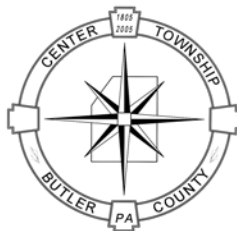


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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

BOARD OF SUPERVISORS
Regular Meeting Minutes
August 9, 2006
6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Ronald Flatt at the Center Township Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present were Chairman Flatt, Vice Chairman Andrew Erie; Supervisors Ed Latuska, Brian Hortert, and Tom Schiebel; Solicitor Michael Gallagher; Engineer Ron Olsen; Public Works Director, Mark Lauer and Township Secretary Stephanie Sellers.

PUBLIC TO BE HEARD: There was no public comment.

MINUTES

1. Agenda Setting Meeting-July 10, 2006: Supervisor Ed Latuska made a motion to approve the minutes. Supervisor Tom Schiebel seconded. Motion carried unanimously.
2. Regular Meeting- July 12, 2006: Supervisor Ed Latuska made a motion to approve the minutes. Supervisor Tom Schiebel seconded. Motion carried unanimously.

TREASURER'S REPORT

1. Chairman Ronald Flatt made a motion to approve the July 2006 Treasurer's Report. Chairman Ed Latuska seconded. Motion carried unanimously.
2. Supervisor Tom Schiebel made a motion to approve Warrant List 06-07-16. Supervisor Brian Hortert seconded. Motion carried unanimously.
3. Supervisor Tom Schiebel made a motion to approve Warrant List 06-08-17. Supervisor Brian Hortert seconded. Motion carried unanimously.
4. Chairman Ronald Flatt made a motion to ratify the closing of the fire hydrant CD and investing \$210,313.33 with Citizens Bank, for a period of 540 days at the rate of 5.6%, to be added with the

existing building fund CD, which action was completed on July 20, 2006. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

Flatt made a motion to ratify movement of \$225,798.35 to Capital Projects checking account for Glennwood Way Bridge project and to reinvest \$300,000 with Citizens Bank at 5.48% which was completed on July 25, 2006. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

ZONING REPORT- July construction cost were \$676,476 and fees collected were \$2,486.

SUBDIVISIONS

Supervisor Ed Latuska made a motion to set the date for the Nebel Land Development, 261 Sunset Dr., #06-06-10, Conditional Use Special meeting for 6:00 p.m. on September 11, 2006. Supervisor Brian Hortert seconded. Motion carried unanimously.

Chairman Ronald Flatt made a motion to table the Albert Stultz, 5252 Brown Rd., # 06-07-12, Minor Subdivision, for final approval to next month. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

3. Jeff Hogg, 2286 & 2282 William Flynn Hwy, #06-07-13, L L R, Final approval: Cheryl Hughes from Land Surveyors presented. Chairman Ronald Flatt made a motion to grant final approval as presented. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

4. Donald Fleming, 541 Pine Tract Rd., #06-07-14, L L R, Final approval: Cheryl Hughes from Land Surveyors presented. Chairman Ronald Flatt made a motion for final approval. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

5. William Mauthe, 404 Jamisonville Rd., #06-07-15, L L R, Final Approval: Jeff Winchester presented. Chairman Ronald Flatt made a motion to grant final approval. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

1. Employee Pension Plan: Supervisor Brian Hortert made a motion to approve the transfer of funds to Ron Kradel. Supervisor Tom Schiebel seconded. Motion carried unanimously.
2. Employee Flu Shots: Supervisor Brian Hortert made a motion for a "polling of employees" to schedule flu shots. Vice Chairman Andrew Erie seconded. Motion carried unanimously.
3. Authorize Signature on Sewage Facilities Planning Modules: Supervisor Tom Schiebel made a

motion to authorize use of resolution 2005-10-20. Vice Chairman Andrew Erie seconded. Motion carried unanimously.

4. NIMS Resolution 2006-08-05: Chairman Ronald Flatt made a motion to adopt Resolution 2006-08-05. Supervisor Brian Hortert seconded. Motion carried unanimously.

5. Yockey Zoning Permit Fee: Vice Chairman Andrew Erie made a motion to waive the building permit fee of \$40 for a handicap ramp for Randy Yockey, a Center Township resident recently injured. Supervisor Tom Schiebel seconded. Chairman Ronald Flatt abstained from voting. All were in favor.

PUBLIC WORKS DIRECTOR

1. Release Allegheny Wood Products Bond (Shroyer Mill/Mahood Rd.) Supervisor Brian Hortert made a motion to release. Supervisor Tom Schiebel seconded. Motion carried unanimously.

ENGINEER'S REPORT

1. Rt. 308/Henricks/Sunset Signal: Supervisor Ed Latuska made a motion to approve final change order and final payment minus \$5,000 for any future work that may need done. I.E. Vegetation. Supervisor Brian Hortert seconded. Motion carried unanimously.

2. Glenwood Way: Ron Olsen updated with pictures, the progress of the bridge.

SOLICITOR'S REPORT

1. Manor Development Appeal
2. Isacco Property
3. Hawk
4. DEP Consent Agreement

MISCELLANEOUS:

ADJOURNMENT: Chairman Ronald Flatt made a motion to adjourn to an Executive Session at 7:35 p.m. for a brief discussion of possible litigation and water damage.

The regular Meeting reconvened at 8:08 p.m. Chairman Ronald Flatt moved to ask Mr. McLafferty to submit his costs to his homeowners insurance with the municipality to pay his deductible. Vice Chairman Andrew Erie seconded. Motion carried unanimously. Vice Chairman Andrew Erie made a motion to adjourn the Regular Meeting at 8:10 p.m. Supervisor Brian Hortert seconded the motion. Motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor