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



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. Mr. Nathan Wulff, Unionville Fire Chief: Mr. Wulff presented the Unionville Volunteer Fire Company report for September 2019 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	3
Automatic fire alarms	3
Service calls	1
Structure fires	5
Medicals	3
Brush fires	0
Dive calls	1
Vehicle fires	0
Dumpster Fires	1
Total	17

- B. Mr. Mike Garbinski, 113 Brooksedge Drive: Mr. Garbinski attended the Agenda Setting meeting held on Monday, August 12, 2019 concerning Meadowbrook Apartments. The fence was removed and trees were cut. The barrier has not been replaced.
- C. Ms. Lisa Delso, 107 Brooksedge Drive: Ms. Delso stated she talked to Building Code Official/Zoning Officer, Patrick Gauselmann, concerning the fence with little result.
- D. Ms. Rebecca Salata, 111 Brooksedge Drive: Ms. Salata asked, if there was a time frame, for the opaque barrier to be replaced.

MINUTES:

A. Agenda Setting Meeting - September 9, 2019: Latuska motioned correcting, Public to be Heard, Item B, adding "Flatt and Latuska went to the site on Tuesday, September 10,

2019, the minutes of the Agenda Setting Meeting held on Monday, September 9, 2019. Sloan seconded. Motion carried.

B. Regular Meeting - September 11, 2019: Latuska motioned correcting, New Business, Item B which reads "LEAVES PLACES IN" should read "LEAVES PLACED IN", the minutes of the Regular Meeting held on Wednesday, September 11, 2019. Smallwood seconded. Motion carried.

TREASURER'S REPORT:

- A. September 2019: *Flatt motioned approving the September 2019 Treasurer's Report. Latuska seconded. Motion carried.*
- B. Warrant List 19-09-18: *Flatt motioned approving Warrant List 19-09-18. Latuska seconded. Motion carried.*
- C. Warrant List 19-10-19: Flatt motioned approving Warrant List 19-10-19. Latuska seconded. Motion carried.

ZONING REPORT: September 2019: Construction costs were \$1,343,921.00 fees collected were \$4,173.42.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Release of Fire Relief Monies: The Township received the 2019 distribution of the Foreign Fire Tax in the amount of \$50,070.50. *Flatt motioned to allocated \$40,056.40 to Unionville Volunteer Fire Company and \$10,014.10 to Oneida Valley Volunteer Fire Department. Latuska seconded. Motion carried.*
- B. Center Township Food Bank: Latuska motioned donating \$3,500.00 to Family Life Ministries for the Center Township Food Bank. Flatt seconded. Sloan abstained. Motion carried 4 to 0.
- C. Butler Area Public Library: *Smallwood motioned donating \$1,500.00 contribution to Butler Area Public Library. Latuska seconded. Motion carried.*
- D. Boy Scouts Troop 30 Donation: The Boy Scouts Troop 30 pick up litter along various roadways in Center Township in May and October. They picked up 1,720 pounds of litter. Smallwood motioned authorizing a donation in the amount of \$2,000.00 be made to the Boy Scouts Troop 30 for their efforts. Latuska seconded. Motion carried.
- E. Kuhns Sewage Facilities Planning Module Resolution No. 2019-10-08: *Flatt motioned adopting the Kuhns Sewage Facilities Planning Module Resolution No. 2019-10-08. Latuska seconded. Motion carried.*
- F. Butler County Fall Convention 10/22/2019 Slippery Rock \$20.00: Butler County Association of Township Officials scheduled the 2019 Fall Convention on Tuesday, October 22, 2019 at the Slippery Rock Municipal Center at \$20.00 per person. Smallwood motioned authorizing Flatt to attend the Butler County Fall Convention on Tuesday, October 22, 2019 at \$20.00. Latuska seconded. Motion carried.

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- G. Leaf Drop Off Area: The Board received numerous complaints concerning the leaf drop hours. The Board stated signs "Leaves Only" and "Center Township Residents Only" be placed in the area. Flatt motioned authorizing the leaf drop off area be open from 8:00 a.m. to 3:30 p.m. Monday, Wednesday and Friday, 8:00 a.m. to dusk Tuesday and Thursday and 8:00 a.m. to 4:00 p.m. Saturday and Sunday subject to any dumping of any materials other than leaves.
- H. Outsourcing Building Code Official Services: Building Code Official/Zoning Officer, Patrick Gauselmann, was contacted by Shauna Pearcy, Franklin Township Building Code Official, to see if Center Township was interested in performing zoning and inspections for Franklin Township. Township Solicitor Gallagher stated that Franklin Township Solicitor should prepare the Inter-Municipal agreement.

PUBLIC WORKS:

- A. Authorize Ad for Antiskid: Public Works Foreman Brewster requests advertising for 3,000 tons of Type AS-1 antiskid. *Flatt motioned authorizing placement of an ad in the Butler Eagle editions of Monday, October 28, 2019 and Friday, November 1, 2019 for 3,000 tons of antiskid Type AS-1. Latuska seconded. Motion carried.*
- B. Purchase of "Litter Crew" Signs: Public Works Foreman Brewster requests authorization to purchase four (4) "Litter Crew" signs. *Flatt motioned authorizing Public Works Foreman Brewster to purchase four (4) "Litter Crew" signs. Latuska seconded. Motion carried.*
- C. ETC Northeast Pipeline: Public Works Foreman Brewster states ETC Northeast Pipeline will send a letter reimbursing the Township the cost of paving the roads that were damaged. Upon receipt of letter, Township Solicitor Gallagher will review.
- D. PennEnergy Donation: Public Works Foreman Brewster stated that PennEnergy is donating stone to the Township from the Gray well pad.

ENGINEER'S REPORT:

- A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath reported he has not heard anything. He will contact the Department of Environmental Protection for status.
- B. Road Inspection Fees: Smallwood suggests having an engineer from Gateway Engineers to perform routine inspections during utility companies' repairs and improvements to ensure roads are not damaged.
- C. Stormwater Ordinance Revision: Township Engineer Heath will send a brief questionnaire to the Board of Supervisors and Planning Commission for input.
- D. GIS Mapping: Township Engineer Heath will send a brief questionnaire to the Board of Supervisors and Planning Commission for input

SOLICITOR'S REPORT:

A. Presbyterian SeniorCare Network: Township Solicitor Gallagher stated there has been no communication with the Butler Area School District or Presbyterian SeniorCare Network.

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Center Township Board of Supervisors Regular Meeting Minutes October 9, 2019

MISCELLANEOUS:

A. Allocation of Debt Service Millage: Flatt presented the following:

"The redistribution of the Debt Service millage (2.5) will be distributed as 0.2 mills to the Fire Protection Fund to cover increasing costs and anticipate future needs without a tax increase. The General Fund will increase 0.8 mills for day to day operations and unforeseen emergencies. The Capital Projects Fund will receive 1.5 mills, which has never been funded, for vehicle and equipment purchases. Currently, the Board used funds from the Marcellus Shale to purchase a 2018 Dodge Ram 5500 utility truck, 2018 Peterbilt truck and 2019 Freightliner truck."

- B. Oneida Valley Volunteer Fire Department Calendar: Smallwood asked if the Township would be interested in purchasing an ad in the Oneida Valley Volunteer Fire Department's calendar at a cost of \$35.00. *Flatt motioned authorizing placement of an ad in the Oneida Valley Volunteer Fire Department's calendar at a cost of \$35.00. Sloan seconded. Smallwood abstained. Motion carried 4 to 0.*
- C. PA One Call Mapping: Public Works Foreman Brewster reported that a storm drain was mismarked. Pennsylvania Water Company damaged the drain, which the Township could be levied a \$1,000.00 fine from the Public Utility Commission.

ADJOURNMENT:

The meeting adjourned to an executive session at 7:40 p.m. to discuss Collective Bargaining negotiations. The meeting reconvened at 8:44 p.m. with no action taken

Latuska made a motion to adjourn at 8:45 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