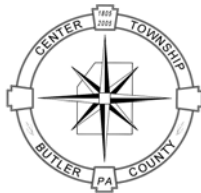


Board of Supervisors:
 Ronald Flatt, *Chairman*
 Philip Wulff, *Vice Chairman*
 Edward Latuska, *Supervisor*
 Robert Sloan, *Supervisor*
 Alan Smallwood, *Supervisor*



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

Center Township Board of Supervisors
 Emergency Declaration 6 Meeting Minutes
 April 27, 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; Supervisor Edward Latuska; Township Solicitor Gallagher; and Township Secretary/Treasurer Anthony Amendolea. Supervisor Alan Smallwood arrived at 1:40 p.m. Robert Sloan was absent.

PURPOSE:

Extend the Emergency Declaration Resolution No. 2020-03-11, which was adopted on March 23, 2020, to Monday, April 27, 2020. *Latuska motioned to extend the Emergency Declaration Resolution No. 2020-03-11 to Monday, May 4, 2020. Smallwood seconded. Motion carried.*

MINUTES:

- A. Emergency Declaration Meeting – 03/23/2020: *Latuska motioned approving the Emergency Declaration meeting minutes which was held on Monday, March 23, 2020. Wulff seconded. Motion carried.*
- B. Emergency Declaration Meeting 2 – 03/30/2020: *Latuska motioned approving the Emergency Declaration 2 meeting minutes which was held on Monday, March 30, 2020. Wulff seconded. Motion carried.*
- C. Emergency Declaration Meeting 3 – 04/06/2020: *Flatt motioned approving the Emergency Declaration 3 meeting minutes which was held on Monday, April 6, 2020. Latuska seconded. Motion carried.*
- D. Emergency Declaration Meeting 4 – 04/13/2020: *Latuska motioned approving the Emergency Declaration 4 meeting minutes which was held on Monday, April 13, 2020. Wulff seconded. Motion carried.*
- E. Emergency Declaration Meeting 5– 04/20/2020: *Latuska motioned approving the Emergency Declaration 5 meeting minutes which was held on Monday, April 20, 2020. Wulff seconded. Motion carried.*

BOARD COMMENTS: None

SOLICITOR COMMENTS: None

NEW BUSINESS:

- A. Extend “at Face” Period Resolution No. 2020-04-13: Governor Tom Wolf signed Act 15 of 2020 into law. Part of the Act authorized municipalities to extend the period to pay real estate taxes "at Face" value through and until November 30, 2020. ***Flatt motioned adopting the Extend “at Face” Period Resolution No. 2020-04-13. Wulff seconded. Motion carried.***

MISCELLANEOUS:

- A. Face Masks: Smallwood supplied twelve (12) masks for the employees. Flatt supplied twenty-four (24) masks.
- B. Road Crew Recall: All road crew employees were recalled to work effective today, Monday April 27, 2020.
- C. May Meetings: The Board of Supervisors will hold their meetings on Monday, May 11, 2020 and Wednesday, May 13, 2020. The meetings will be conducted by video conference with the opportunity for the public to call in or email questions to the Board. ***Flatt motioned authorizing (1) the meetings for Monday, May 11, 2020 and Wednesday, May 13, 2020 to be conducted by video conference and (2) Township Solicitor Gallagher and Sean Gallagher to set up the GoTo conference with the assistance of Township Secretary/Treasurer Amendolea. Smallwood seconded. Motion carried.***
- D. Number of Employees per Vehicle: With the road crew employees returning to work Flatt suggested that employees may travel in the same vehicle but are required to be masked.

ADJOURMENT:

Flatt made a motion to adjourn at 1:50 p.m. Latuska seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Ronald E. Flatt
Chairman

Phillip B. Wulff
Vice Chairman

Edward G. Latuska
Supervisor

Absent
Robert M. Sloan
Supervisor

Absent
Alan H. Smallwood
Supervisor