

CENTER TOWNSHIP

419 Sunset Drive

Butler, PA 16001

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Board of Supervisors:
Daniel Cox, Chairman
Andrew Erie, Vice-Chairman
Ronald Flatt, Supervisor
Brian Hortert, Supervisor
Daniel Plaisted, Supervisor

Michael D. Gallagher, Solicitor
Olsen & Assoc., Engineer
Martha Hufhand, Township Secretary

BOARD OF SUPERVISORS

Regular Meeting Minutes

May 11, 2005

6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Dan Cox at the Center Township Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present were Chairman Cox; Vice-Chairman Andrew Erie; Supervisors Brian Hortert, Daniel Plaisted, and Ronald Flatt; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; and Township Secretary Martha Hufhand.

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC TO BE HEARD: None.

MINUTES:

1. Agenda Setting Meeting: Flatt made a motion to adopt the minutes of the Agenda Setting Meeting held April 11, 2005. Hortert seconded. Plaisted abstained because he was absent at this meeting. Motion carried.

2. Regular Meeting: Flatt made a motion to approve the minutes of the Regular Meeting held, April 13, 2005, with a correction of the spelling of his name on page 3 of the minutes. Hortert seconded. Plaisted abstained because he was absent at this meeting. Motion carried.

TREASURER'S REPORT:

1. April 2005: Plaisted made a motion to approve the April 2005 Treasurer's Report but abstained voting on #8730, Lou Negley's Bottled water, a client of his. Hortert seconded. Motion carried unanimously.

2. Warrant List 05-04-09: Plaisted made a motion to approve Warrant List 05-04-09. Flatt seconded. Motion carried unanimously.

3. Warrant List 05-05-10: Plaisted made a motion to approve Warrant List 05-05-10, but abstained voting on #8799, Lou Negley's Bottled water, a client of his. Hortert seconded. Motion carried unanimously.

ZONING REPORT: April construction costs were \$437,235 and fees collected \$3,480.

SUBDIVISIONS & LAND DEVELOPMENTS:

1. McAnallen, Keith, Renick Rd., Minor Subdivision #03-08-17, Final Approval: This subdivision was approved in August of 2003 but was not recorded at the courthouse. At the recommendation of the Planning Commission, Flatt moved to grant final approval of the original plan. Plaisted seconded. Motion carried unanimously. Flatt made a motion to authorize the Engineer to take appropriate steps to assist McAnallen in expediting completing the necessary action on this subdivision. Hortert seconded. Motion carried unanimously.

2. Cherrywood Springs, Spring Run Rd., Lot Line Revision #05-04-04, Final Approval: Jerry Oliver presenting. Flatt moved to grant the requested modification to section 14-403 which requires preliminary and final approval. Hortert seconded. Motion carried unanimously. Upon the recommendation of the Planning Commission, Flatt moved to grant final approval to the Cherrywood Springs LLR. Hortert seconded. Motion carried unanimously.

3. Oesterling transfer of property to Township: Mr. & Mrs. Oesterling have transferred .012 acres of land on Glenwood Way so that the road can be tapered to improve the railroad crossing. Flatt moved to grant the requested modification to section 14-403 which requires preliminary and final approval. Hortert seconded. Motion carried unanimously. Flatt moved to grant final approval to the transfer. Hortert seconded. Motion carried unanimously. Township Engineer was asked to provide the Township with a list of things the Oesterlings have done to assist in the Glenwood Way Bridge project.

NEW BUSINESS:

Community Conservation Program Workshop - June Grant Seminar: Flatt made a motion to authorize Cox to attend this workshop June 14 at no cost to the Township. Hortert seconded. Motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Award bids for the sale of Ford '81 Tiger Tractor and '86 International Truck: Eight bids were received for the tractor, Jim McGinnis was the high bid at \$3,100. Seven bids were received for the truck, Martin's Landscape was the high bid for \$3,513.01. Erie made a motion to sell the vehicles to the high bidders. Flatt seconded. Motion carried unanimously. Public Works Director said that the paving bid will include 5,000 tons of asphalt and Cherokee, Unionville, 5,000 feet of Jamisonville, and Holyoke from Rte 308 to Glenwood Way will be paved.

2. Paving, diesel/gasoline, aggregate, and emulsion: Cox moved to authorize advertising for bids for paving, diesel/gasoline, aggregate, and emulsion. Hortert seconded. Motion carried unanimously.

3. Line painting: Flatt moved to authorize the Public Works Director to seek bids for line painting for up to 5,000 feet. Hortert seconded. Motion carried unanimously.

4. Stream cleaning: Tri-County Work Force will work on the streams in Center Township beginning on Monday the 16th.

5. April 23 Clean-up: Twelve tons of material were taken to the Landfill and \$200 was made from the scrap metal.

6. UVFD: The Unionville Volunteer Fire Department received a federal grant and has ordered a robot.

ENGINEER'S REPORT:

1. Rte 308/Sunset/Henricks Signal: A meeting was held this week with the utility companies. Allegheny Power has resolved where they will place their pole. The Township will clear a section of the bank so that this pole can be placed in the right-of-way. T.W. Phillips will lower some gas lines during the project for the signal. Pennsylvania American Water Company will also change some lines at that time due to frequent leaks in that area. PennDot has said that it will be 2 to 3 weeks before final approval for this project is granted.

2. Glenwood Way Bridge: PUC would like to schedule a meeting on sight. The engineer asked that the solicitor be involved with setting the date for the meeting. Because Oesterling would not be able to turn left or right if the entire crossing is completed at one time, the railroad will be asked to do half at one time. If core boring contract is approved by PennDot, the award could be made May 23. A man from Olsen Engineering will be on sight when the core boring is done. Township Maintenance building will be used to store the material from the holes.

3. Polyonized Digital Parcel Level Base Map: Cox moved for Olsen to proceed with this project per his proposal (copy attached.). Erie seconded. Motion carried unanimously.

SOLICITOR'S REPORT

C-1 amendment per Planning Commission: At the recommendation of the solicitor, Flatt moved to table action for further study by the entire board and solicitor to be prepared to make recommendations at the June meeting. Hortert seconded. Motion carried unanimously.

MISCELLANEOUS: Dr. Johnson thanked the Township for assisting in solving the water run-off problem on Dakotah Drive.

ADJOURNMENT: Hortert made a motion to adjourn at 7:08 p.m. Flatt seconded. Motion carried unanimously.



MARTHA A. HUFHAND
Township Secretary

DANIEL COX
Chairman

ANDREW ERIE
Vice-Chairman

RONALD FLATT
Supervisor

BRIAN HORTERT
Supervisor

DANIEL PLAISTED
Supervisor