

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
 Regular Meeting Minutes
 June 12, 2019
 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 Edward Latuska, Robert Sloan and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath; and Township Secretary/Treasurer Anthony Amendolea.

PUBLIC TO BE HEARD:

- A. Ms. Pat Green, 213 Central Drive: Ms. Green stated the road crew is replacing storm drains in the area. She requests additional material be placed temporarily in front of her drive so she is able to get a fifth wheel in and out of the drive. Also, she requests the Township replace her drive with concrete instead of asphalt.
- B. Ms. Judy Miller, 102 Fairlawn Drive: Ms. Miller stated that water runoff from road causes damage to her drive.

MINUTES:

- A. PennEnergy Resources Conditional Use Hearing - May 6, 2019: *Flatt motioned approving the minutes of the PennEnergy Resources Conditional Use Hearing held on Monday, May 6, 2019. Smallwood seconded. Latuska abstained. Motion carried 4 to 0.*
- B. Agenda Setting Meeting - May 6, 2019: *Flatt motioned approving the minutes of the Agenda Setting Meeting held on Monday, May 6, 2019. Sloan seconded. Latuska abstained. Motion carried 4 to 0.*
- C. Regular Meeting - May 8, 2019: *Flatt motioned approving the minutes of the Regular Meeting held on Wednesday, May 8, 2019. Sloan seconded. Latuska abstained. Motion carried 4 to 0.*

TREASURER'S REPORT:

- A. May 2019: *Flatt motioned approving the May 2019 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 19-05-10: *Latuska motioned approving Warrant List 19-05-10. Wulff seconded. Motion carried.*

- C. Warrant List 19-06-11: *Latuska motioned approving Warrant List 19-06-11. Sloan seconded. Motion carried.*

ZONING REPORT: May 2019: Construction costs were \$142,000.00 fees collected were \$3,788.60.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC WORKS:

- A. Pennsylvania One Call Mapping: Pennsylvania One Call is requesting an Indemnity Agreement and/or an "Agent for Pennsylvania Mapping" letter. This requirement is to permit us to update their mapping system where stormwater drains and piping are located. *Latuska motioned authorizing Flatt to sign the Indemnity Agreement with Pennsylvania One Call. Smallwood seconded. Motion carried.*
- B. Authorize Ad for Aggregate Contract: Public Works Foreman Brewster requests authorization to advertise for the following aggregate:

Tons	Type
300	#3 Limestone
1,000	#2A Modified
100	#4 Rip Rap
500	#2B Gravel
46	#5 Rip Rap

Flatt motioned authorizing placement of advertisement for the Aggregate Contract in the Butler Eagle editions for Monday, June 24, 2019 and Friday, June 28, 2019. Smallwood seconded. Motion carried.

- C. Authorize Ad for Line Painting Contract: Public Works Foreman Brewster requests authorization to advertise for 140,000 linear feet (m/l) of four (4) inch white and 405,000 linear feet (m/l) of four (4) inch yellow. *Flatt motioned authorizing placement of advertisement for Line Painting Contract in the Butler Eagle editions for Monday, June 24, 2019 and Friday, June 28, 2019. Latuska seconded. Motion carried.*
- D. Purchase of Safety Cones: Public Works Foreman Brewster request authorization to purchase fifty (50) safety cones. *Smallwood motioned authorizing Public Works Foreman Brewster to purchase fifty (50) safety cones up to twenty-five (25) dollars each. Flatt seconded. Motion carried.*

ENGINEER’S REPORT:

- A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath met with Lori Broughton, the Department of Environmental Protection, StanTec and Mr. Adam Pyles, Cambridge on Thursday, May 16, 2019 to discuss proposed changes. Department of Environmental Protection requested additional information. Surveyors to be working along North Duffy Road (T-509) to determine location of stormwater runoff drains. Once Department of Environmental Protection approves, StanTec will present to the Planning

Commission and Board of Supervisors. Plan is to retain more water on site. Solution needs to be completed this year.

SOLICITOR'S REPORT: None

MISCELLANEOUS:

- A. Center Township Athletic Association: Latuska stated that Center Township Athletic Association requests the Township provide assistance to mow the hillside at the legion field.

ADJOURNMENT:

Latuska made a motion to adjourn at 7:32 p.m. Smallwood seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Ronald E. Flatt
Chairman

Phillip B. Wulff
Vice Chairman

Edward G. Latuska
Supervisor

Robert M. Sloan
Supervisor

Alan H. Smallwood
Supervisor