

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 11, 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 6:31 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:

An executive session was held on Monday, June 18, 2018 at 8:00 a.m. to discuss personnel with no action taken.

An executive session was held on Tuesday, July 10, 2018 at 4:30 p.m. to discuss possible litigation with no action taken.

- A. Mr. Nathan Wulff, Unionville Fire Chief: Mr. Wulff presented the Unionville Volunteer Fire Company report for June 2018 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	4
Automatic fire alarms	4
Service calls	11
Structure fires	7
Medicals	2
Brush fires	0
Dive calls	1
Vehicle fires	0
Total	29

The new engine should be available in October 2018. He thanked the Board for the use of the house at 401 North Duffy Road for the Butler County Fire School and the use of the Township property at the old maintenance building for the vehicle extraction class.

- B. Mr. Michael Iscrupe, 432 Holyoke Road: Mr. Iscrupe invited the Board to the annual steak dinner on Tuesday, July 17, 2018 at 6:00 p.m.

MINUTES:

- A. Agenda Setting Meeting - June 11, 2018: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, June 11, 2018. Sloan seconded. Motion carried.*

- B. Regular Meeting - June 13, 2018: *Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, June 13, 2018. Wulff seconded. Motion carried.*

TREASURER'S REPORT:

- A. June 2018: *Flatt motioned approving the June 2018 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 18-06-12: *Flatt motioned approving Warrant List 18-06-12. Latuska seconded. Motion carried.*
- C. Warrant List 18-07-13: *Flatt motioned approving Warrant List 18-07-13. Latuska seconded. Motion carried.*

ZONING REPORT: June 2018: Construction costs were \$290,000.00 fees collected were \$6,091.50.

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 and non-building declaration per PaDEP document 3850-FM-BCW0349, granting preliminary and final approval of the McCandless Major Subdivision No. 2018-05-06.

Sloan motioned granting a modification to Chapter 14, Section 14-403.B.3 permitting scale to be 1"=300'. Flatt seconded. Motion carried.

Sloan motioned, contingent on (1) receipt of sewage facilities planning waiver and non-building declaration per PaDEP document 3850-FM-BCW0349 and (2) adjust accuracy of the acreage chart, granting preliminary and final approval of the McCandless Major Subdivision No. 2018-05-06. Flatt seconded. Motion carried.

OLD BUSINESS:

- A. Earned Income Tax Credit Ordinance No. 2018-07-03: The Board of Supervisors held a public hearing on Monday, July 9, 2018 to obtain comment on an ordinance entitled "An

Ordinance of the Township of Center, Butler County, Pennsylvania, establishing a volunteer service credit program; authorizing local tax credits for volunteer members of volunteer fire companies/departments and nonprofit emergency medical services agencies; and establishing administrative procedures and appeals". ***Latuska motioned adopting the Earned Income Tax Credit Ordinance No. 2018-07-03. Smallwood seconded. Motion carried.***

- B. ECS&R Recycling Event: The Township will sponsor a recycling event on Saturday, August 25, 2018 from 9:00 a.m. through 1:00 p.m. Residents will be required to preregister with Environmental Coordination Services and Recycling at (866) 815-0016 or on their web site (www.esr.net). ***Flatt motioned authorizing (1) Sloan and Smallwood to oversee the event and (2) placement of one (1) ad in the Butler Eagle edition for Sunday, August 19, 2018 at a cost of \$240.00 and an ad for seven (7) days on Armstrong Cable Channel 10 at a cost of \$63.00 (\$9.00/day). Latuska seconded. Motion carried.***

NEW BUSINESS:

- A. Authorize Ad for Fireworks Ordinance: ***Flatt motioned tabling the ad for the Fireworks ordinance until Township Solicitor Gallagher reviews. Latuska seconded. Motion carried.***
- B. Adopt Emergency Management Ordinance No. 2018-07-04: The Unionville Volunteer Fire Company requested authorization to use a third party to bill for services. ***Flatt motioned adopting the Emergency Management Ordinance No. 2018-07-04 which authorizes Unionville Volunteer Fire Company to use a third party for billing purposes. Wulff seconded. Motion carried.***
- C. Appoint Contact Person for PSATS CDL Program: Latuska stated he no longer wants to be the contact person for the PSATS CDL Program ***Latuska motioned appointing Flatt as the contact person for the PSATS CDL Program. Smallwood seconded. Motion carried.***
- D. Review "CIO" Core Infill Overlay District Ordinance: Mr. Richard Grossman, Comprehensive Plan Consultant, stated the "CIO" Core Infill Overlay District is "unusually permissive wording". Sloan suggests a review of the ordinance be made by the Planning Commission and Board of Supervisors. ***Smallwood motioned authorizing Flatt and Sloan to review the ordinance for clarification and report back to the Board. Wulff seconded. Motion carried.***
- E. Earned Income Tax Credit Criteria Resolution No. 2018-07-09: With the adoption of the Earned Income Tax Credit ordinance, a resolution for the establishment of qualifications for the credit must be adopted. ***Flatt motioned adopting the Earned income Tax Credit Criteria No. 2018-07-09. Latuska seconded. Motion carried.***
- F. Duffy Highlands Stormwater: Flatt stated Mr. Robert Brennan asked for the Township to pay for the additional three (3) foot depth needed to accept the stormwater from the Cambridge Healthcare development (Abie Abraham VA Clinic). The Township will make modifications to the storm sewer system on the west side of North Duffy Road and connect to the storm sewer system for Duffy Highlands. ***Flatt motioned authorizing Smallwood to make the necessary decisions to install the pipe within the right-of-way with ratification at the regular meeting scheduled for Wednesday, August 8, 2018. Latuska seconded. Motion carried.***

PUBLIC WORKS:

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

Company	Price per Linear Foot	Total Bid
Midlantic Marking Inc PO Box 7997 Gaithersburg, MD 20898-7997	\$0.063 White \$0.059 Yellow	\$32,715.00
Parking Lot Painting Company 2991 Industrial Blvd Bethel Park, PA 15102	\$0.0625 White \$0.0625 Yellow	\$34,062.50

Flatt motioned awarding the 2018 Line Painting Contract to Midlantic Marking Inc. Smallwood seconded. Motion carried.

- B. Ratify Hiring of Seasonal Employee: *Flatt motioned tabling the ratification of the hiring of the seasonal employee. Latuska seconded. Motion carried.*
- C. Award Bid for Large Excavator/Trench Box: Smallwood Excavating submitted a bid in the amount of \$150.00 per hour for the large excavator and operator with no charge for the trench box. *Flatt motioned awarding the bid to Smallwood Excavating in the amount of \$150.00 for large excavator and operator and no charge for the trench box. Latuska seconded. Smallwood abstained. Motion carried 4 to 0.*
- D. 2018 Paving Project: Public Works Foreman stated Stonehenge and Rex Energy will be paving this week. Shields Asphalt will be paving next week

ENGINEER'S REPORT:

- A. Brown Road (T-412) Repair: *Flatt motioned tabling the Brown Road (T-412) repair. Latuska seconded. Motion carried.*

SOLICITOR'S REPORT:

- A. Pinehurst Road (T-603) Bridge: Township Solicitor Gallagher reported that the Public Utilities Commission has not scheduled a hearing.

MISCELLANEOUS:

- A. Codification of Ordinances: Flatt stated he wants to present the minor changes to the codified ordinances to the Board within the next couple of months.
- B. Purchase of Freezer: Public Works Foreman Brewster asked if he has permission to purchase a chest freezer for use by the road crew. Consensus of the Board granted permission.
- C. Maintenance Building Loan: Township Secretary/Treasurer Amendolea reported that effective July 1, 2018 the loan was refinanced at a rate of 2.337 percent which increased the previous rate of 1.49 percent by .847 percent.

ADJOURNMENT:

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
Supervisor

Alan H. Smallwood
Supervisor