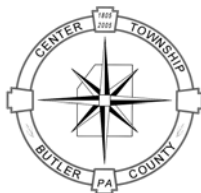


Board of Supervisors:
 Thomas Schiebel, Chairman
 Andrew Erie, Vice Chairman
 Ronald Flatt, Supervisor
 Kenneth Frenchak Jr, Supervisor
 Edward Latuska, Supervisor



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

Board of Supervisors
 Regular Meeting Minutes
 August 11, 2010
 6.30 p.m.

CALL TO ORDER: Chairman Thomas Schiebel called the Regular Meeting of the Center Township Board of Supervisors to order at 6:30 p.m. The meeting was held at the Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

ROLL CALL: Present were Chairman Schiebel; Vice Chairman Andrew Erie; Supervisors Ronald Flatt, Kenneth Frenchak, and Edward Latuska; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; and Township Secretary/Treasurer Anthony Amendolea. Public Works Director Mark Lauer arrived at 6:32 p.m.

PLEDGE OF ALLEGIENCE & PRAYER:

PUBLIC TO BE HEARD: (3 Minute Limit)

1. Ms. Kathy Thomas, 122 Shanahan Road: Ms. Thomas stated there were several properties on Shanahan Road with high grass and junk vehicles. She stated that 121 Shanahan Road has a barking dog. Ms. Thomas will file a complaint, in writing, with the office.
2. Mr. Joe Vargo, 289 Holyoke Road: Mr. Vargo asked the status of his stormwater complaint from last month.

MINUTES:

1. Agenda Setting Meeting Minutes – July 12, 2010: *Latuska motioned approving the minutes of the Agenda Setting Meeting held July 12, 2010. Flatt seconded. Motion carried unanimously.*
2. Regular Meeting Minutes – July 14, 2010: *Latuska motioned approving the minutes of the Regular Meeting held July 14, 2010. Frenchak seconded. Motion carried unanimously.*

TREASURER'S REPORT:

1. July 2010 Treasurer's Report: *Flatt motioned approving the July 2010 Treasurer's Report. Schiebel seconded. Motion carried unanimously.*
2. Warrant List 10-07-20: *Schiebel motioned approving Warrant List 10-07-20. Frenchak seconded. Motion carried unanimously.*

3. Warrant List 10-07-21: *Schiebel motioned approving Warrant List 10-07-21. Flatt seconded. Motion carried unanimously.*
4. Warrant List 10-08-22: *Schiebel motioned approving Warrant List 10-08-22. Latuska seconded. Motion carried unanimously.*
5. Ratify Building Fund CD: *Flatt motioned ratifying the reinvestment of \$1,000,000 with S&T Bank for 60 days at .55 percent and deposit \$1,068.49 in the Capital Projects checking account. Erie seconded. Motion carried unanimously.*
6. Ratify Capital Projects CD: *Frenchak motioned ratifying the reinvestment of \$100,000 with S&T Bank for 180 days at .70 percent and deposit \$50,444.59 in the Capital Projects checking account. Latuska seconded. Motion carried unanimously.*
7. Fire Protection Fund CD: *Flatt motioned authorizing Secretary/Treasurer Amendolea to request rates for 180 days with the approval of two supervisors to invest \$100,000 from the Fire Protection Fund. Latuska seconded. Motion carried unanimously.*

ZONING REPORT: July 2010: Construction costs were \$27,900.00 fees collected \$674.04.

SUBDIVISIONS & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Release of Consultant Fees: *Schiebel motioned authorizing the release of consultant fees for Elliott Minor Subdivision, \$39.70; Community Alliance Church Lot Line Revision, \$350.00; Stoughton Acres Land Development, \$768.00; and Community Alliance Church Land Development, \$266.25; totaling \$1,423.95. Erie seconded. Motion carried unanimously.*
2. Applying the International Fire Code under the UCC-Meadville-10/7-\$65: *Erie motioned authorizing Building Code Official/Zoning Officer Round to attend the course "Applying the International Fire Code under the UCC" to be held October 7, 2010 in Meadville and reimburse him the \$65 fee. Flatt seconded. Motion carried unanimously.*
3. How Existing Commercial Buildings are Regulated by the UCC-Meadville-10/7-\$65: *Erie motioned authorizing Building Code Official/Zoning Officer Round to attend the course "How Existing Commercial Buildings are Regulated by the UCC" to be held October 7, 2010 in Meadville and reimburse him the \$65 fee. Flatt seconded. Motion carried unanimously.*
4. Recycling Container Purchase: *Frenchak motioned authorizing the purchase of sixty (60) sixteen (16) gallon recycling containers at \$9.79 each for a total cost of \$587.40. Latuska seconded. Motion carried unanimously.*
5. Opposition to Forced Local Governments Mergers and Consolidation Resolution 2010-

08-14: Resolution, drafted by Pennsylvania State Association of Township Supervisors (PSATS), seeks support of local governments in their efforts to prevent legislation from being approved which would eliminate local governments and establish the county as the basic level of government within Pennsylvania. ***Schiebel motioned to adopt resolution 2010-08-14, "Opposition to Forced Local Governments Mergers and Consolidation" with a copy forwarded to PSATS. Erie seconded. Motion carried unanimously.***

PUBLIC WORKS DIRECTOR:

1. Holyoke Road Stormwater Complaint, 289 Holyoke Road: Township Engineer Olsen investigated the site. Mr. Olsen calculated the inlet services approximately 14.5 acres of watershed. His recommendation was 1) remove the current inlet and replace with a PennDot approved M-Type inlet; 2) install a second inlet next to the current one to assist with the collection of water; and 3) open the end of the catch basin and slope waterway to direct water to the inlet. Public Works Director Lauer plans to use recommendation number 3. He scheduled the project for September.
2. Chainsaw Safety-Penn Township-8/23-\$0: ***Schiebel motioned authorizing Public Works Director Lauer, Allison, Brewster, Moorhead, Smith, Winchester, and Young to attend the course "Chainsaw Safety" to be held August 23, 2010 in Penn Township with no fee. Frenchak seconded. Motion carried unanimously.***
3. Roadside Tree Care-Cranberry Township-9/15-\$0: ***Schiebel motioned authorizing the Public Works Director Lauer to attend the course "Roadside Tree Care" to be held September 15, 2010 in Cranberry Township with no fee. Frenchak seconded. Motion carried unanimously.***
4. PA Safety Day-Cranberry Township-9/23-\$0: ***Schiebel motioned authorizing the Public Works Director Lauer, Supervisor Frenchak, Allison, Brewster, Moorhead, Smith, Winchester, and Young to attend the "PA Safety Day to be held September 23, 2010 in Cranberry Township with no fee. Erie seconded. Motion carried unanimously.***
5. 831 Sunset Drive, Davenport Property: ***Schiebel motioned authorizing Public Works Director Lauer and Township Engineer to investigate Stratford Heights stormwater management system and damage created downstream with the assistance of the Township Solicitor, if needed. Flatt seconded. Motion carried unanimously.***
6. New Maintenance Facility, 150 Henricks Road: ***Schiebel motioned replacing the asphalt apron at the southeast corner of the maintenance facility building with concrete at the cost of approximately \$3,500. Flatt seconded. Motion carried unanimously.*** It was revealed that there was no heat placed in the sign, parts, electrical, and valve rooms of the maintenance facility. Township Engineer Olsen received quotes from JB Mechanical to install two 3 kwh heaters and a single one kwh heater for \$2,765. He is awaiting a reply from Fuelgraf Electric for a quote to install power to the heaters. There will be change orders submitted.
7. Portable Speed Bumps: Mr. Michael Fisher, 128 Shanahan Road, voiced his concerns with speeding along Shanahan Road at the Agenda Setting Meeting held on August 9, 2010. ***Flatt motioned authorizing Public Works Director to investigate the cost for***

portable speed bumps and purchase with approval of two (2) supervisors. Schiebel seconded. Motion carried unanimously.

ENGINEER'S REPORT: None

SOLICITOR'S REPORT: None

MISCELLANEOUS:

1. First United Methodist Church, 1802 North Main Street Extension: Frenchak discussed the parking situation at 1802 North Main Street Extension, First United Methodist Church. Since this will be presented at the next Planning Commission meeting, he was seeking some direction from the Board. The concern is, if approval of the additional occupancy, should the owner be aware of the restrictions which may apply if the old Kerr Furniture Building is leased to a tenant.
2. Stormwater Complaint, 463 West Sunbury Road: Schiebel, Erie, and Flatt met with Mr. David Tomaswick and three (3) other PennDot representatives on August 10, 2010. The meeting was to discuss the best way to correct the situation in which the neighbors to the south of 463 West Sunbury Road connected to a PennDot discharge pipe. If the township takes no action, PennDot will remove the drainage that was installed. Based on the consensus of the Board, Schiebel will notify PennDot that the township will not get involved.

ADJOURNMENT: The Board adjourned to executive session at 7:42 p.m. to discuss litigation and personnel matters. Regular Meeting reconvened at 8:04 p.m. No action was taken.

A motion was made by Schiebel to adjourn the Regular Meeting at 8:05 p.m. Frenchak seconded. Motion carried unanimously.

Anthony A. Amendolea
Township Secretary/Treasurer

Thomas G. Schiebel
Chairman

Andrew Erie
Vice Chairman

Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Edward G. Latuska
Supervisor