

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
Crystal Wilson, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

Board of Supervisors
Regular Meeting
May 13, 2009
6:30 p.m.

CALL TO ORDER:

Vice Chairman Andrew Erie called the Regular meeting, of the Center Township Board of Supervisors, to order at 6:30 p.m. The meeting was held at the Township Building at 419 Sunset Drive, Butler, PA 16001.

ROLL CALL:

Present in addition to Vice Chairman Erie, were members Brian Hortert, Ed Latuska and Tom Schiebel; Public Works Director Mark Lauer and Township Secretary Crystal Wilson.

PUBLIC TO BE HEARD:

Vince Travaglio- Mr. Travaglio stated that he had a complaint against the Public Works Director Mark Lauer. He talked in length about the situation and the Board stated they would look into it.

MINUTES:

1. Agenda Setting Meeting – April 6, 2009

Latuska made a motion to approve the Agenda Setting Meeting Minutes for April 6, 09 with the word Sub changed to Sump; seconded by Hortert. Motion carried unanimously.

2. Butler First United Methodist Church Conditional Use Hearing- April 8, 2009

Latuska made a motion to approve the Butler First United Methodist Church Conditional Use Minutes for April8, 09; seconded by Schiebel. Motion carried unanimously.

3. Regular Meeting- April 8, 2009

Latuska made a motion to approve the Regular meeting minutes for April 8,09; seconded by Hortert. Motion carried unanimously.

4. BASA/Act 537 Resolution Special Meeting- April 20, 2009

Latuska made a motion to approve the BASA/Act 537 Resolution meeting minutes for April 20, 09; seconded by Schiebel. Motion carried unanimously.

5. Municipal Curative Amendment Special Meeting- April 29, 2009

Latuska made a motion to approve the Municipal Curative Amendment Minutes for April 29, 09; seconded by Schiebel. Motion carried unanimously.

TREASURER'S REPORT:

1. April 2009

Latuska made a motion to approve the April 2009 Treasurers report; seconded by Hortert. Motion carried unanimously.

2. Warrant List 09-04-08

Schiebel made a motion to approve Warrant List 09-04-08; seconded by Hortert. Motion carried unanimously.

3. Warrant List 09-05-09

Schiebel made a motion to approve Warrant List 09-05-09; seconded by Hortert. Motion carried unanimously.

ZONING REPORT: April 2009

SUBDIVISION & LAND DEVELOPMENTS:

OLD BUSINESS:

1. Van Smith Conditional Use

Schiebel made a motion to advertise the Van Smith Conditional Use for June 3, 09 at 6:00pm; seconded by Latuska. Motion carried unanimously.

NEW BUSINESS:

1. Crown Castle Cell Tower- Board asked Solicitor Mike Gallagher to look into this matter

2. Release Consultant Fees

Latuska made a motion to release the consultant fees based on the recommendation of Township Engineer Ron Olsen as follows: Kiser Subdivision \$98.75; Kiser 2nd Subdivision \$485.00; Pride Subdivision \$163.95; Bell (Dalcamo) \$155.00 and Bell (Fugini) \$155.00; seconded by Hortert. Motion carried unanimously.

3. Cell Tower Registration

Hortert made a motion to authorize Township Solicitor Mike Gallagher to write a letter; seconded by Latuska. Motion carried unanimously.

4. Conference Room Air Conditioner Maintenance

Schiebel made a motion to authorize Ron Flatt to sign the agreement; seconded by Hortert. Motion carried unanimously.

6. Authorization to seek rates for recycle bins

Hortert made a motion to authorize Township Secretary Crystal Wilson to seek rates for 60 recycle bins; seconded by Latuska. Motion carried unanimously.

7. Dorothy Hesley Formal Complaint- Mrs. Hesley was present to tell the Board of her situation with her neighbor putting yard waste on her property under her pine trees. Stated she and her son both tried to talk to him but he just gets irrate about the situation. The Board told her that they had sent Code Enforcement Officer Rich Round to see if any ordinances were being violated and that she will be getting a letter from Rich Round soon. The Board stated that if no ordinances are being violated then the Township can't get involved and that she would need to get a lawyer to get the problem resolved. No motion was needed nor made.

PUBLIC WORKS DIRECTOR:

1. Award Bid for 2009 Paving Program

Erie made a motion to award the 2009 Paving Program Bid to Wiest Paving with a price of \$53.75 per ton in place; totaling \$208,872.50; seconded by Schiebel. Motion carried unanimously.

Schiebel made a motion for Wiest to pave the Salt Storage Building honoring the same price of \$53.75 per ton in place; seconded by Hortert. Motion carried unanimously.

2. Award Bid for 2009 Seal Coat Program

Erie made a motion to award the Bid for the 2009 Seal Coat Program to Russel Standard for a total price of \$84,419.46; seconded by Hortert. Motion carried unanimously.

3. Authorize ad for Aggregate

Hortert made a motion to authorize the ad for 2009 Aggregate; seconded by Erie. Motion carried unanimously.

4. Authorize ad for Salt

Hortert made a motion to authorize the ad for salt; seconded by Schiebel. Motion carried unanimously.

5. Release BWP Hardwoods Road Bond- Swamp Run Road- \$7,500.00

Schiebel made a motion to release the BWP Hardwood Road Bond in the amount of \$7,500.00; seconded by Erie. Motion carried unanimously.

6. Release McIntire Coal Road Bond- Unionville/Maser Rd.- \$10,000.00

Hortert made a motion to release the McIntire Coal Road Bond in the amount of \$10,000.00; seconded by Erie. Motion carried unanimously.

7. Street Sweeping

Schiebel made a motion to ratify the awarding of the street sweeping contract to Pave Care in the amount of \$5,367.50 less \$179.93, for 118 gallons of fuel used; at a total cost of \$5,187.57; seconded by Erie. Motion carried unanimously.

8. Deaf Child Area Sign

Schiebel made a motion to authorize the Public Works Director Mark Lauer to talk to Stacy Deep about where to put the deaf child area sign and get it up; seconded by Erie. Motion carried unanimously.

ENGINEER'S REPORT:

1. SR 8/South Benbrook Road Signal Maintenance Agreement

Schiebel made a motion to authorize Flatt to sign the agreement; seconded by Hortert. Motion carried unanimously.

2. Center Township Maintenance Building- Olsen stated that plans were submitted to the Township to be reviewed by the Planning Commission at this monthes meeting. No motion was needed or made.

3. T.W. Phillips Agreement

Schiebel made a motion for the acting Chairman Andrew Erie to sign the agreement; seconded by Hortert. Motion carried unanimously.

SOLICITOR'S REPORT:

1. Rt. 8/Benbrook Rd Resolution 2009-05-15

Hortert made a motion to adopt Resolution 2009-05-15; seconded by Erie. Motion carried unanimously.

2. Maintenance Building Application- a question came up as to whether or not the Township was exempt from paying the application fees to the Township for there Maintenance Building.

Erie made a motion to authorize Mike Gallagher to look at the ordinances and write a letter to the Township stating whether or not they are exempt from paying fees for the Maintenance Building; seconded by Schiebel. Motion carried unanimously.

ADJOURNMENT:

Erie made a motion to adjourn the meeting at 7:45pm; seconded by Schiebel. Motion carried unanimously.

CRYSTAL WILSON
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor