

Board of Supervisors:
Edward Latuska, Chairman
Alan Smallwood, Vice Chairman
Andrew Erie, Supervisor
Kenneth Frenchak Jr, Supervisor
Philip Wulff, Supervisor



Anthony Amendolea, Secretary/Treasurer
Mark Lauer, Public Works Director
Michael Gallagher, Solicitor
Olsen & Associates, Engineer

Center Township Board of Supervisors
Center Township/Butler Township Joint Meeting Minutes
September 8, 2014
5:30 p.m.

CALL TO ORDER:

Chairman Edward Latuska called the Center Township/Butler Township Joint Meeting, of the Center Township Board of Supervisors and the Butler Township Commissioners, to order at 5:30 p.m. The meeting was held at the Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

ROLL CALL:

In addition to Chairman Edward Latuska; Vice Chairman Alan Smallwood; Supervisors Andrew Erie; and Township Secretary/Treasurer Anthony Amendolea. Butler Township Commissioners President Joseph Hayschak, Vice President David Zarnick, Sam Zurzolo Charles Nedz; and Township Manager Edward Kirkwood. Supervisors Kenneth Frenchak and Philip Wulff and Butler Commissioner Joseph Wiest were absent.

PURPOSE:

The purpose of this meeting is to discuss with Butler Township Commissioners the PennDot decision to the possibility of closing Lions Road (SR3031) bridge over SR0422.

PUBLIC TO BE HEARD: None

CENTER TOWNSHIP BOARD OF SUPERVISORS COMMENTS:

- 1. Latuska: Latuska requests an article in the Butler Eagle to keep pressure on PennDot.

BULER TOWNSHIP COMMISSIONERS COMMENTS:

- 1. Township Manager Kirkwood: Kirkwood distributed the resolution to all members present. Originals will be distribute to the State Representative, State Senator, PennDot, Governor and Secretary of Transportation. A copy will be distributed to the Butler County Commissioners. He walked the bridge to view the damage which showed impact damage on the east and west bound lanes. PennDot has not provided a cost estimate. He will invite the State Representative and Senator to walk the area.

LIONS ROAD JOINT RESOLUTION NO. 2014-09-13:

Latuska motioned adopting the Lions Road Joint Resolution No. 2014-09-13 requesting the Department of Transportation District 10-0 officials make a firm commitment to provide engineering, funding and construction of a new bridge on SR 3031 over SR 0422 within the near future. Erie seconded. Motion carried.

Butler Township Commissioners were polled:

<i>Hayschak</i>	<i>Aye</i>
<i>Zarnick</i>	<i>Aye</i>
<i>Zurzolo</i>	<i>Aye</i>
<i>Nedz</i>	<i>Aye</i>

ADJOURNMENT:

Latuska motioned to adjourn at 5:45 p.m. Erie seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Edward G. Latuska
Chairman

Alan Smallwood
Vice Chairman

Andrew Erie
Supervisor

Absent

Kenneth J. Frenchak Jr
Supervisor

Absent

Phillip B. Wulff
Supervisor