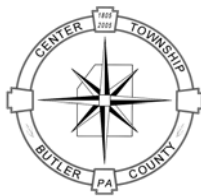


Board of Supervisors:
 Thomas Schiebel, Chairman
 Andrew Erie, Vice Chairman
 Ronald Flatt, Supervisor
 Kenneth Frenchak Jr, Supervisor
 Edward Latuska, Supervisor



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

Board of Supervisors
 Regular Meeting Minutes
 June 9, 2010
 6.30 p.m.

CALL TO ORDER: Chairman Thomas Schiebel called the Regular Meeting of the Center Township Board of Supervisors to order at 6:31 p.m. The meeting was held at the Center Township Municipal Building, 419 Sunset Drive, Butler, PA 16001.

ROLL CALL: Present were Chairman Schiebel; Vice Chairman, Andrew Erie; Supervisors Ronald Flatt, Kenneth Frenchak, and Edward Latuska; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; and Township Secretary/Treasurer Anthony Amendolea. Public Works Director Mark Lauer was absent.

PLEDGE OF ALLEGIENCE & PRAYER:

PUBLIC TO BE HEARD: (3 Minute Limit)

1. County Commissioner Chairman A. Dale Pinkerton: Mr. Pinkerton stated he was sitting in on several township meetings to see how things were going. He offered County assistance to the Township, if it is ever needed.
2. George White, 319 Palmer Road: Mr. White described the water runoff problem that he has been having for several years. Last year the Township installed a drain system from Tower Lane to his driveway. In his opinion, the system is still not right. Limestone continues being washed out from Tower Lane into his yard. He is unable to maintain his yard. ***Latuska motioned authorizing Township Engineer Olsen to study the water runoff along Palmer Road after receiving approval from the State Ethics Commission since Mr. White is an employee of his and provide options to the Board for further action, if necessary. Frenchak seconded. Motion passed 4 to 1 with Frenchak against.***
3. James Lokhaiser, 309 Nickel Lane: Mr. Lokhaiser requested status of the proposed ordinance change to permit more than one deck roof. The Planning Commission will provide recommendations at their June 23rd, 2010 meeting.

MINUTES:

1. Agenda Setting Meeting Minutes - May 10, 2010: ***Latuska motioned approving the minutes of the Agenda Setting Meeting held May 10, 2010. Flatt seconded. Motion carried unanimously.***
2. Regular Meeting Minutes - May 12, 2010: ***Latuska motioned approving the minutes of the Regular Meeting held May 12, 2010. Frenchak seconded. Motion carried unanimously.***

TREASURER'S REPORT:

1. May 2010 Treasurer's Report: *Flatt motioned approving the May 2010 Treasurer's Report. Erie seconded. Motion carried unanimously.*
2. Warrant List 10-05-12: *Schiebel motioned approving Warrant List 10-05-12. Frenchak seconded. Motion carried unanimously.*
3. Warrant List 10-06-13: *Schiebel motioned approving Warrant List 10-06-13. Flatt seconded. Motion carried unanimously.*
4. Warrant List 10-06-14: *Schiebel motioned approving Warrant List 10-06-14. Frenchak seconded. Motion carried unanimously.*
5. Capital Projects CD: *Erie motioned ratifying the investment of \$200,000, designated as a Capital Projects CD, for 180 days at .75 percent with S&T Bank. Latuska seconded. Motion carried unanimously.*
6. Capital Projects Building Fund CD: *Erie motioned ratifying the investment of \$1,000,000, designated as a Capital Projects Building CD, for 60 days at .65 percent with S&T Bank and the deposit of \$502,590.15 in the Capital Projects checking account. Frenchak seconded. Motion carried unanimously.*

ZONING REPORT: May 2010: Construction costs were \$59,500.00 fees collected \$1,108.27.

SUBDIVISIONS & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Authorize Ad for Alternate Zoning Hearing Board Member: *Flatt motioned authorizing advertising for an alternate zoning hearing board member to fulfill the term through December 31, 2011 left vacant by Lucas Wassam. Latuska seconded. Motion carried unanimously.*
2. Copier Purchase: *Schiebel motioned to purchase from Hagan Business Machines, 1773 North Main Street Extension, Butler, PA 16001 a Muratec MFX 2855 black and white copier for \$4,200 with a maintenance agreement of \$.014 per copy. Latuska seconded. Motion carried unanimously.*

PUBLIC WORKS DIRECTOR:

1. Award Bid for 2010 Aggregate: *Latuska motioned awarding the 2010 Aggregate Contract to Allegheny Mineral Corporation, PO Box 1022, Kittanning, PA 16201-1022 for (1) 1,000 tons #3 limestone at \$14.40 per ton; (2) 2,000 tons 2A Modified limestone at \$14.50 per ton; and (3) 400 tons #4 Rip Rap limestone at \$16.00 per ton for a total bid price of \$49,800. Erie seconded. Motion carried unanimously.*
2. Award Bid for 2010 Line Painting: *Frenchak motioned awarding the 2010 Line Painting Contract to Midlantic Marking Inc, PO Box 7997, Gaithersburg, MD 20898 at \$.054 per linear foot for a total bid price of \$27,000. Erie seconded. Motion carried unanimously.*

ENGINEER'S REPORT:

1. SR 8/Benbrook Road Intersection: With cooperation with PennDot, Southwestern Pennsylvania Commission (SPC) and the County, the SR 8/Benbrook Road intersection bid opening is scheduled for June 11, 2010. Township Engineer Olsen sent a letter to Mr. William Bercury informing him that PennDot eliminated drainage system the Township included for his property. The Township will review after the project is completed.
2. Uhl Construction Change Order No. 1: ***Flatt motioned authorizing Chairman Schiebel to sign the Uhl Construction Change Order No. 1 reflecting a net increase \$64.00 for a total bid price of \$1,586,596.42. Erie seconded. Motion carried unanimously.***

SOLICITOR'S REPORT: Adult Entertainment Application Form: ***Erie motioned authorizing Township Solicitor Gallagher to create an adult entertainment application form as required by Center Township Codified Ordinances Chapter 20, Article XIII, Section 20-1314.C.2. Flatt seconded. Motion carried unanimously.***

MISCELLANEOUS:

1. McCall Property: Allegheny has not responded to Township Solicitor Gallagher.
2. Trinity Lutheran Church Columbarium: The Board recommends Trinity Lutheran Church, 120 Sunset Drive, Butler, PA 16001 make application to the Zoning Hearing Board based on Township Solicitor Gallagher's opinion dated February 9, 2009.

ADJOURNMENT: ***A motion was made by Frenchak to adjourn the Regular Meeting at 7:39 p.m. Erie seconded. Motion carried unanimously.***

Anthony A. Amendolea
Township Secretary/Treasurer

Thomas G. Schiebel
Chairman

Andrew Erie
Vice Chairman

Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Edward G. Latuska
Supervisor