

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
 September 12, 2018
 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.

PUBLIC TO BE HEARD:

- A. Latuska asked the status of the dusk to dawn lights at State Route 8 (SR0008) and Clearview Circle. Smallwood stated bulbs were installed and lights are working.
- B. Mr. Nathan Wulff, Unionville Fire Chief: Mr. Wulff presented the Unionville Volunteer Fire Company report for August 2018 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	7
Automatic fire alarms	9
Service calls	2
Structure fires	7
Medicals	3
Brush fires	1
Dive calls	0
Vehicle fires	1
Total	30

- 1. Two (2) structure fires at 151 Spring Run Road and 155 Moore Road were caused by lightning strikes.
 - 2. Unionville Volunteer Fire Company held a mutual aid class with Harrisville, Oneida Valley, Prospect and Slippery Rock fire departments on Sunday, August 12, 2018.
 - 3. From Friday, September 7, 2018 through Sunday, September 9, 2018, Unionville Volunteer Fire Company responded to twenty-one (21) calls.
 - 4. The new engine should be delivered by the end of September or early October.
- C. Mr. Kenneth Lawrence, 127 Jan Drive: Mr. Lawrence attended the meeting held on Monday, September 10, 2018 to discuss the stormwater problem on his parents property at 207 and

209 South Benbrook Road (SR3007). *Latuska motioned authorizing Building Code Official/Zoning Officer Gauselmann to send letter to Mr. and Mrs. Wayne K. Lawrence and Mr. Michael Schneider notifying them that it is a private matter and the Township has no jurisdiction in the matter.*

- D. Ms. Barbara Wheatall: Ms. Wheatall presented a handout showing activity at the Butler Area Public Library. She asked the Board to consider a contribution for 2019.

MINUTES:

- A. Agenda Setting Meeting - August 6, 2018: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, August 6, 2018. Smallwood seconded. Motion carried.*
- B. Regular Meeting - August 8, 2018: *Latuska motioned correcting, Engineer's Report Item A, which reads "prevent in any delay for" to read "~~prevent in any delay for~~"; Item B, which reads "be block soon" to read "be blocked soon" and Item C, which reads "plans prepare by" to read "plans prepared by", the minutes of the Regular Meeting held on Wednesday, August 8, 2018. Flatt seconded. Motion carried.*

TREASURER'S REPORT:

- A. August 2018: *Flatt motioned approving the August 2018 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 18-08-16: *Flatt motioned approving Warrant List 18-08-16. Sloan seconded. Motion carried.*
- C. Warrant List 18-09-17: *Flatt motioned approving Warrant List 18-09-17. Wulff seconded. Motion carried.*
- D. Authorize Ad for Budget Workshops: *Flatt motioned authorizing placement of an ad to advertise the budget workshops for Tuesday, October 9, 2018 and Tuesday, November 13, 2018 at 6:00 p.m. in the Butler Eagle edition for Sunday, September 30, 2018. Latuska seconded. Motion carried.*
- E. Authorize Ad for CPA for 2018 Audit: *Latuska motioned authorizing placement of an ad to appoint a CPA for the 2018 Audit in the Butler Eagle editions for Sunday, September 30, 2018 and Sunday, October 7, 2018. Latuska seconded. Motion carried.*

ZONING REPORT: August 2018: Construction costs were \$822,517.33 fees collected were \$4,825.00.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

- A. Ratify Duff Highlands Request No. 2 Release of Phase I Performance Bond: On August 22, 2018, Flatt and Smallwood, based on Shoup's Engineering's recommendation, authorized the release of \$139,854.90 of the Phase I Performance Bond. *Flatt motioned ratifying the release of \$139,854.90 from the Duffy Highlands Phase I Performance Bond. Smallwood seconded. Motion carried.*
- B. Ratify Purchase of Trench Box: At the Board's meeting held on Wednesday, August 8, 2018 meeting, the Board authorized the Safety Committee to purchase a trench box. The Safety Committee purchased a trench box from Knickerbocker Russell Company in the amount of

\$5,460.76. *Flatt motioned authorizing payment up to \$5,500.00, approved by two (2) supervisors, for the purchase of a trench box from Knickerbocker Russell Company to be ratified at the meeting scheduled for Wednesday, October 10, 2018. Latuska seconded. Motion carried.*

NEW BUSINESS:

- A. Adopt Repeal Fireworks Ordinance No. 2018-08-05: *Latuska motioned adopting the Repeal Fireworks Ordinance No. 2018-08-05. Sloan seconded. Motion carried.*
- B. 2019 Minimum Municipal Obligation: *Flatt motioned (1) approving the 2019 Pension Plan Minimum Municipal Obligation in the amount \$38,321.92 and (2) authorizing Township Secretary/Treasurer Amendolea to sign as the Chief Administrative Officer. Smallwood seconded. Motion carried.*
- C. Fall Leaf Collection: The following announcement will be published in the Butler Eagle:

CENTER TOWNSHIP RESIDENTS

The Township will begin curbside collection of leaves on Monday, October 15, 2018. The leave pick up will continue through Wednesday, November 12, 2018. Only leaves in biodegradable paper bags will be collected.

Biodegradable paper bags are available at the Township office, Monday through Friday (closed Holidays), from 8:00am to 4:00pm. The bags must be purchased in bundles of 10 at a cost of \$4.00 per bundle. Bags must NOT weigh more than 75 pounds.

You may drop off leaves at the Maintenance Facility located at 150 Henricks Road.

Contact the office at (724) 282-7805, if you have any questions.

Flatt motioned utilizing, at no cost to the Township, Mr. Mark Thomas for leaf disposal. Wulff seconded. Motion carried.

- D. Set Trick or Treat Night: *Flatt motioned establishing Trick or Treat Night as the same as Butler City and Butler Township which is October 31, 2018 from 6:00 p.m. to 7:00 p.m. Latuska seconded. Motion carried.*

PUBLIC WORKS:

- A. 2018 Paving Project Notice of Completion: The 2018 Paving Project is complete. *Latuska motioned authorizing Flatt to sign the 2018 Paving Project Notice of Completion. Smallwood seconded. Motion carried.*
- B. Request for "School Bus Stop Ahead" Sign: The Board received a request to place a "School Bus Stop Ahead" sign at 440 Holyoke Road. Ms. Rose Anne O'Donnell will place a request to the Butler Area School District for the signs and Township will install.
- C. Butler County Annual Safety Training Seminar - 10/10/2018 - Tanglewood - \$10: Public Works Foreman Brewster requests authorization to send six (6) employees to the Butler County Safety Seminar on Wednesday, October 10, 2018. *Latuska motioned authorizing six (6) employees; Bryan Blakeley, Gregory Brewster, Michael Iscrupe, Joseph Miller, Jared Smith and Thomas Smith to attend the Butler County Safety Seminar on Wednesday, October 10, 2018 at ten (10) dollars per attendee. Smallwood seconded. Motion carried.*
- D. Environmentally Sensitive Maintenance Course: Wulff was informed that there was a possibility to receive funds for low volume roads. However, no one has attended the

Environmentally Sensitive Maintenance Course since June 2014. Flatt contacted Penn State for scheduled classes in 2019 for Butler County.

- E. Release Matson Lumber Road Bond for Unionville Road (T-805) and Maser Road (T-443): Matson Lumber requests the release of their road bond for Unionville Road (T-805) and Maser Road (T-443) in the amount of \$12,500.00. **Flatt motioned, based on Public Works Foreman Brewster's recommendation, releasing Matson Lumber's road bond for Unionville Road (T-805) and Maser Road (T-443) in the amount of \$12,500.00. Smallwood seconded. Motion carried.**
- F. Rain Event: During the rain event from Friday, September 7, 2018 through Sunday, September 9, 2018 the road crew was called out to close Hoon Road, a tree down and a Stop sign down.
- G. Ratify Purchase of Oil for Berms: Public Works Foreman Brewster received the following quotes:

Company	Price
Russell Standard	\$15,400
Shields Asphalt Paving	\$27,000
Suit-Kote	\$14,000

He contacted the companies with a specific start date. Since the start dates were identical, Public Works Foreman Brewster selected Suit-Kote in the amount of \$14,000.00. **Flatt motioned ratifying the purchase of oil from Suit-Kote in the amount of \$14,000.00. Latuska seconded. Motion carried.**

ENGINEER'S REPORT:

- A. Brown Road (T-412) Repair: Public Works Foreman wants to do minor patch work on Brown Road for winter maintenance. He talked to Penn Energy concerning the condition of Brown Road. Public Works Foreman Brewster was informed that Penn Energy would pave from Unionville Road (T-805) to the well site. In addition, Penn Energy is willing to donate up to sixteen (16) triaxles of stone to the Township to repair the damaged section of Brown Road (T-412). **Flatt motioned authorizing Smallwood and Wulff to oversee the repairs for Brown Road (T-412) with the assistance of Township Engineer Heath. Smallwood seconded. Motion carried.**
- B. Cambridge Stormwater Ponds: A meeting with the Butler County Conservation District, Cambridge and Department of Environmental Protection was cancelled for today but a telephone conference was held instead. Mr. Jeff Holberg, subcontractor, stated bio ponds would not work at the meeting held on Wednesday, September 13, 2017. StanTec is to present a new plan to the Department of Environmental Protection and infiltration testing will be done. **Latuska motioned authorizing Flatt with the assistance of Township Gallagher and Township Engineer Heath to send letter to Mr. T. Michael Scott, Cambridge Healthcare Solutions PA LP, notifying him of Center Township's concerns, any and all plans be submitted to Center Township for review and approval, Center Township requests attendance at all meetings and notify Center Township of any and all remediations . Smallwood seconded. Motion carried.**
- C. Future POS Plan Review: Township Engineer Heath requested authorization to review the Future POS plans prepared by the Butler office. Township Solicitor Gallagher suggested

Gateway Engineers get an opinion from their solicitor to make the determination. Township Engineer Heath has not received the opinion. ***Latuska motioned authorizing, contingent on the receipt of an opinion from Gateway Engineers solicitor's determination, Gateway Engineers reviewing the Future POS plans prepare by the Butler office. Smallwood seconded. Motion carried.***

SOLICITOR'S REPORT:

- A. Pinehurst Road (T-603) Bridge: A pre-hearing conference is scheduled for Wednesday, October 24, 2018 at 10:00 a.m.

MISCELLANEOUS:

- A. Herold Property: ***Flatt motioned authorizing Flatt and Wulff to meet with a realtor representing the Herolds to discuss the development of the remaining property. Latuska seconded. Motion carried.***

ADJOURNMENT:

The meeting adjourned to an executive session at 7:32 p.m. to discuss possible litigation. The meeting reconvened at 7:59 p.m. with no action taken.

Flatt made a motion to adjourn at 8:00 p.m. Sloan 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