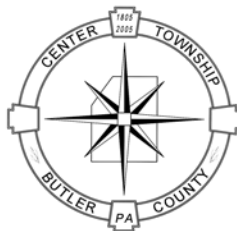


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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

BOARD OF SUPERVISORS
Regular Meeting
September 13, 2006
6:30 p.m.

CALL TO ORDER: The Regular Meeting of the Center Township Board of Supervisors was called to order at 6:30 p.m. by Chairman Ronald Flatt at the Center Township Municipal Building, 419 Sunset Drive, Butler, Pennsylvania.

ROLL CALL: Present in addition to Flatt were, Vice Chairman Andrew Erie; Supervisors Ed Latuska, Brian Hortert, and Tom Schiebel; Solicitor Michael Gallagher; Engineer Ron Olsen; Public Works Director, Mark Lauer and Township Secretary Stephanie Sellers.

PUBLIC TO BE HEARD: Bill and Sherry Gahagan, Tina Miller, Doug Frost, Paul and Mary Angert, all of Holyoke Road voiced concerns over increased traffic and speeding on the entire length of Holyoke Road. They have asked the board for Bus stop signs and possibly more stop signs along the road. A motion was made by Supervisor Ed Latuska to authorize an engineering traffic study of the road by Wooster & Associates and an analysis by Engineer Ron Olsen and Mark Lauer for feasibility of reconstructing that intersection. Vice Chairman Andrew Erie seconded the motion. Motion carried unanimously.

Also, Bob Sloan of Jenny Drive wanted to thank the Road Crew for a terrific job on the paving of Jenny Drive. Also has concerns for speeding. Would like to see "Children at play signs" or a reduction of speed limit.

Beverly Schenck of Iroquois Drive questioned the ordinance concerning flag lots.

MINUTES: Supervisor Ed Latuska made a motion to approve the Agenda Setting Meeting Minutes of August 7th, 2006. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.

Chairman Ronald Flatt made a motion to approve the Regular Meeting Minutes of August 9th, 2006 as amended. Supervisor Thomas Schiebel seconded. The motion carried unanimously.

TREASURER'S REPORT: Chairman Ronald Flatt made a motion to approve the Treasurer's report for August, 2006. Supervisor Brian Hortert seconded the motion. Motion carried unanimously.

Supervisor Brian Hortert made a motion to approve Warrant List 06-08-18. Supervisor Thomas Schiebel seconded. Motion carried unanimously.

Supervisor Thomas Schiebel made a motion to approve Warrant List 06-09-19. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.

A motion was made by Supervisor Brian Hortert to continue with the CD invested with S & T Bank in the amount of \$542,441.90 at 5.25% for 1 year..Vice Chairman Andrew Erie seconded the motion. It carried unanimously.

Also, Ronald Flatt moved to authorize the Treasurer to obtain 90, 180, 360 day rates for the amount of \$350,000 with the approval of two Supervisors for ratification at the next meeting. Supervisor Brian Hortert seconded. Motion carried unanimously.

ZONING REPORT: August construction cost were \$232,426.00 and fees collected were \$2,721.00

OLD BUSINESS: Bill McGarvey presented for final approval of conditional use of the Nebel Land Development at 261 Sunset Drive. Chairman Ronald Flat made a motion to grant final approval. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

SUBDIVISIONS: With Bill McGarvey presenting, a motion by Chairman Ronald Flatt was made for final approval for the Nebel Land Development, #06-06-10, at 261 Sunset Drive contingent upon Developer's agreement reviewed by the Solicitor with his recommendation; and the appropriate Bonding requirements with the Engineer's recommendation, withholding appropriate signatures until receipt of those items. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Jim Day presented for final approval of the Albert Stultz, 5252 Brown Rd., Minor Subdivision, #06-07-12: Chairman Ronald Flatt made a motion to grant final approval withholding the Township's signature until the Butler County's Planning commission reviews and signs the plan. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Jim Day also presented for the Steffy/Sharra, 538 Oneida Valley Rd., Lot Line Revision #06-07-13. Chairman Ronald Flatt made a motion to grant final approval based on the recommendation of the Township's Planning Commission. Vice Chairman Andrew Erie seconded. The motion carried unanimously.

NEW BUSINESS: Supervisor Brian Hortert made a motion to place an ad in the Newspaper for the hiring of a CPA firm for the 2006 audit. Supervisor Ed Latuska seconded the motion. It carried unanimously.

Also, Supervisor Brian Hortert made a motion to place an ad in the Newspaper for Budget Workshops. Supervisor Thomas Schiebel seconded the motion. It carried unanimously.

A motion was made by Vice Chairman Andrew Erie to schedule the Fall Leaf Pick-up to start on October 23, 2006 to end on November 17th, 2006. Supervisor Brian Hortert seconded the motion. It carried unanimously.

Chairman Ronald Flatt made a motion to set the date for Township Trick or Treat night to be held at 6:00 p.m. to 7:00 p.m. on Tuesday, October 31st, 2006. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Vice Chairman Andrew Erie made a motion to purchase 2006 International Code Books at the price of \$460.00. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.

Vice Chairman Andrew Erie made a motion to authorize Ronald Flatt to sign the NIMS certification. Supervisor Thomas Schiebel seconded. The motion carried unanimously.

PUBLIC WORKS DIRECTOR: Vice Chairman Andrew Erie made a motion to authorize The Public Works Director to advertise and sale old pipes. Supervisor Brian Hortert seconded. The motion carried unanimously.

Also, Supervisor Thomas Schiebel made a motion for the Township's Road Crew to attend the Butler County Safety Training on October 11th, 2006 for \$15.00 per person. Supervisor Brian Hortert seconded the motion. The motion carried unanimously.

ENGINEER'S REPORT: Township Engineer, Ron Olsen showed pictures of the progress of the Glennwood Way Bridge project. Project is on schedule.

SOLICITOR'S REPORT: Ron Flatt authorized a meeting of two Supervisors, the Township's Solicitor, the Township's Engineer, the Public Works Director and Brent Hildebrand. to establish the adoption of Henley Drive.

Chairman Ronald Flatt made a motion to authorize Solicitor Mike Gallagher to respond to Mr. Longwell by letter and to include any necessary documents required. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Also, Chairman Ronald Flatt made a motion to authorize the Township to designate The Township's Secretary to consult with the Solicitor, and contact Penna. Intergovernmental Risk Management Association regarding the Chernick's claim. Vice Chairman Andrew Erie seconded the motion. The motion carried unanimously.

Also, Mike Gallagher reviewed the Hawk right to know case stating that Hawk has waived his right to appeal.

MISCELLANEOUS:

ADJOURNMENT: Vice Chairman Andrew Erie made a motion to adjourn to executive session for a discussion of possible real estate purchase at 8:09 p.m.

The regular meeting reconvened with no action taken. Ed Latuska made a motion to adjourn The Regular Meeting at 8:41 p.m. Supervisor Brian Hortert seconded. Motion carried unanimously.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor