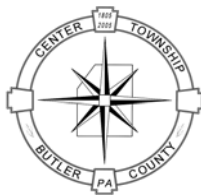


Board of Supervisors:  
 Ronald Flatt, *Chairman*  
 Philip Wulff, *Vice Chairman*  
 Edward Latuska, *Supervisor*  
 Robert Sloan, *Supervisor*  
 Alan Smallwood, *Supervisor*



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

Center Township Board of Supervisors  
 Regular Meeting Minutes  
 August 12, 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 6:31 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:**

- A. Mr. Ray Heichel, 375 North Duffy Road: Mr. Heichel asked Township Engineer Heath what he thought about the stormwater plan for Cambridge/Veterans Administration. Heath stated he did not have a problem with the plan. Heath also stated that the Herold's may not be able to maintain the property.
- B. Mr. Jim Jolley, 140 Lakeshore Drive: Mr. Jolley stated the Township is placing two catchbasins at his drive and his neighbor's property. His concern is the placement of a six (6) inch curb. He does not want a curb in front of his drive due to the aesthetics. He asked why he was not notified.

**MINUTES:**

- A. Weaver Homes Rezoning Hearing - July 1, 2020: *Flatt motioned correcting, Public Comments, Item A, which reads "purchased was" should read "purchase of the property was", the minutes of the Weaver Homes Rezoning Hearing held on Monday, July 1, 2020. Sloan seconded. Latuska and Smallwood abstained. Motion carried 3 to 0.*
- B. Regular Meeting – July 8, 2020: *Latuska motioned approving the minutes of Regular Meeting held on Wednesday, July 8, 2020. Smallwood seconded. Wulff abstained. Motion carried 4 to 0.*

**TREASURER'S REPORT:**

- A. July 2020: *Flatt motioned approving the July 2020 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 20-07-14: *Latuska motioned approving Warrant List 20-07-14. Smallwood seconded. Motion carried.*

- C. Warrant List 20-08-15: ***Latuska motioned approving Warrant List 20-08-15. Smallwood seconded. Motion carried.***

### ZONING REPORT:

- A. July 2020: Construction costs were \$250,200.00 fees collected were \$3,261.75.

### SUBDIVISION & LAND DEVELOPMENTS:

- A. Stratford Heights Phase II: Someone is interested in purchasing the remainder of Stratford Heights Phases II, III and IV. Stratford Heights Phase II received final approval on November 14, 2001. Township Solicitor Gallagher stated an agreement between Center Township and the developer to accept plan as approved. If modification is made, developer will need to resubmit. A review of construction costs by Township Engineer Heath and confirmation of an updated National Pollutant Discharge Elimination System will be required.

### OLD BUSINESS:

- A. Kern Ag Security Resolution No. 2020-08-16: Mr. Kurt L. Kern submitted a request to add twenty-three and sixty-fourth thousands (23.064) acres (m/l) (Center Township Map 060-3F43-11) and sixty-six and seventy nine hundreds (66.079) acres (m/l) (Center Township Map 060-3F43-17) to the Center Township Ag Security Area on January 23, 2020. The required one hundred eighty (180) days has expired. ***Flatt motioned adopting the Kern Ag Security Resolution No. 2020-08-16. Latuska seconded. Motion carried.***

### NEW BUSINESS:

- A. Leaf Bag Purchase: Township Secretary/Treasurer Amendolea requests authorization to purchase 2,000 leaf bags from Dano Corporation at a cost of \$1,054.00 (\$0.527 per bag) ***Flatt motioned authorizing the purchase of 2,000 leaf bags from Dano Corporation in the amount of \$1,054.00 (\$0.527 per bag) Latuska seconded. Motion carried.***
- B. Release Consultant Fees: Township Secretary/Treasurer requests authorization to release consultant fees for the following:

Development	Type	Approval	Instrument Number	Amount
McGinnis Family LP	Minor Subdivision	06/10/2020	202007060013004	\$143.15

***Flatt motioned authorizing the release of McGinnis Family LP consultant fee in the amount of \$143.15. Latuska seconded. Motion carried.***

- C. Baxter's Mobile Home Park Sewage Treatment Facility: Mr. Rober attended the meeting held on Monday, August 10, 2020 representing Baxter Mobile Home Park in receiving Pennsylvania Department of Environmental Protection approval for sewage treatment plant and working with Butler Area Sewer Authority to increase pump stations capacity. The Alternative Analysis discusses the option of connecting to the Butler Area Sewer Authority. This option was subsequently ruled out as Butler Area Sewer Authority has a Corrective Action Plan for pump station overloads with current connection restrictions. The Butler Area Sewer Authority option and the new Waste Water Treatment Plant option are similar in cost. The Department, under Chapter 94, can issue Exceptions to Bans, in some circumstances, that this project may qualify for. Further investigation of the Butler Area Sewer Authority alternative is warranted. Center Township completed an Act 537 Special Study that identified areas in the Township for potential service.

Pennsylvania Department of Environmental Protection recommends consulting with Center Township on any potential sewage needs in the area and the possibility of a joint public and private project. ***Flatt motioned declining participation at this time. Smallwood seconded. Motion carried.***

- D. North Duffy Road Property: Mr. Lowery attended the meeting held on Monday, August 10, 2020 requesting a right-of-way through the Township property located at 401 North Duffy Road (Center Township Map 060-2F104-10B) in conjunction with Mr. Alan Whitmire's property to provide access to the gas line. He would pay for the right-of-way in the amount of \$2,000.00 and reimburse the Township for the installation of guide rail on Lions Road (T-694). Township Solicitor Gallagher created a "Temporary Access Road Use Agreement". ***Flatt motioned authorizing Wulff to sign the Temporary Access Road Agreement upon completion. Smallwood seconded. Motion carried.***
- E. Representative Bonner Office Lease: He plans having an office at the Municipal Office on the last Thursday of each month from 10:00 a.m. to 3:00 p.m. A lease must be signed for the use of the space at \$100.00 per month. ***Flatt motioned accepting Representative Timothy Bonner's lease agreement to establish an office on the last Thursday of each month at \$100.00 per month. Sloan seconded. Motion carried.***

#### **PUBLIC WORKS:**

- A. Chere George Probationary Period (ends 08/27/2020): Ms. Chere N George's probationary ends on Thursday, August 27, 2020. A special meeting will be held on Wednesday, August 26, 2020 at 6:00 p.m. ***Flatt motioned, contingent on successfully completing the contract-mandated probation period of 60 days, offering Chere N. George a regular full-time position with our Public Works Department, which she accepts by working the 61st day of her employment on August 28, 2020. Latuska seconded. Motion carried.***
- B. Award 2020 Line Painting Contract: The Township received the following bids:

Company	Price per Linear Foot	Total Bid
Midlantic Marking Inc PO Box 7997 Gaithersburg, MD 20898-7997	White \$0.064 Yellow \$0.058	\$32,450.00
Parking Lot Painting Company 2991 Industrial Blvd Bethel Park, PA 15102	White \$0.08 Yellow \$0.08	\$43,600.00

***Latuska motioned awarding the 2020 Line Painting Contract to Midlantic Marking Inc in the amount of \$32,450.00. Smallwood seconded. Motion carried.***

- C. Road Opening Agreement: A meeting was held on Tuesday, July 28, 2020 with Pennsylvania American Water, Mr. Joel Hilliard and Mr. Dan Reilly, Supervisors Latuska and Smallwood and Public Works Interim Operations Manager Gauselmann to discuss permitting and road rehab. Township Solicitor Gallagher created a Road Opening Agreement to be a part of the Road Opening application and bond. ***Latuska motioned accepting the "Road Opening Agreement" to be included in the Road Opening Application and authorizing Smallwood to sign the agreement. Flatt seconded. Motion carried.***

- D. 2007 Bobcat Excavator Replacement: Public Works Interim Operations Manager Gauselmann reported that the 2007 Bobcat Excavator is in the shop for repairs. We are renting an excavator at \$720.00 per week. He has received quotes from the following:

Company	Make	Model	Price	Contract Number
Bobcat of Pittsburgh 20620 Route 19 North Cranberry Township, PA 16066-6001	Bobcat	E50	\$61,238.64	4400019949
Cleveland Brothers 4565 William Penn Highway Murrysville, PA 15668-2016	Cat	305CR	\$64,700.00	4400019950
M&R Power Equipment 620 Evans City Road Butler, PA 16001	Kubota	KX057-4R3P	\$70,578.70	
Murphy Tractor & Equipment 179 Perry Highway Harmony, PA 16037	John Deere	50G	\$66,150.00	032119-JDC
Stephenson Equipment, Inc 7201 Paxton Street Harrisburg, PA 17111	JCB	57c	\$63,042.00	4400019960
		55Z	\$76,232.00	
		55Z	\$73,422.00	

***Flatt motioned authorizing Smallwood and Public Works Interim Operations Manager Gauselmann to research and demo excavators up to \$75,000.00 subject to approval of two (2) supervisors for ratification. Latuska seconded. Motion carried.***

- E. Release JB Mill Road Bond (Mahood Road [T-860]/Jamisonville Road [T-832]): Road was video on January 14, 2020 and August 11, 2020. Public Works Interim Operations Manager Gauselmann recommends release of the JB Mill Road Bond in the amount of \$28,750.00 for Mahood Road (T-860) and Jamisonville Road (T-832). ***Flatt motioned, based on Public Works Interim Operations Manager Gauselmann's recommendation, authorizing the release of JB Mill, road bond for Mahood Road (T-860) and Jamisonville Road (T-832) in the amount of \$28,750.00. Flatt 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. The compost stormwater blanket (50,000 square feet) is approximately ninety (90) percent complete. Drain pipes will be installed on the east side of North Duffy Road (T-509). After completion, pavement will be milled twelve (12) foot wide and paved. Stormwater from back pond will be connected to an inlet on Cornell Drive (T-720).
- B. Stormwater Ordinance Review: Flatt, Latuska, Sloan and Heath met on Tuesday, July 14, 2020 to discuss the revisions. Flatt, Latuska, Sloan and Heath will meet on Monday, August 17, 2020 for further review.
- C. Columbia Gas Paving of Sunset Drive (T-442): Township Engineer Heath stated Columbia Gas projects paving northbound Sunset Drive (T-442) about September 1, 2020.
- D. Brown Road (T-412) Repair: Township Engineer Heath stated that a crack opened up on the shoulder and filled in by the road crew on Brown Road (T-412). He will provide a cost proposal for budgeting purposes. A grant through Low Volume and Gravel roads may be available.

- E. Ratify Pinehurst Road (T-603) Speed Limit Study Invoice: Township Engineer Heath invoiced the Township for a speed limit study on Pinehurst Road (T-603) which was not discussed previously. **Flatt motioned ratifying payment of the Pinehurst Road (T-603) Speed Limit Study invoice. Smallwood seconded. Motion carried.**

**SOLICITOR'S REPORT:**

- A. Sunbury Fields Appeal: Township Solicitor Gallagher stated the Judge signed the order.

**MISCELLANEOUS:**

- A. Elected Auditors: Latuska will meet with Neil Hutchison and James Gray to set working supervisors wage on Tuesday, August 18, 2020 at 10:00 a.m.

**ADJOURNMENT:**

*The meeting adjourned at 7:50 p.m. to discuss possible litigation and personnel. The meeting reconvened at 8:59 p.m. with no action taken.*

***Smallwood made a motion to adjourn at 9:00 p.m. Wulff seconded. Motion carried.***

\_\_\_\_\_  
Anthony A. Amendolea  
Township Secretary/Treasurer

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Ronald E. Flatt  
Chairman

*Absent*  
\_\_\_\_\_  
Phillip B. Wulff  
Vice Chairman

\_\_\_\_\_  
Edward G. Latuska  
Supervisor

\_\_\_\_\_  
Robert M. Sloan  
Supervisor

\_\_\_\_\_  
Alan H. Smallwood  
Supervisor