

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 14, 2019
 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; 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.

A moment of silence was held for Mr. Kenneth Lawrence and Ms. Anita Wulff.

PUBLIC TO BE HEARD:

The Board of Supervisors held an executive session on Friday, August 9, 2019 from 8:00 a.m. to 10:00 a.m. to discuss personnel.

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

Type of Calls	Number of Calls
Motor vehicle accidents	2
Automatic fire alarms	7
Service calls	12
Structure fires	4
Medicals	2
Brush fires	0
Dive calls	0
Vehicle fires	3
Total	30

He stated two (2) new members were installed. They will attend the Entry Level Firefighters (200 hours) course at Butler County Community College.

- B. Ms. Kathleen Demitras, 134 Lakeshore Drive: Ms. Demitras stated Lakeshore Drive is deteriorating. Erosion is causing damage to her driveway and landscaping.

MINUTES:

- A. Agenda Setting Meeting - July 8, 2019: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, July 8, 2019. Sloan seconded. Motion carried.*

- B. Regular Meeting - July 10, 2019: *Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, July 10, 2019. Sloan seconded. Motion carried.*

TREASURER'S REPORT:

- A. July 2019: *Flatt motioned approving the July 2019 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 19-07-14: *Flatt motioned approving Warrant List 19-07-14. Latuska seconded. Motion carried.*
- C. Warrant List 19-08-15: *Flatt motioned approving Warrant List 19-08-15. Wulff seconded. Motion carried.*

ZONING REPORT: July 2019: Construction costs were \$799,060.00 fees collected were \$5,983.75.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

- A. Crawford Ag Security Resolution No. 2019-08-07: Dennis D. Jr. and Cindy S. Crawford submitted an application to add 13.446 acres (m/l) (Center Township Map 060-3F43-8) to Center Township Ag Security Area on February 13, 2019. The Board permitted the one hundred eighty (180) days to expire. *Latuska motioned adopting the Crawford Ag Security Resolution No. 2019-08-07 to add 13.446 acres (m/l) (Center Township Map 060-3F43-8) to the Center Township Ag Security Area. Sloan seconded. Motion carried.*

NEW BUSINESS:

- A. Maintenance Facility Loan: On January 29, 2010, the Board of Supervisors borrowed \$2,000,000.00 from NexTier Bank for twenty (20) years at a rate of 4.17 percent. On July 1, 2013, the Board negotiated with NexTier Bank to reduce the interest rate to 1.49 percent. On July 1, 2018, the interest rate increased to 2.337 percent due to the automatic five (5) year adjustment. The Board is in the position to pay off the debt (\$364,182.78) on August 30, 2019. The original pay off date was November 29, 2029. The 2.5 millage dedicated to the Debt Service fund will be diverted to the General Fund (1 mill) and the Capital Projects fund (1.5 mills) effective January 1, 2020. *Flatt motioned to (1) transfer \$165,000.00 from the General Fund to the Debt Service Fund and (2) pay off the Maintenance Facility Loan on August 30, 2019 in the amount of \$364,182.78. Wulff seconded. Motion carried.*
- B. Purchase of AED: The Safety Committee requests purchasing an AED for the 2005 Dodge Ram 5500 Utility truck since it is always on the work sites. *Flatt motioned authorizing Wulff to oversee the purchase, if necessary, of an AED in an amount of not more than \$2,000.00. Smallwood seconded. Motion carried.*
- C. Ms. Anita "Faye" Wulff Memorial Donation: Wulff's mother passed away on Monday, August 5, 2019. *Flatt motioned authorizing a donation of fifty (\$50.00) to Saint Johns Reformed Church. Sloan seconded. Wulff abstained. Motion carried 4 to 0.*

PUBLIC WORKS:

- A. Flagger Training - 9/12/19 - Moon Township - \$50: Public Works Foreman Brewster requests the road crew attend a flagger training course due to their certification will expire. Employees Bryan Blakeley, Randall Brown, Michael Iscrupe and Jared Smith will attend at a

cost of \$50.00 per attendee. **Flatt motioned authorizing Bryan Blakeley, Randall Brown, Michael Iscrupe and Jared Smith to attend the mandatory flagger training in Moon Township on Thursday, September 12, 2019 at a cost of \$50.00 per attendee. Smallwood seconded. Motion carried.**

- B. Flagger Training - 10/11/2019 - Sharpsville - \$50: Public Works Foreman Brewster requests the road crew attend a flagger training course due to their certification will expire. Employees Gregory Brewster, Joseph Miller, Jeff Patrick and Thomas Smith will attend at a cost of \$50.00 per attendee. **Flatt motioned authorizing Gregory Brewster, Joseph Miller, Jeff Patrick and Thomas Smith to attend the mandatory flagger training in Moon Township on Friday, October 11, 2019 at a cost of \$50.00 per attendee. Smallwood seconded. Motion carried.**
- C. Temporary Right-of-Way and Easement Agreement (Milheim Drive (T-200) and Thornley Drive (T-644): One hundred and eighty (180) feet of fifteen (15) inch storm sewer was installed along Milheim Drive (T-200) and Thornley Drive (T-644) which required a temporary easement on the following four (4) properties:

Owner and Address	Map and Parcel	Instrument Number
William Vardy 109 Milheim Drive	060-S1-C2A	200509080025244
Matthew Schoch & Jana Hagins 113 Milheim Drive	060-S1-C1	201901180001072
George M & Margaret M Vorel 205 Thornley Drive	060-S1-C18	20150122000108
Sean Spielvogel 210 Thornley Drive	060-S1-C11	201307020019394

Flatt motioned ratifying approval of the temporary right-of-way and easement agreements for the abovementioned properties. Latuska seconded. Motion carried

- D. Ratify 2009 JCB Front End Loader **Flatt motioned authorizing the repairs for the 2009 JCB Front End Loader up to \$7,000.00. Smallwood seconded. Motion carried.**
- E. Ratify 2007 Bobcat Excavator Repair: **Flatt motioned authorizing the repairs to the 2007 Bobcat Excavator up to \$3,500.00. Smallwood seconded. Motion carried.**
- F. Ratify 2013 Massey Ferguson Boom Mower Repair: **Flatt motioned ratifying the repairs to 2013 Massey Ferguson Boom Mower repair in the amount of \$1,275.82. Smallwood seconded. Motion carried.**
- G. Glenwood Way: Glenwood Way (T-831) will be closed on Wednesday, August 21, 2019 to be paved from Beechwood Boulevard (T-707) to Lakeshore Drive (T-760).
- H. Duffy Highlands: Smallwood received a call from Butler Township Road Foreman Dave Meeder concerning water from Duffy Highlands flowing into Butler Township. Smallwood and Meeder investigated finding Pennsylvania American Water Company flushing the hydrants. Smallwood asked them to use the catchbasin in the vicinity. **Smallwood motioned authorizing Township Engineer Heath to contact Mr. Robert Brennan to repair the silt fencing. Flatt seconded. Motion carried.**

ENGINEER'S REPORT:

- A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath reported plans were sent to the Pennsylvania Department of Environmental Protection on July 25, 2019 per

consent order. On Wednesday, August 7, 2019, a meeting was held with the Herold's to discuss the changes. Heath stated the review should be completed within two (2) to three (3) weeks.

SOLICITOR'S REPORT:

- A. Presbyterian SeniorCare Network: Sunbury Fields currently make payment in lieu of taxes to the Township each year in the amount of \$1,000.00. Since they are refinancing for renovations, they must file as "for profit" corporation. Township Solicitor Gallagher will attend a meeting with Butler Area School District for more information.

MISCELLANEOUS:

- A. Noise Complaint: Mr. Pat Tessaro attended the agenda setting meeting held on Monday, August 12, 2019 to complain about loud music at 507 Sunset Drive. Wulff and Smallwood talked to the concerned parties.

ADJOURNMENT:

The meeting adjourned to an executive session at 7:13 p.m. to discuss personnel and litigation. The meeting reconvened at 8:59 p.m. with no action taken

Latuska made a motion to adjourn at 9:00 p.m. Smallwood 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