion carried.
- B. Agenda Setting Meeting March 8, 2021: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, March 8, 2021. Smallwood seconded. Motion carried.
- C. Regular Meeting March 10, 2021: Latuska motioned correcting, Old Business, Item A, which reads "Motion carried 3 to 0" to read "Motion carried 3 to 2" and Item B, "Motion carried" to read "Motion carried 3 to 2" the minutes of the Regular Meeting held on Wednesday, March 10, 2021. Sloan seconded. Motion carried.

TREASURER'S REPORT:

- A. March 2021: Flatt motioned approving the March 2021 Treasurer's Report. Latuska seconded. Motion carried.
- B. Warrant List 21-03-06: Latuska motioned approving Warrant List 21-03-06. Sloan seconded. Motion carried.
- C. Warrant List 21-04-07: Sloan motioned approving Warrant List 21-04-07. Latuska seconded. Motion carried.

ZONING REPORT: February 2021: Construction costs were \$1,532,533.00 fees collected were \$11,551.00. Year to date fees collected \$14856.00.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

- A. Authorize Ad for Outdoor Entertainment Ordinance: At their meeting held on Tuesday, November 10, 2020, the Board declared the Center Township Zoning Ordinance to the extent that it excludes outdoor music and entertainment facilities as a use in the Township, to be substantively invalid. After much discussion, *Latuska motioned to table the Outdoor Entertainment Ordinance. Sloan seconded. Motion carried.*
- B. Sale of Unused Property: Public Works Foreman Blakeley requests authorization to advertise for sale unused property stored at the Maintenance Building. The following items will be available:

Sixteen (16) foot hay wagon	Six (6) foot power broom	100 gallon plastic tank on frame
Line striping machine	Three-point hitch fence post pounder	10' pull behind rock rake
Trailer mounted tar kettle	250 gallon fuel oil tanks	Starfire Linkage for grader
Old office desk	2001 F250 crew cab pickup	Hydraulic cylinder for grader

Flatt motioned authorizing placement of ads in the Butler Eagle editions for Sunday, April 25, 2021 and Sunday, May 2, 2021. Wulff seconded. Motion carried.

NEW BUSINESS:

A. Ratify Change in Workers' Compensation Insurance: Mr. Tim Lutz, H.A. Thomson, changed our workers' compensation insurance with State Workers Insurance Fund by separating the employees and Unionville Volunteer Fire Company firefighters. The firefighters will remain with the State Workers Insurance Fund while the employees will be insured by AmTrust. By

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making this change, the Township will save approximately \$5,500.00 to \$6,000.00. Sloan motioned ratifying the change in workers' compensation insurance. Wulff seconded. Motion carried.

B. Authorize Release of Consultant Fees: Township Secretary/Treasurer requests authorization to release the following consultant fees:

Development	Туре	Approval	Instrument Number	Amount
Martin's Sales and Service	Land Development	02/12/2020	202005270009930	\$1,532.62
Williams	Lot Line Revision	01/04/2021	202101150001327	\$378.25

Flatt motioned, based on Township Secretary/Treasurer Amendolea's recommendation, releasing the aforementioned consultant fees. Smallwood seconded. Motion carried.

- C. Adopt 2021 Fee Schedule Resolution No. 2021-04-09: The fee schedule adopted on January 4, 2021 was incomplete. *Sloan motioned adopting the 2021 Fee Schedule Resolution No. 2021-04-09. Latuska seconded. Motion carried.*
- D. Adopt Personal Protective Equipment Resolution No. 2021-04-10: The Villas at Forest Oaks will create two (2) new roads, South Links Avenue and Forest Oaks Drive, in the Township. *Flatt motioned adopting the Personal Protective Equipment Resolution No.* 2021-04-10. Wulff seconded. Latuska and Smallwood voted nay. Motion carried 3 to 2.
 - 1. Latuska stated he made the decision in part that the previous policy was fine. There are flaws in the new policy. It promotes an agenda.
 - 2. Smallwood thought safety glasses and face shield should be worn in case of a grinder malfunction.
 - 3. Wulff stated the previous policy was more for firefighters and equipment. The new policy meets our needs and provides documentation for employees.
- E. Adopt BASA Sewage Facilities Planning Module Resolution No. 2021-04-11: Butler Area Sewer Authority is making improvements at the Fisher, Brewster and Brewster Booster Pump Station. *Flatt motioned adopting the BASA Sewage Facilities Planning Module Resolution No. 2021-04-11. Sloan seconded. Motion carried.*
- F. Adopt Participating Members Activities Resolution No. 2021-04-12: In order for participating members at the Unionville Volunteer Fire Company to be covered by workers' compensation this resolution must be adopted. *Flatt motioned adopting the Participating Members Activities Resolution No. 2021-04-12. Smallwood seconded. Motion carried.*
- G. Acknowledgement of Unionville Volunteer Fire Company Fundraisers: The following fundraisers will be held in 2021:

Event	Date
Cornhole Tournament	May 15, 2021
Car Show	July 11, 2021
Car Show	August 1, 2021
Sportsmen Night	August 14, 2021

Flatt motioned acknowledging the fundraisers to be held by the Unionville Volunteer Fire Company. Sloan seconded. Motion carried.

H. Request Quote for EADS Group Ordinance Review: Zoning Officer Brown request assistance on updating the sign ordinance. *Flatt motioned authorizing Brown to coordinate*

with The EADS Group to provide a quote for the Agenda Setting Meeting scheduled for Monday, May 10, 2021. Wulff seconded. Motion carried.

PUBLIC WORKS:

A. Authorize Ad for 2021 Paving Project: The Township proposes to pave the following roads:

Road	From	То
Henricks Road (T-830)	Evans Road (T-706)	Township Line
Lions Road (T-694)	South Benbrook Road (SR3007)	Township Line
North Duffy Road (T-509)	Mercer Road (T-494)	Township Line

Flatt motioned authorizing placement of ads in the Butler Eagle editions for Monday, April 26, 2021 and Friday, April 30, 2021. Wulff seconded. Motion carried.

B. Street Sweeping: Public Works Foreman Blakeley received quotes for street sweeping.

Company	Rate
DBi Services 100 North Conahan Drive Hazelton, PA 18201	205.00 per hour
Golden Equipment Company PO Box 873 Mars, PA 16046	125.00 per hour Port to port
Penn Sweeping 114 Tower Road Saxonburg, PA 16056	125.00 per hour
Stephenson Equipment Inc 7201 Paxton Street Harrisburg, PA 17111	330.00 per hour Township provides operator
Sweeping Corp of America 2137 Parkwood Avenue Columbus, Oh 43219	148.60 per hour

Flatt motioned ratifying the awarding the contract to Penn Sweeping at the rate of \$125.00 per hour at a maximum of fifty (50) hours. Wulff seconded. Motion carried.

ENGINEER'S REPORT:

- A. PennDot Traffic Signal Policy: Mr. Cal Brown, Gateway Engineers, presented two (2) policies adopted by PennDot, as follows:
 - 1. Traffic Signal Maintenance Agreement This policy will be effective when a new signal modification takes place. A resolution, Township specific, will be required.
 - 2. Traffic Signal Asset Management System This is an online system of all traffic signals in the Commonwealth. If the Township is enrolled in this system, grants are available.

SOLICITOR'S REPORT:

A. Sale of 113 Cornell Drive: The Township from Butler County Tax Claim Office concerning an offer to buy property at 113 Cornell Drive (Center Township Map and Parcel 060-S16-C78A). The property is a stormwater retention area which is non-buildable. Flatt motioned authorizing Township Solicitor Gallagher to sent a letter to Butler County Tax Claim Office and prospective buyer(s) stating the sell would be accepted but new owners are required to conform to Township ordinances. Smallwood seconded. Motion carried.

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Center Township Board of Supervisors Regular Meeting Minutes April 14, 2021

MISCELLANEOUS:

A. Clearview Mall: Wulff requests that Zoning Officer Brown contact mall management to pick up the litter on the hillside behind the Municipal Facility,

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible litigation at 7:45 p.m. The meeting reconvened at 8:08 with the following action taken:

Smallwood motioned to promote Ryan A. Crawford from part time to full time effective April 19, 2021. Wulff seconded. Motion carried.

Sloan made a motion to adjourn at 8:14 p.m. Flatt 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