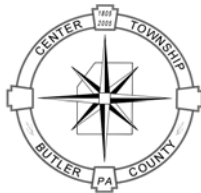


Board of Supervisors:
 Ronald Flatt, Chairman
 Philip Wulff, Vice Chairman
 Edward Latuska, Supervisor
 Robert Sloan, Supervisor
 Alan Smallwood, Supervisor



Anthony Amendolea, Secretary/Treasurer
 Michael Gallagher, Solicitor
 David Heath, Engineer
 John Nath, Building Code Official
 Randall Brown, Zoning Officer

Center Township Board of Supervisors
 Regular Meeting Minutes
 May 12, 2021
 6:30 p.m.

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; Supervisor Robert Sloan; Township Solicitor Michael Gallagher; Township Engineer David Heath; and Township Secretary/Treasurer Anthony Amendolea. Supervisors Edward Latuska and Alan Smallwood were absent.

PUBLIC TO BE HEARD:

- A. Mr. Joe Kubit: Mr. Kubit introduced himself as a candidate for Court of Common Pleas Judge.
- B. Ms. Mary Angert, 108 Fairlawn Drive: Ms. Angert asked what revenue, other than real estate tax, does the Township receive from Starlight Drive-In.
- C. Mr. Donald Pringle, 118 Covington Drive: Mr. Pringle introduced himself as candidate for Township Supervisor.

MINUTES:

- A. Agenda Setting Meeting – April 12, 2021: *Sloan motioned approving the minutes of the Agenda Setting Meeting held on Monday, April 12, 2021. Wulff seconded. Motion carried.*
- B. Regular Meeting – April 14, 2021: *Flatt motioned approving the minutes of the Regular Meeting held on Wednesday, April 14, 2021. Sloan seconded. Motion carried.*

TREASURER'S REPORT:

- A. April 2021: *Flatt motioned approving the April 2021 Treasurer's Report. Sloan seconded. Motion carried.*
- B. Warrant List 21-04-08: *Sloan motioned approving Warrant List 21-04-08. Wulff seconded. Motion carried.*
- C. Warrant List 21-05-09: *Flatt motioned approving Warrant List 21-05-09. Wulff seconded. Motion carried.*

ZONING REPORT: April 2021: Construction costs were \$945,279.00 fees collected were \$6,633.64. Year to date fees collected \$21,489.64.

SUBDIVISION & LAND DEVELOPMENTS:

A. J Gregg Lot Line Revision No 2021-04-02, Final, Expires 07/26/2021: Mr. Stan Graff presented. Ms. Jean Gregg proposes to convey 0.587 acres (m/l) from 263 Henricks Road (Center Township Map 060-S12-CCB) to 261 Henricks Road (Center Township Map 060-S12-CC). Butler County Planning Commission had no comments per review letter dated April 22, 2021. Township Engineer Heath's comments are as follows (*Mr. Stan Graff's comments are italicized*):

1. Applicant shall determine and callout the total right of way width of Henricks Road. (*Henricks Rd labeled as 45' R/W*)
 2. There appears to be a gas line running through both subject property lots. Applicant shall clarify if this is a public/private gas line. It appears this gas line is a service line to lot "Revised S12-CC" which travels through "Revised Lot 2". Applicant shall confirm if any easements exist around this gas line. If an easement does not exist in this area, applicant shall add an easement around the gas line within property "Revised Lot 2". (*Gas line R/W shown on plan*)
 3. Applicant shall label the iron pins to be set on property corners or add a general note which states iron pins are to be added at all property corners. (*Iron pins to be set note added to plan*)
 4. Applicant has requested a waiver to not show existing topography on the plans. (*Topography waiver request*)
- (*ADDITIONAL NOTE** Mrs. Gregg has passed away since the original submission. Plan dedications have been updated to reflect lands being in the Estate of Jean Gregg with Judith Gregg Holden being the Executrix of the Estate*)

The Planning Commission, contingent on completion of items 1 through 4, recommended approval of the J. Gregg Lot Line Revision No. 2021-04-02.

Flatt motioned granting the modification to Chapter 14, Article IV, 14-403B.3.e which requires subdivision plan to show existing and proposed contours. Sloan seconded. Motion carried.

Flatt motioned granting final approval of the J Gregg Lot Line Revision No. 2021-04-02. Wulff seconded. Motion carried.

B. McCall Lot Line Revision No. 2021-04-03, Final, 07/26/2021: Mr. Mr. Seth McCall presented. Mr. and Mrs. Seth McCall propose to convey 1.232 acres (m/l) from 111 Landon Lane (Center Township Map 060-S11-A16) and 1.013 acres (m/l) from 104 Pinehurst Road (Center Township Map 060-S11-AB1 to 107 Landon Lane (Center Township Map 060-S11-A15). Butler County Planning Commission had no comments per review letter dated April 22, 2021. Wise stated to add Center Township Map 060-S11-A12 to the plan. Township Engineer Heath's comments are as follows (*Mr. Stan Graff's comments are italicized*):

1. Applicant shall clarify if there is an existing easement for the electric utilities running through the northwestern portion of the site and if so, add it to the subdivision plan. (*Electric line is a private service line*)
2. Applicant has requested a waiver to not show existing topography on the plans. (*Topography waiver request*)
3. Applicant shall label the iron pins to be set on property corners or add a general note which states iron pins are to be added at all property corners. (*Iron pins to be set note added to plan*)
4. Applicant shall add an existing iron pin offset dimension to the iron pin near the

northwestern property corner. *(Iron pin dimension added at northwesterly corner of property)*

The Planning Commission recommended, contingent on (1) adding Center Township Map 060-S11-12A and (2) completion of items 1 to 4, approval of McCall Lot Line Revision No. 2021-04-03.

Flatt motioned granting the modification to Chapter 14, Article IV, 14-403B.3.e which requires subdivision plan to show existing and proposed contours. Wulff seconded. Motion carried.

Sloan motioned granting final approval of the McCall Lot Line Revision No. 2021-04-03. Wulff seconded. Motion carried.

OLD BUSINESS:

- A. Authorize Ad for Outdoor Entertainment Ordinance: Sloan, Smallwood and Wulff met with Mr. John Manson and Mr. Brian Drusky on Tuesday, May 11, 2021 to discuss the proposed ordinance. Another meeting will be scheduled. Flatt stated although he disagrees with the concept but with the absence of Latuska and Smallwood he would vote to table. ***Sloan motioned to table Authorizing Ad for Outdoor Entertainment Ordinance. Wulff seconded. Motion carried.***
- B. Sale of Unused Property: The Township advertised following the unused property for sale:

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

The bids received for the 2001 Ford F-250 Truck were:

Name	Total Bid
Mike Barnhart	\$3,526.00
Fred Bicker	\$6,300.00
John Bocchi	\$2,000.00
David Davenport	\$3,500.00
Kevin McTighe	\$4,000.00

Flatt motioned awarding the sale of the 2001 Ford F-250 truck to Mr. Fred Bicker in the amount of \$6,300.00. Wulff seconded. Motion carried.

The bids received for the Fence Post Pounder were:

Name	Total Bid
Gregory Brewster	\$300.00
Steven Brown	\$125.00

Flatt motioned awarding the sale of the Fence Post Pounder to Gregory Brewster in the amount of \$300.00. Wulff seconded. Motion carried.

The bids received for the Hay Wagon were:

Name	Total Bid
John Saul	\$251.00
Ryan Crawford	\$350.00

Flatt motioned awarding the sale of the Hay Wagon to Ryan Crawford in the amount of \$350.00. Sloan seconded. Motion carried.

- C. Adopt Revised Personal Protection Equipment Resolution No. 2021-05-13: A change in wording under the Employee Acknowledgement which reads "changed by the Township without notice or consent" should read " changed by Resolution of the Board of Supervisors with consent of the Collective Bargaining Unit." and under the Supervisor Acknowledgement add "with consent of the Collective Bargaining Unit." after Board of Supervisors. ***Flatt motioned adopting the Revised Personal Protection Equipment Resolution No. 2021-05-13. Wulff seconded. Motion carried.***

NEW BUSINESS:

- A. Budget Adjustment: Since the 2022 Peterbilt Truck that has been ordered will not arrive prior to the first quarter of 2022, Flatt recommends purchasing the following items from the Capital Projects, Line Item 430.740, which was budgeted \$175,000:

1. Replace a salt box
2. Dump bed for 2020 Dodge Ram pickup
3. Vacuum trailer

Flatt motioned purchasing salt bed (State Contract #025-021) not to exceed \$20,000. Sloan seconded. Motion carried.

Flatt motioned purchasing a dump bed for the 2020 Dodge Ram pickup not to exceed \$7,500. Sloan seconded. Motion carried.

Flatt motioned purchasing a vacuum trailer not to exceed \$80,000. Sloan seconded. Motion carried.

- B. First Aid/CPR Class: Public Works employee Iscrupe is scheduling a First Aid/CPR class for either June 21, 2021 or June 28, 2021 to be held at the Municipal Facility. The cost is \$450.00 for six (6) or \$755.00 for up to twelve (12) individuals. ***Wulff motioned authorizing to pay \$755.00 for twelve (12) individuals to attend the First Aid/CPR class. Sloan seconded. Motion carried.***

PUBLIC WORKS:

- A. Award Contract for 2021 Paving Project: The Township proposes to pave the following roads:

Road	From	To
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

The following bids were received for Option 1:

Company	Bid Bond	PRICE PER TON In Place	Total Bid
Shields Asphalt Paving PO Box 672 Valencia, PA 16059-0672	Yes	Base Repair - \$30.00 Scratch & Leveling (9.5mm) - \$69.75 Wearing Course - \$69.75	\$308,470.50
Wiest Asphalt Products & Paving Inc 310 Mitchell Hill Rd Butler, PA 16001-9182	Yes	Base Repair - \$53.10 Scratch & Leveling (9.5mm) - \$71.46 Wearing Course - \$71.46	\$319,387.68

The following bids were received for Option 2:

Company	Bid Bond	PRICE PER TON In Place	Total Bid
Shields Asphalt Paving PO Box 672 Valencia, PA 16059-0672	Yes	Base Repair - \$29.00 Scratch & Leveling (9.5mm) - \$69.37 Wearing Course - \$69.75	\$363,131.64
Wiest Asphalt Products & Paving Inc 310 Mitchell Hill Rd Butler, PA 16001-9182	Yes	Base Repair - \$53.10 Scratch & Leveling (9.5mm) - \$71.46 Wearing Course - \$71.46	\$377,556.12

Flatt motioned authorizing awarding the 2021 Paving Contract Option 2 to Shields Asphalt Paving in the amount of \$363,131.64. Wulff seconded. Motion carried.

- B. Authorize Ad for Aggregate: Public Works Foreman Blakeley requests authorization to advertise for following aggregate:

Amount	Type
1,000 tons	#2A modified
500 tons	#2B Gravel
500 tons	#3 Limestone
100 tons	#4 Rip Rap
50 tons	#5 Rip Rap

Flatt motioned authorizing placement of ad in the Butler Eagle editions for Sunday, May 23, 2021 and Thursday, May 27, 2021. Wulff seconded. Motion carried.

- C. Maser Road (T-443) Paving: Franklin Township will pave Maser Road within their township. They offered to pave the portion within Center Township. The cost to Center Township is \$33,654.32. ***Flatt motioned to reimburse Franklin Township \$33,654.32 for paving of Maser Road (T-443) in Center Township. Wulff seconded. Motion carried.***

ENGINEER’S REPORT:

- A. North Duffy Road Erosion: Township Engineer Heath and Flatt inspected the erosion on North Duffy Road. ***Flatt motioned authorizing Township Engineer Heath to provide a list of recommendations to repair the erosion along North Duffy Road. Sloan seconded. Motion carried.***

SOLICITOR'S REPORT: None

MISCELLANEOUS:

- A. Day to Day Operations: Flatt stated he received questions about the day to day operations of the Township. He stated that (1) Anthony Amendolea was not only the Secretary/Treasurer but also Bookkeeper, Right-to-Know Officer and answers phone calls; (2) Bryan Blakeley is the Public Works Foreman; (2) Michael Iscrupe is the Step Up Foreman in the absence of Blakeley; (3) Professional Code Services performs commercial and residential reviews and inspections; (4) Randy Brown is the Zoning and Code Enforcement Officer; and (5) The Eads Group assists Brown with Zoning and Code Enforcement, as needed.

- B. Letter to Editor:

1. Wulff in response to the letter published in the Butler Eagle. He stated that as the Zoning and Code Enforcement Officer, Randy Brown issues zoning permits for

sheds and garages less than 1,000 square feet, decks less than thirty (30) inches off grade, and fences. He interprets the ordinances. Brown has six (6) years building experience and attended courses in building and fire safety. He is a qualified instructor in the construction field.

- 2. Sloan stated supervisors receive \$208.00 per month plus healthcare. The \$140,000 in the letter is roughly \$18,000 more than the actual amount. The author, as a candidate and prior supervisor, received healthcare for four (4) years during his six (6) year term. Supervisors attend meetings, special meetings and hearings. Sloan stated he was a member of the Comprehensive Plan committee.

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible litigation at 7:50 p.m. The meeting reconvened at 8:49 with no action taken.

Sloan made a motion to adjourn at 8:50 p.m. Wulff seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Ronald E. Flatt
Chairman

Phillip B. Wulff
Vice Chairman

Absent

Edward G. Latuska
Supervisor

Robert M. Sloan
Supervisor

Absent

Alan H. Smallwood
Supervisor