

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  
Agenda Setting Meeting Minutes  
May 11, 2020  
6:30 p.m.

*The meeting was held via teleconferencing.*

**CALL TO ORDER:**

Chairman Ronald Flatt called the Agenda Setting Meeting, of the Center Township Board of Supervisors, to order at 6:43 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; and Township Secretary/Treasurer Anthony Amendolea.

**PUBLIC TO BE HEARD (3 MINUTE LIMIT):**

- A. Ms. Mary Niebauer, 127 Jenny Drive: Ms. Niebauer has a storm drain in her drive approximately ten (10) feet off Jenny Drive (T-880). Since the drive will be paved, the grate needs raised. Smallwood stated the Township will provide the two (2) inch riser but the contractor will be responsible to install.
- B. Mr. Nick Borcio, 106 Pine Drive: Mr. Borico requested clarification of Chapter 20, Article XVIII, Section 20-1810, Fences, Hedges and Walls.

**MINUTES:**

- A. Agenda Setting Meeting - March 9, 2020
- B. Regular Meeting - March 11, 2020
- C. Public Hearing - Weaver Homes Rezoning Hearing - March 16, 2020
- D. Emergency Declaration 7 Meeting - May 4, 2020

**TREASURER'S REPORT:**

- A. March 2020
- B. April 2020
- C. Warrant List 20-03-06
- D. Warrant List 20-04-07
- E. Warrant List 20-04-08
- F. Warrant List 20-05-09

**ZONING REPORT:**

- A. March 2020
- B. April 2020

**SUBDIVISION & LAND DEVELOPMENTS:** None**OLD BUSINESS:**

- A. Ratify Emergency Declaration Resolution No. 2020-03-11
- B. Ratify Adoption of "BYOB" Establishments Ordinance No. 2020-04-03
- C. Ratify Adoption of Douthett Sewage Facilities Planning Module Resolution No. 2020-04-12
- D. Schedule Weaver Homes Rezoning Request
- E. Ratify Adoption of Extend "at Face" Period Resolution No. 2020-04-13
- F. Adopt Kummer Ag Security Resolution No. 2020-05-15

**NEW BUSINESS:**

- A. Ratify Anna Amendolea's Donation
- B. Ratify Maintenance Facility Boiler Repair
- C. Ratify Czifra Temporary Right-of-Way & Easement Agreement
- D. Designation of Agent Resolution No. 2020-05-14

**PUBLIC WORKS:**

- A. Authorize Ad for North Benbrook Road Culvert Replacement Project
- B. Ratify Davey Tree Service Use of Maintenance Building Lot
- C. Hurricane Model 400 Vacuum Loader Grant Application
- D. Authorize Ad for 2020 Paving Project
- E. Authorize Replacement of Battery Back-Up System (SR 8 & SR 308)
- F. Niebauer Driveway Request
- G. Purchase of Doors for Sunset Drive Maintenance Building
- H. Authorize Ad for 2020 Aggregate Contract

**ENGINEER'S REPORT:**

- A. Cambridge/VA Stormwater
- B. Authorize Ad for Stormwater Ordinance
- C. Jiffy Mart Request for Partial Bond Release

**SOLICITOR'S REPORT:**

- A. Presbyterian SeniorCare Payment In Lieu of Taxes Agreement

**MISCELLANEOUS:**

- A. Extend the Emergency Declaration Resolution No. 2020-03-11, which was adopted on March 23, 2020, to Monday, May 18, 2020. Flatt stated (1) the Commonwealth created a Rapid Response Team in mid March but it never responded to incidents; (2) vaccinations may not be available until next year; (3) Secretary of Health, Rachael Levine's use of masks recommendation is not being followed; and (4) Clearview Mall will not reopen in the "Yellow Phase" since it is an enclosed building but stores with outside entrances may open. *Flatt motioned to extend the Emergency Declaration Resolution No. 2020-03-11 to Monday, May 18, 2020. Smallwood seconded. Motion carried.*

- B. Safety Meetings: The Safety Meeting for May will not be held due to the Emergency Declaration.
- C. Declaration Emergency Termination: Flatt contacted Township Solicitor Gallagher concerning termination of the emergency declaration.

**ADJOURNMENT:**

***Sloan made a motion to adjourn at 7:40 p.m. Latuska 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