

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 13, 2018
 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; Supervisors 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. Mr. David Festog, 114 Elise Drive: Mr. Festog questioned if there was an agreement for Sheetz/Rite Aid to maintain their property. The swale is filled with mud and the water is stagnant.
- B. Mr. Ray Heichel, 375 North Duffy Road: Mr. Heichel is concerned with the holes near his yard which could erode the road. He requested that the speed/radar signs be placed near the Veterans Administration Health Clinic. Mr. Heichel questioned the status of the detention ponds.

MINUTES:

- A. Agenda Setting Meeting - May 7, 2018: *Flatt motioned approving the minutes of the Agenda Setting Meeting held on Monday, May 7, 2018. Sloan seconded. Latuska abstained. Motion carried 4 to 0.*
- B. Regular Meeting - May 9, 2018: *Flatt motioned approving the minutes of the Regular Meeting held on Wednesday, May 9, 2018. Smallwood seconded. Latuska abstained. Motion carried 4 to 0.*

TREASURER'S REPORT:

- A. May 2018: *Flatt motioned approving the May 2018 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 18-05-10: *Latuska motioned approving Warrant List 18-05-10. Sloan seconded. Motion carried.*
- C. Warrant List 18-06-11: *Latuska motioned approving Warrant List 18-06-11. Smallwood seconded. Motion carried.*

ZONING REPORT: May 2018: Construction costs were \$1,442,204.00 fees collected were \$4,458.75.

SUBDIVISION & LAND DEVELOPMENTS:

A. McCandless Major Subdivision No. 2018-05-06, Preliminary and Final, Expires 08/21/2018: Mr. Frank Habenicht presented. The plan proposes to consolidate and adjust the lot lines of five (5) existing parcels being Franklin Township Maps 170-3F41-A2B, 170-3F41-A1, 170-3F82-14, 170-3F82-10A and 170-3F39-A10 and two (2) existing parcels being Center Township Maps 060-3F41-20 and 060-3F41-21 into two parcels, Lot A (282.3802 acres) and Lot B (221.0000 acres). The subject plan is split between Franklin Township and Center Township, with Lot B only being partially within Center Township. The Butler County Planning Commission had no comments per review letter dated May 7, 2018. Township Engineer Heath's comments per letter dated May 18, 2018 are, as follows:

1. The applicant shall include on the second plan sheet the request for sewage facilities planning waiver & non-building declaration per PaDEP document 3850-FM-BCW0349. The signatory language shall reference both Center and Franklin Townships.
2. Gateway is in support for the request for variance of the drawing scale being 1"=300'. Due to acreage of the parcels a larger scale is appropriate for plan legibility and plan clarity.

The Planning Commission granted a modification to Chapter 14, Section 14-403.B.3 permitting scale to be 1"=300'.

The Planning Commission recommended, contingent on providing second plan sheet the request for sewage facilities planning waiver & non-building declaration per PaDEP document 3850-FM-BCW0349, granting preliminary and final approval of the McCandless Major Subdivision No. 2018-05-06.

Flatt motioned tabling the McCandless Major Subdivision No. 2018-05-06 due to no representation. Latuska seconded. Motion carried.

OLD BUSINESS:

A. Oneida Valley Road Property: On Tuesday, May 15, 2018 Pennsylvania Emergency Management Agency conducted a site visit with Randy Brown, Emergency Management Coordinator. The following discrepancies noted were (1) debris from demolition must be removed, (2) cap well below grade, (3) complete well abandonment form and (4) schedule final inspection after completion of PennDot bridge work. ***Flatt motioned authorizing Randy Brown, Emergency Management Coordinator, to contact Mr. Pat McGrady to (1) remove the debris, (2) cap well below grade and (3) complete the well abandonment form with Smallwood and Wulff overseeing for compliance per Flatt's authority. Latuska seconded. Motion carried.***

NEW BUSINESS:

A. ECS&R Recycling Events: Environmental Coordination Services and Recycling currently holds recycling events in Evans City for Butler County. They would like to hold an event in Center Township. The Township would be responsible for advertising and providing a location for their use. Residents would be charged per pound for waste. Flatt stated he did not think it was a good idea. Latuska agreed with Flatt because it will cost the Township money. Sloan agreed but he would donate his time and thought he could use the time to have individuals to complete the Comprehensive Plan survey which will reduce mailing

costs. Smallwood will donate his time to operate the Township equipment. ***Sloan motioned authorizing contracting with Environmental Coordination Services and Recycling to hold a recycling event in Center Township with a date to be coordinated between Sloan, Smallwood, Step Up Foreman Brewster and Environmental Coordination Services and Recycling. Flatt seconded. Motion carried.***

- B. Lyons Agricultural Security Agreement: Mr. and Mrs. William A. Lyons submitted an Agricultural Security application for property at 360 Red Dog Road (Center Township Map 060-3F41-2) consisting of 10.069 acres (m/l). ***Flatt motioned accepting the application for one hundred eighty (180) days which will expire and be deemed approved. Smallwood seconded. Motion carried.***
- C. Authorize Ad for Emergency Management Ordinance: Unionville Volunteer Fire Company requests authorization to use a third party agency to bill for services. The current ordinance, Chapter 5, Emergency Management, Article I, Public Safety and Emergency Services, permits invoicing through the Township. ***Flatt motioned authorizing placement of an ad in the Butler Eagle edition for Sunday, July 1, 2018. Smallwood seconded. Motion carried.***
- D. William J. Smith Memorial Donation (1995 - 2000): Former part time employee, William J. Smith, passed away on Sunday, June 3, 2018. He was employed by the Township from 1995 through 2000. ***Flatt motioned donating \$50.00 to Grace at Calvary Lutheran Church in memory of William J. Smith. Latuska seconded. Motion carried.***
- E. Buchanan Property Maintenance Extension Request: Zoning Officer Gauselmann issued a violations for property maintenance located at 174 Jamisonville Road (Center Township Map 060-2F106-6A) on March 5, 2018 to Ms. Joyce Buchanan. Ms. Buchanan submitted an extension request until October 1, 2018. ***Flatt motioned, based on Zoning Officer Gauselmann's recommendation, authorizing Ms. Joyce Buchanan an extension until October 1, 2018. Smallwood seconded. Motion carried.***

PUBLIC WORKS:

- A. Award Bid for 2018 Aggregate Contract: Public Works Foreman Brewster received the following bids:

Company	Bid Bond	Price Per Ton - Delivered	Total Bid
Allegheny Mineral Corporation PO Box 1022 Kittanning, PA 16201-1022		#2A Modified Limestone - \$18.00 #2B Gravel - \$17.25 #3 Limestone - \$18.50 #4 Rip Rap - \$19.60 #5 Rip Rap - \$33.50	\$39,376.00
IA Construction Corporation PO Box 568 Franklin, PA 16323-0568		#2A Modified Limestone - \$25.90 #2B Gravel - \$27.65 #3 Limestone - N/A #4 Rip Rap - \$31.00 #5 Rip Rap - \$37.00	\$44,527.00

Flatt motioned awarding the 2018 Aggregate Contract to Allegheny Mineral Corporation for 1,000 tons (m/l) #2A Modified Limestone at \$18.00 per ton, 500 tons (m/l) #2B Gravel at \$17.25 per ton, 500 tons (m/l) #3 Limestone at \$18.50 per ton, 100 tons (m/l) #4 Rip Rap at \$19.60 per ton and 46 tons (m/l) #5 Rip Rap at \$33.50 per ton. Latuska seconded. Motion carried.

B. Award Bid for 2018 Paving Contract: Public Works Foreman Brewster stated that Mahood Road (T-860), Jamisonville Road (T-832), Minich Road (T-420) and Elliott Road (T-675) are scheduled to be repaired this year. The Township received bids from the following:

Company	Bid Bond	PRICE PER SQUARE YARD In Place	Total Bid
East Coast Paving & Seal Coating Inc 208 3rd Street New Castle, PA 16102	Yes	Base Repair - \$19.19 Binder Course (19mm) - \$63.21 Scratch & Leveling (9.5mm) - \$72.22 Wearing SRL G - \$72.22	\$716,505.71
Glenn O Hawbaker Inc 106 Hawbaker Industrial Blvd Grove City, PA 16127 -7932	Yes	Base Repair - \$31.50 Binder Course (19mm) - \$72.75 Scratch & Leveling (9.5mm) - \$89.25 Wearing SRL G - \$89.25	\$876,880.50
IA Construction Corporation 24 Gibb Road Franklin, PA 16323-6225	Yes	Base Repair - \$27.35 Binder Course (19mm) - \$72.55 Scratch & Leveling (9.5mm) - \$82.85 Wearing SRL G - \$80.85 -	\$818,480.00
Shields Asphalt Paving PO Box 672 Valencia, PA 16059-0672	Yes	Base Repair - \$20.16 Binder Course (19mm) - \$56.60 Scratch & Leveling (9.5mm) - \$68.68 Wearing SRL G - \$68.68	\$671,379.28
Wiest Asphalt Products & Paving Inc 310 Mitchell Hill Rd Butler, PA 16001-9182	Yes	Base Repair - \$21.98 Binder Course (19mm) - \$70.25 Scratch & Leveling (9.5mm) - \$70.25 Wearing SRL G - \$70.25	\$733,069.44

Flatt motioned awarding the 2018 Paving Contract to Shields Asphalt Paving in the amount of \$671,379.28. Smallwood seconded. Motion carried.

C. Authorize Ad for 2018 Line Painting Contract: Public Works Foreman requests authorization to advertise for 140,000 feet (m/l) of four (4) inch white paint and 405,000 feet (m/l) of four (4) inch yellow paint. ***Latuska motioned authorizing placement of an ad in the Butler eagle editions for Monday, June 25, 2018 and Friday, June 29, 2018. Smallwood seconded. Motion carried.***

D. Ratify Fuel Spill Buckets Repair: Public Works Foreman Brewster received the following quotes to repair the fuel spill buckets:

Company	Amount
Bolger Brothers Inc 1028 Burns Avenue Altoona, PA 16601-7918	\$4,900.00
Petroleum Technical Services 1078 New Castle Road Prospect, PA 16052-2110	\$5,361.70

Flatt motioned ratifying the fuel spill bucket repair to Bolger Brothers Inc in the amount of

\$4,900.00. Latuska seconded. Motion carried.

- E. Authorize Request for Quotes for Large Excavator/Trench Box: Public Works Foreman Brewster requests authorization to receive quotes for a large excavator and trench box to replace a culvert on North Benbrook Road (T-602) that is sixteen (16) feet below the road surface. ***Flatt motioned authorizing Public Works Foreman Brewster to receive quotes for a large excavator and trench box. Latuska seconded. Motion carried.***
- F. Traffic Signal Damage: An oversized truck damaged the traffic signals at State Route 8 (SR0008) and Mercer Road (T-494) this afternoon. Temporary stop signs are in place until signals are replaced. A claim will be made against the truck/company.
- G. Part Time Employee: Public Works Foreman Brewster received an application for a part time position. ***Flatt motioned authorizing Latuska and one other supervisor to interview candidate and if hired, ratify at the next meeting. Smallwood seconded. Motion carried.***

ENGINEER'S REPORT:

- A. Brown Road (T-412) Repair: Core drilling and geo technical report should be complete on Friday, June 15, 2018. Township Engineer Heath stated he would include information on the possible reimbursement for landslide in a separate memo. Stonehenge Appalachia requests a copy of the core drilling report. Township Solicitor Gallagher stated a claim needs to be filed with North American Specialty Insurance Company. ***Latuska motioned authorizing Flatt to file a claim with North American Insurance Company against the bond. Smallwood seconded. Motion carried.***
- B. Duffy Highlands Stormwater: Township Engineer Heath stated that Mr. Robert Brennan received the information to lower the drainage system from the Veterans Administration Health Clinic.
- C. GIS Mapping: Township Engineer Heath stated the database is complete with several layers implemented. Subscriptions will be set up and training will be scheduled.

SOLICITOR'S REPORT:

- A. Pinehurst Road (T-603) Bridge: Township Solicitor Gallagher participated in pre-trial hearing on Tuesday, May 22, 2018. The next conference will be held in Pittsburgh in July.
- B. Sheetz Property Maintenance: Ms. Tammy Blatt, 1514 North Main Street Extension, filed a complaint about the grass not being cut on the Sheetz property. Zoning Officer Gauselmann contacted Clearview Ventures, LLC and Mr. David Mastrostefano, Sheetz, to discuss the complaint. Mr. Mastrostefano stated the grass will be cut. Ms. Blatt stated the rain garden has not been installed.

MISCELLANEOUS:

- A. Butler Area Sewer Authority: Butler Area Sewer Authority will be repairing the sewer lines from Covington Drive (T-950) north to Brandon Road (T-401) and McCandless Road (T-410).
- B. Rite Aid/Eat'n Park Lights: Public Works Foreman Brewster contacted Bronder Technical Services for the Dusk to dawn lights above the intersection.

ADJOURNMENT:

The meeting adjourned to an executive session at 7:32 p.m. to discuss possible litigation. Meeting reconvened at 8:14 p.m. with no action taken.

Flatt made a motion to adjourn at 8:15 p.m. Sloan 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
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Alan H. Smallwood
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