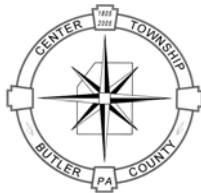


Board of Supervisors:
 Ronald Flatt, Chairman
 Philip Wulff, Vice Chairman
 Edward Latuska, Supervisor
 Robert Sloan, Supervisor
 Alan Smallwood, Supervisor



Anthony Amendolea, Secretary/Treasurer
 Michael Gallagher, Solicitor
 Gateway Engineers, Engineer
 Patrick Gauselmann, BCO/Zoning Officer

Center Township Board of Supervisors
 Regular Meeting Minutes
 July 8, 2020
 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 Supervisors Edward Latuska Robert Sloan and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath via teleconference; and Township Secretary/Treasurer Anthony Amendolea. Vice Chairman Philip Wulff was absent.

PUBLIC TO BE HEARD:

- A. Ms. Mary Angert, 108 Fairlawn Drive: Ms. Angert reported that the Starlight Drive-In held a concert on Saturday, June 27, 2020 from 3:00 p.m. to midnight. She requests the Township consider a noise ordinance.
- B. Ms, Cristina Caruso, 809 Sunset Drive: Ms. Caruso stated the owner of the Starlight Drive-In should respect the surrounding residents.
- C. Ms. Kelly Giles: Ms. Giles stated the concert was to begin earlier but due to rain the concert started later.
- D. Mr. Randolph Foster, 203 Pinehurst Road: Mr. Foster stated the Pinehurst Road (T-603) Bridge is in need of repair. The boards are loose and falling off.

MINUTES:

- A. Agenda Setting Meeting - June 8, 2020: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, June 8, 2020. Sloan seconded. Motion carried.*
- B. Regular Meeting – June 10, 2020: *Latuska motioned approving the minutes of Regular Meeting held on Wednesday, June 10, 2020. Smallwood seconded. Motion carried.*

TREASURER'S REPORT:

- A. June 2020: *Flatt motioned approving the June 2020 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 20-06-12: *Flatt motioned approving Warrant List 20-06-12. Latuska seconded. Motion carried.*

- C. Warrant List 20-07-13: *Flatt motioned approving Warrant List 20-07-13. Latuska seconded. Motion carried.*

ZONING REPORT:

- A. June 2020: Construction costs were \$514,050.00 fees collected were \$5,395.00.

SUBDIVISION & LAND DEVELOPMENTS:

- A. McCandless Minor Subdivision No. 2020-03-04, Final, Expires 09/22/2020: Mr. Robert McCandless presented. Mr. McCandless proposes subdividing 541 Holyoke Road (Center Township Map 060-2F61-36A) consisting of twenty-nine (29) acres (m/l) to create two lots with the final arrangement being Lot 1 consisting of 1.0168 acres (m/l) and Lot 2R consisting of 30.9431 acres (m/l). The Butler County Planning Commission has not submitted a review letter. Township Engineer Heath's comments are:

1. The plans must clearly show the proposed lot labels, along with Lot Areas. A second sheet may be added to clearly depict the changes.
2. The proposed Lot 2 creates confusion and should be labeled Lot 2R.
3. The Applicant has indicated on Sheet 2 that they are requesting a sewage planning waiver. It is not understood what the purpose of the Lot Line Revision is, as there is no proposed development on the new lots. The Applicant must demonstrate that they have previous sewage module approval for 2 lots, or must otherwise provide a written explanation for the purpose of the lot line revision and sewage planning waiver.

A revised plan was submitted based on the aforementioned comments. The Planning Commission, contingent on (1) revising Lot 2R labeling to reflect the proposed acreage to 30.9431 and (2) the approval of the Sewage Facilities Planning Module Component 1 from the Department of Environmental Protection, recommended final approval of the McCandless Minor Subdivision No. 2020-03-04.

Sloan motioned, contingent on the (1) approval of the Sewage Facilities Planning Module Component 1 from the Department of the Environmental Protection and (2) receipt of the Butler County Planning Commission review letter. Flatt seconded. Motion carried.

OLD BUSINESS:

- A. Weaver Homes Rezoning Ordinance No. 2020-07-04: The Board of Supervisors held a public hearing on Wednesday, July 1, 2020. The purpose of the hearing was to inform and obtain public comment and/or testimony on Weaver Master Builders Inc's request to amend the Center Township Zoning Map by rezoning the following tracts of land from R-1A (Low Density Residential District) to R-2 (Multi-Family Residential District):

- all that certain property located south of North Duffy Road (T-509) and west of Peters Lane, being Center Township Parcel 060-2F104-13E (26.79 AC m/l), as set forth on the map attached hereto.
- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13EA (1.88 AC m/l), as set forth on the map attached hereto.
- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13EB (2.16 AC m/l), as set forth on the map attached hereto.
- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13EC (4.02 AC m/l), as set forth on the map attached hereto.
- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13ED (4.5 AC m/l), as set forth on the map attached hereto.

- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13EE (2.14 AC m/l), as set forth on the map attached hereto.
- all that certain property located south of North Duffy Road (T-509), being Center Township Parcel 060-2F104-13EF (1.54 AC m/l), as set forth on the map attached hereto.

Notices to property owners within three hundred (300) feet were sent on Thursday, May 28, 2020. The property was posted on Thursday, May 28, 2020. The notice of the public hearing was published in the Butler Eagle editions of Sunday, June 14, 2020 and Sunday, June 21, 2020.

Sloan motioned to approve the Weaver Homes Rezoning Ordinance No. 2020-04-07. Due to a lack of a second, the motion died.

NEW BUSINESS:

- A. North Duffy Road (T-509) Speed Limit Petition: The Township received a petition from North Duffy Road (T-509) residents requesting enforcement of the speed limit of thirty (30) miles per hour. **Latuska motioned authorizing Flatt to sign authorizing the Pennsylvania State Police to enforce the thirty (30) miles per hour speed limit on North Duffy Road (T-509).** Sloan seconded. Motion carried.
- B. PA State Tax Collectors' Association Dues: Ms. Judy Heichel requests payment of \$80.00 for annual dues is made to the PA State Tax Collectors' Association. **Flatt motioned authorizing payment of annual dues in the amount of \$80.00 to the Pa State Tax Collectors' Association.** Latuska seconded. Motion carried.

PUBLIC WORKS:

- A. Award 2020 Paving Contract: The Township received the following bids:

Company	Bid Bond	Price per Ton - In Place	Total
Shields Asphalt Paving PO Box 672 Valencia, PA 16059-0672	Yes	Scratch & Leveling (9.5mm) - \$71.39 Wearing Course - \$71.39	\$79,171.51
Wiest Asphalt Products & Paving Inc 310 Mitchell Hill Rd Butler, PA 16001-9182	Yes	Scratch & Leveling (9.5mm) - \$74.89 Wearing Course - \$74.89	\$83,053.01

The following roads will be paved:

Beechwood Boulevard	Mayfield Avenue	North Orchard Drive
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Flatt motioned awarding the 2020 Paving Contract No. 2 to Shields Asphalt Paving in the amount of \$79,171.51. Latuska seconded. Motion carried.

- B. Release EdgeMarc Road Bond: EdgeMarc Energy Pennsylvania, LLC is requesting their road bond for Pine Tract Road (T-578) in the amount of \$27,125.00 **Flatt motioned, based on Public Works Interim Operations Manager Gauselmann's recommendation, authorizing the release of EdgeMarc Energy Pennsylvania, LLC, road bond for Pine Tract Road (T-578) in the amount of \$27,125.00.** Flatt seconded. Motion carried.
- C. Authorize Ad for 2020 Line Painting Contract: The Township will accept sealed bids for approximately 140,000 linear feet of four (4) inch white and 405,000 linear feet of four (4) inch yellow. **Smallwood motioned authorizing an ad placed in the Butler Eagle editions for Wednesday, July 29, 2020 and Sunday, August 2, 2020.** Latuska seconded. Motion carried.

- D. Flagger Training - \$50: Public Works Interim Operations Manager Gauselmann registered Chere George, Ryan Crawford and himself for an On-Demand Flagger Training Course at a cost of \$50.00 per individual. ***Flatt ratifies the registration for Crawford, Gauselmann and George for the Flagger Training at \$50.00 per individual. Latuska seconded. Motion carried.***

ENGINEER'S REPORT:

- A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath reported that the Department of Environmental Protection approved a major modification to the Cambridge/Veterans Administration stormwater management ponds. A preconstruction meeting was held on Wednesday, July 1, 2020. Construction should start within two (2) to three (3) weeks to be completed in six (6) to eight (8) weeks. Pond 2 discharge will be redirected across North Duffy Road (T-509) to the stream. The back of the property will have a compost stormwater blanket (50,000 square feet) and additional underground storage. All outlets will be retrofitted to meet the approved release rates. ***Flatt motioned approving the StanTec plan as approved by the Department of Environmental Protection. Latuska seconded. Motion carried.***
- B. Stormwater Ordinance Review: Flatt, Latuska Sloan and Heath met at Gateway's office in Butler on Tuesday, June 16, 2020 to review the stormwater ordinance. Flatt, Latuska, Sloan and Heath will meet on Tuesday, July 14, 2020 to discuss the revisions.
- C. Columbia Gas Paving of Sunset Drive (T-442): Public Works Interim Operations Manager Gauselmann will set a date and time with a Columbia Gas representative to discuss the Sunset Drive (T-442) paving.
- D. Brown Road (T-412) Repair: Township Engineer Heath stated that Brown Road (T-412) has not moved. He requests measurements to monitor the movement of Brown Road (T-412).

SOLICITOR'S REPORT:

- A. Sunbury Fields Appeal: Township Solicitor Gallagher needs to sign paperwork for the Sunbury Fields appeal. ***Latuska motioned authorizing Township Solicitor Gallagher to represent the Board in the Sunbury Fields appeal.***

MISCELLANEOUS: None

ADJOURNMENT:

The meeting adjourned at 7:50 p.m. to discuss possible litigation. The meeting reconvened at 8:30 p.m. with the following action taken:

Latuska motioned declining to do repairs or to admit fault regarding the Walters property stormwater issue. Smallwood seconded. Motion carried.

Latuska motioned appointing Gateway Engineers as a stormwater expert in this legal action. Smallwood seconded. Motion carried.

Flatt motioned authorizing Township Secretary/Treasurer Amendolea to notify H. A. Thomas of this potential claim. Smallwood seconded. Motion carried.

Smallwood made a motion to adjourn at 8:40 p.m. Sloan seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Ronald E. Flatt
Chairman

Absent
Phillip B. Wulff
Vice Chairman

Edward G. Latuska
Supervisor

Robert M. Sloan
Supervisor

Alan H. Smallwood
Supervisor