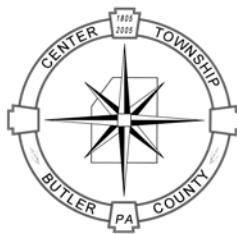


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Stephanie Sellers, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

BOARD OF SUPERVISORS
Regular Meeting
May 9, 2007
6:30 p.m.

CALL TO ORDER: Chairman Ronald Flatt called the Regular Board of Supervisors Meeting to order at 6:30 P.M. at 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present in addition to Flatt were: Vice Chairman Andrew Erie; Supervisors Ed Latuska, Thomas Schiebel, and Brian Hortert; Township Solicitor, Mike Gallagher; Township Engineer, Ron Olsen; Public Works Director, Mark Lauer; and Township Secretary, Stephanie Sellers.

PUBLIC TO BE HEARD:

1. David Werner of 5163 McCandless Road wanted to make sure the Supervisors were aware of a complaint he made of his neighbors rubbish. Chairman Flatt noted the complaint and will notify our Code Enforcement Officer.
2. Kelly Streib, a candidate running for Butler County Judge, introduced herself and her intention of running for re-election.
3. Jack Bartley of the Butler County Library thanked the Board of Supervisors for their past support and informed them of future plans.
4. Bev Schenck of Iroquois Drive announced that she supports the idea of memorial books being purchased as a good way of donating to the Library.

MINUTES:

- 1. Motion to approve the Blain Public Hearing of April 9, 2007 was made by Latuska with correction of the word "lose" under point number 11. Seconded by Hortert. The motion carried unanimously.*
- 2. Supervisor Latuska made a motion to approve the Agenda Setting Meeting of April 9, 2007. Supervisor Schiebel seconded the motion. The motion carried unanimously.*
- 3. Supervisor Latuska made a motion to approve the Medical Offices/Professional Public Hearing,*

April 11, 2007. Supervisor Hortert seconded the motion. The motion carried unanimously.

4. Supervisor Latuska made a motion to approve the Regular Meeting minutes of April 11, 2007 with the correction of typos. The name "Edinboro" on page 3 and page 4 being labeled "pg 4". Supervisor Schiebel seconded the motion. The motion carried unanimously.

TREASURER'S REPORT:

1. Supervisor Schiebel made a motion to approve the Treasurer's April 2007 report. Supervisor Latuska seconded the motion. The motion carried unanimously.

2. Supervisor Schiebel made a motion to approve Warrant List 07-04-10. Supervisor Latuska seconded the motion. The motion carried unanimously.

3. Supervisor Latuska made a motion to approve Warrant List 07-05-11. Supervisor Hortert seconded the motion. The motion carried unanimously.

ZONING REPORT- The April 2007 construction cost were \$891,009.00 and the fees collected were \$4,631.28.

SUB DIVISIONS AND LAND DEVELOPMENT:

*1. Bill McGarvey of McGarvey Engineering presented the Shook LLR, 213 West Sunbury Road, #07-03-05 for final approval. **Chairman Flatt made a motion to grant final approval based on the recommendation of the Planning Commission and the Township Engineer. Vice Chairman Erie seconded the motion. The motion carried unanimously.***

*2. Cheryl Hughes of Land Surveyors presented to the Board a L.L.R. for Rogers/Sharra, 580 Oneida Valley Road, #07-04-08, final approval. **Chairman Flatt made a motion to grant final approval based on the recommendation of the Planning Commission and the Township Engineer. Vice Chairman Erie seconded the motion. The motion carried unanimously.***

OLD BUSINESS: *Vice Chairman Erie made a motion to authorize the Township Solicitor to provide a copy of the Wooster Traffic Study to personnel at the District Attorney's office. Flatt seconded the motion. Motion carried unanimously.*

Also, Flatt announced that the Traffic Study is available for public review providing a records request.

Also, a motion was made by Erie to authorize the Township Engineer to survey the intersection on Holyoke Road and Orchard at a cost of no more than \$1,000. Schiebel seconded the motion. The motion carried unanimously.

NEW BUSINESS:

1. Chairman Flatt made a motion to table the As Built Ordinance until June's meeting. Supervisor Latuska seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to table a request from the Planning Commission for updating the Comprehensive Plan until sewage issues are cleared. Supervisor Hortert seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to advertise the intent to adopt the stop sign ordinance and the additional advertisement, regarding stop signs, as recommended by the Township Solicitor. Vice Chairman Erie seconded the motion. The motion carried unanimously.

4. Supervisor Erie made a motion to release Consultant fees for the Paraska Land Development in the amount of \$1,137.25. Supervisor Schiebel seconded the motion. The motion carried unanimously.

5. Flatt authorized the Township Treasurer to draft a resolution for June's meeting regarding the Tax Collector increasing fees.

6. Chairman Flatt authorized the Treasurer to stop payment and to re-issue a check to New Testament Baptist Church.

PUBLIC WORKS DIRECTOR:

1. Supervisor Schiebel made a motion to award the bid for line painting to Williams and Willman Line Painting, Inc. at the price of \$0.068 per foot. Erie seconded the motion. The motion carried unanimously.

2. Chairman Flatt made a motion to authorize advertising for the 2007 Paving Program. Supervisor Latuska seconded the motion. The motion carried unanimously.

3. Chairman Flatt made a motion to authorize advertising for Aggregate. Vice Chairman Erie seconded the motion. The motion carried unanimously.

4. Vice Chairman Erie made a motion to appoint Luke Fleeger for seasonal help. Supervisor Schiebel seconded the motion. The motion carried unanimously.

5. The Public Works Director informed the Board of Supervisors of the tentative road improvement schedule for this summer.

1. Glennwood Way
2. Moore Road
3. Maplewood Drive
4. Cayuga Drive
5. Piece of intersection of Holyoke & Glenwood.

ENGINEER'S REPORT:

1. The Township Engineer will contact the company regarding releasing the IA Construction Bond and give them further instructions.

2. Chairman Flatt made a motion to release the Verizon Wireless Performance Bond of \$22,000.00 based on the Engineer's recommendation. Supervisor Latuska seconded the motion. The motion carried unanimously.

3. Supervisor Hortert made a motion to grant permission for Beblo Construction to tie into a storm sewer based on the fact there is no other alternative and on the request of the Township's Engineer. Chairman Flatt seconded the motion. The motion carried unanimously.

SOLICITOR'S REPORT: Morgan hearing date was moved from May 15th to June 29th.

MISCELLANEOUS:

ADJOURNMENT: *Flatt made a motion to adjourn to executive session at 7:40 p.m. . The meeting reconvened at 8:19 p.m. with no action taken. Hortert made a motion to adjourn the regular meeting at 8:20 p.m. Erie seconded the motion. The motion carried unanimously.*

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor