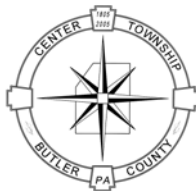


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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

Board of Supervisors
Regular Meeting
September 9, 2009
6:30 p.m.

CALL TO ORDER:

Chairman Ron 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 Township Building at 419 Sunset Drive, Butler, PA 16001.

ROLL CALL:

Present in addition to Chairman Flatt, were members Andrew Erie, Brian Hortert and Tom Schiebel; Public Works Director Mark Lauer and Township Secretary Crystal Sieffert. Member Ed Latuska was absent.

PUBLIC TO BE HEARD: NONE

MINUTES:

1. Agenda Setting Meeting – August 10, 09
Schiebel made a motion to approve the Agenda Setting Meeting Minutes for August 10, 09; seconded by Erie. Motion carried unanimously with Hortert abstaining due to being absent.
2. Regular Meeting- August 12, 09
Schiebel made a motion to approve the Regular Meeting Minutes August 12, 09; seconded by Erie. Motion carried unanimously with Hortert abstaining due to being absent.

TREASURER'S REPORT:

1. August 2009

Flatt made a motion to approve the August 2009 Treasurers report; seconded by Hortert. Motion carried unanimously.

2. Warrant List 09-08-15

Schiebel made a motion to approve Warrant List 09-08-15; seconded by Erie. Motion carried unanimously.

3. Warrant List 09-08-16

Schiebel made a motion to approve Warrant List 09-08-16; seconded by Erie. Motion carried unanimously.

4. Warrant List 09-09-17

Schiebel made a motion to approve Warrant List 09-06-11; seconded by Erie. Motion carried unanimously.

5. Building Fund CD

Flatt made a motion to authorize Township Treasurer Anthony Amendolea to seek rates to reinvest \$100,832.44 for 60 days subject to two supervisor's signatures to be ratified at the October meeting; seconded by Erie. Motion carried unanimously.

6. Capital Projects CD

Hortert made a motion to authorize Township Treasurer Anthony Amendolea to seek rates to reinvest \$231,914.61 for 60, 90 and 180 days subject to two supervisor's signatures to be ratified at the October meeting; seconded by Erie. Motion carried unanimously.

7. Authorize Ad for Budget Workshops

Schiebel made a motion to authorize Township Treasurer Anthony Amendolea for Budget Workshops on October 13, 09 and November 9, 09 @ 6:30pm; seconded by Hortert. Motion carried unanimously.

8. Authorize Solicitor's Review of Loan Request Proposal

Erie made a motion to authorize the submission of the Loan Request Proposal for Township Solicitor Mike Gallagher's review and comments; seconded by Schiebel. Motion carried unanimously.

9. Authorize Solicitor's review of General Obligation Note Ordinance

Hortert made a motion to authorize the submission of the General Obligation Note Ordinance for Township Solicitor Mike Gallagher's review and comments; seconded by Schiebel. Motion carried unanimou

10. Authorize Ad for the appointment of Certified Public Accountants(s)

Erie made a motion to authorize the advertising for the appointment of Certified Public Accountant(s); seconded by Hortert. Motion carried unanimously.

ZONING REPORT: August 2009

SUBDIVISION & LAND DEVELOPMENTS:

1. Elliott Subdivision-113 Henricks Rd- Ed Elliott resented his plan to divide his property into two lots, one with a house and a shed that will be moved within the setback guidelines within 90 days, the other will be a vacant lot. Olsen stated that he had no additional comments and the comments on his letter where directed more towards a residential zone but this property was commercially zoned.

Flatt made a motion to grant approval of the Elliott Subdivision based on the recommendation of the Planning Commission, Ron Olsen, and the representation of the owner with the condition that the shed with either be moved or dismantled within 90 days; seconded by Hortert. Motion carried unanimously.

OLD BUSINESS:

1. Ritenour Agricultural Security Request- Resolution 2009-09-20

Flatt made a motion to adopt Resolution 2009-09-20 accepting Ritenour's properties into the Center Township Agricultural Security area; seconded by Hortert. Motion carried unanimously.

2. Municipal Curative Amendment- Signs-

Flatt made a motion to hold a Public Hearing on Oct. 13, 09 and 6:00pm and to authorize the ads for the intent to adopt an ordinance as recommended by Township Solicitor Mike Gallagher and an ad for the Public Hearing; seconded by Hortert. Motion carried unanimously.

3. Adamosky Modification for no storm water management module

Flatt made a motion to grant a modification to the Township ordinance that requires an on lot sump; no on lot sump will be needed for the Adamosky property unless additions are made creating storm water or the property is subdivided; seconded by Hortert. Motion carried unanimously.

NEW BUSINESS:

1. 2010 Municipal Minimum Obligation

Flatt made a motion to set aside \$39,720.00 in the General Fund to pay the minimum obligation for 2010 as required by the collective bargaining agreement; seconded by Erie. Motion carried unanimously.

2. Pension Plan Webinar 10/05/09-\$50.00

Hortert made a motion to authorize Township Treasurer Anthony Amendolea to attend the Pension Plan Webinar 10/05/09 and to pay the fee of \$50.00; seconded by Erie. Motion carried unanimously.

3. 2009 International Building Code purchase

Flatt made a motion to authorize Building Code Officer Richard Round to purchase (1) the complete 2009 International Building Code (\$535.50); (2) Building Official's and inspectors guide to codes, forms and complaints (\$35.95); (3) Building Codes Illustrated: A guide to understanding Building Code, 3rd Edition (\$49.50) and (4) the Accessibility Pocketbook; 2009 IBC and ICC/ANSI A117.1 2003 (\$24.00) for a total cost of \$644.95; seconded by Erie. Motion carried unanimously.

PUBLIC WORKS DIRECTOR:

1. Release Columbia Gas Road Bond-\$1020.00- Sunset Drive (T-442)

Erie made a motion to release the Columbia Gas Road Bond in the amount of \$1020.00; seconded by Schiebel. Motion carried unanimously.

2. Butler County Safety Seminar-Vagabond Center-10/07/09-\$10.00

Flatt made a motion to authorize all 6 road crew members to attend the Butler County Safety Seminar at the Vagabond Center 10/07/09 in the total amount of \$60.00; seconded by Erie. Motion carried unanimously.

3. PA One Call Safety Day- Cranberry Twp.-09/30/09-no fee

Hortert made a motion to authorize all 6 road crew members to attend the PA One Call Safety Day in Cranberry Twp. at no cost; seconded by Schiebel. Motion carried unanimously.

4. Host Winter Maintenance classes-Unionville Fire Station-11/10/09- no fee
Flatt made a motion to authorize Public Works Director Mark Lauer to host a Winter Maintenance class at Unionville Fire Station 11/10/09 at no cost to the Township and authorize all 6 road crew members to attend and pay all minor expenses of hosting the class; seconded by Schiebel. Motion carried unanimously.
5. Thank you letters
Flatt made a motion to authorize Mark Lauer to write Thank you letters for their donations (including a dollar amount in the letter) to be signed by Ron Flatt for Larry Blain and Steve Tennie; seconded by Hortert. Motion carried unanimously.

ENGINEER'S REPORT:

1. SR 8/South Benbrook Road- Olsen updated the Board of the status of this plan. He stated that the plan is ready to be submitted into Penn Dot. Updated the Board on some of the modifications that were made to accommodate Mr. Bercury and Mr. DeMarsh in order to get their signatures on the agreement. No motion was needed nor made.
2. Blossom Ridge Letter of Credits
Flatt made a motion to release a Letter of Credit #696 in the amount of \$10,898.00; seconded by Erie. Motion carried unanimously.
The letter of Credit #695 in the amount of \$16,599.00 the Board will take no action based on the recommendation of Township Engineer Ron Olsen.
3. Maintenance Facility- went out to bid. Bid opening is September 28th at noon.
4. Butler Veterinary Clinic Land Development- owner came in and asked if the Board could release a portion of the performance bond.
Flatt made a motion to release \$75,000.00 of the performance bond based on the recommendation of Ron Olsen; seconded Hortert. Motion carried unanimously.
5. Mr. Knight Investigation: Shady Land Farms plan: Mr. Knight came in last month and asked the Board if they could get involved with a situation he had will storm water on his property. The Board stated they would investigate and see what they could do. Township Engineer told the Board that after doing some research it was determined that the Township has no responsibility to maintaining or fixing the catch basins or storm water problems because it is private. Olsen made the recommendation to the board that except his notification that he is fixing the problem but they will not be getting involved.

SOLICITOR'S REPORT:

1. Bitler Sewage-131 Roads End Lane- John Colombo wrote a letter to Mr. Bitler notifying him that his system failed. He has not gotten any response.
Flatt made a motion to authorize Rich Round and SEO John Colombo coordinate with each other to write a letter to Bitler giving him 30 days to fix the problem; seconded by Erie. Motion carried unanimously.
The Board also stated that if for any reason Rich Round and John Colombo feel their contact does not have enough authority, Mike Gallagher can be asked to write the letter.
2. Appeal Oliver Decision
Flatt made a motion to authorize Mike Gallagher to begin the appeal process at the appropriate time for the Oliver Sign Appeal; seconded by Hortert. Motion carried unanimously.

MISCELLANEOUS:

1. D & D Beblo- Mr. Beblo asked the Board to release some of the escrow since the job is almost complete. Olsen stated that he would be comfortable recommending the Board to release \$5,000.00 to Mr. Beblo.
Flatt made a motion based on the recommendation of the Township Engineer Ron Olsen and the developer to release \$5,000.00 of the escrow leaving \$2,472.31 in the account for fees; seconded by Erie. Motion carried unanimously.
2. Aubrey- Flatt stated that he had talked to Mike Gallagher about this situation and Gallagher said the township could initiate the re-zoning if they wished but recommended that we wait until November to do anything. No action was taken.

ADJOURNMENT:

***Hortert made a motion to adjourn the meeting at 8:05pm; seconded by Erie.
Motion carried unanimously.***

CRYSTAL SIEFFERT
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor