

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



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

CENTER TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Minutes

October 10, 2012

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 Center Township Municipal Building, 419 Sunset Drive, Butler PA 16001.

ROLL CALL:

In addition to Chairman Flatt, present were Vice Chairman Andrew Erie; Supervisors Kenneth Frenchak, Edward Latuska, and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Ron Olsen; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea.

PUBLIC TO BE HEARD (3 MINUTE LIMIT):

MINUTES:

1. Agenda Setting Meeting Minutes - September 10, 2012: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on September 10, 2012. Frenchak seconded. Motion carried unanimously.*
2. Regular Meeting Minutes - September 12, 2012: *Latuska motioned approving the minutes of the Regular Meeting held on September 12, 2012. Frenchak seconded. Motion carried unanimously.*

TREASURER'S REPORT:

1. September 2012: *Flatt motioned approving the September 2012 Treasurer's Report. Erie seconded. Motion carried unanimously.*
2. Warrant List 12-09-18: *Frenchak motioned approving Warrant List 12-09-18. Erie seconded. Motion carried unanimously.*
3. Warrant List 12-10-19: *Erie motioned approving Warrant List 12-10-19. Latuska seconded. Motion carried unanimously.*
4. 2013 Pension Plan Minimum Municipal Obligation: *Flatt motioned (1) approving the 2013 Pension Plan Minimum Municipal Obligation in the amount \$40,450.00 and (2) authorizing Township Secretary/Treasurer Amendolea to sign as the Chief Administrative Officer. Erie seconded. Motion carried unanimously.*
5. Budget Workshop: Flatt noted that the Board reviewed the 2013 Budget revenues. The expenses will be reviewed at the Budget Workshop

scheduled for Tuesday, November 13, 2012 at 6:00 p.m. As of the end of September, the Township realized a surplus of \$264,139.30. A part of that is due to a change in medical insurance which saved \$109,173.04 through September. There is no tax increase projected for the foreseeable future.

ZONING REPORT: September 2012: Construction costs were \$515,600.00 fees collected were \$2,720.82.

SUBDIVISION & LAND DEVELOPMENTS:

1. Spiece Minor Subdivision No. 2012-09-08, 105 Lions Rd, Final Approval, Expires 12/25/2012: Ms. Diane Spiece presented a plan to subdivide Center Township Map 060-3F43-30C consisting of 3.56 acres (m/l) into two (2) lots consisting of 1.86 acres (m/l) and 1.70 acres (m/l). Since sewage application number 7740 was denied on March 26, 2010, a Sewage Facilities Planning Module will be submitted to the Department of Environmental Protection for approval of a small flow treatment facility. The Board of Supervisors is required to enter into a maintenance agreement and adopt a resolution prior to submission. Butler County Planning Commission had no comments per letter dated September 12, 2012.

The Planning Commission recommended, with contingencies of (1) deleting the impact fee statement and (2) receiving Department of Environmental Protection approval of the Small Flow Treatment Facility, granting final approval of the Spiece Minor Subdivision No. 2012-09-08.

The plan was revised per the Planning Commission's recommendation to delete the Impact Fee statement.

Flatt motioned (1) adopting Spiece Sewage Facilities Planning Module Resolution No. 2012-10-16 and (2) authorize Township Secretary/Treasurer Amendolea to sign the resolution. Erie seconded. Motion carried unanimously.

Ms. Spiece is required enter into an agreement with the Township to guarantee proper operation and maintenance of the system. **Frenchak motioned authorizing Chairman Flatt to sign the Spiece Small Flow Treatment Facility Maintenance Agreement. Erie seconded. Motion carried unanimously.**

Latuska motioned, contingent on receipt of Department of Environmental Protection's approval of the Sewage Planning Module, granting final approval of the Spiece Minor Subdivision No. 2012-09-08. Erie seconded. Motion carried unanimously.

2. Blossom Ridge Major Subdivision No. 2012-09-09, Crab Apple Drive, Preliminary/Final Approval, Expires 12/25/2012: Mr. Dennis Beblo, D & D Beblo Inc, presented a plan to subdivide Center Township Map 060-S21-D221 consisting of 1.07 acres (m/l) into two (2) lots consisting of .567 acres (m/l) and .503 acres (m/l). In addition, Mr. Beblo will subdivide Center Township Map 060-S21-D228 consisting of 2.192 acres (m/l) into three (3) lots consisting of .55 acres (m/l), .506 acres (m/l), and 1.136 acres (m/l). Butler County Planning Commission had no comments per letter dated September 20, 2012.

The Planning Commission recommended re-ratifying the preliminary approval of Blossom Ridge Phase II development and recommended with contingencies of (1) underground utilities and storm sewers are depicted on the plan, (2) the submission of letter from Butler Area Sewer Authority approving the sewer lines, and (3) add note to plan reflecting Lots 228A and 228B will have a private sewer easement.

The plan was revised per the Planning Commission's recommendation of (1) underground utilities and storm sewers were added and (2) note added reflecting Lots 228A and 228B have a private sewer easement. The Butler Area Sewer Authority approved the sewer lines per letter dated October 8, 2012.

Flatt motioned, based on Township Engineer Olsen's recommendation, re-ratifying the preliminary approval of Blossom Ridge Phase II. Latuska seconded.

Erie motioned granting final approval of Blossom Ridge Major Subdivision No. 2012-09-09. Frenchak seconded. Motion carried unanimously.

OLD BUSINESS:

1. Weight Limit Study: The EADS Group completed the Weight Limit Study. **Erie motioned (1) accepting the Weight Limit Study as presented by The EADS Group and (2) authorizing Township Secretary/Treasurer Amendolea to prepare an ordinance. Latuska seconded. Motion carried unanimously.**

NEW BUSINESS:

1. Release of Fire Relief Monies: On September 21, 2012, the Commonwealth distributed the Annual Foreign Fire Insurance to the Township in the amount of \$46,763.53. **Flatt motioned releasing \$39,810.83 (80%) to Unionville Volunteer Fire Company and \$9,952.70 (20%) to Oneida Valley Volunteer Fire Department. Latuska seconded. Motion carried unanimously.**
2. Butler County Fall Convention - 10/23/2012 - Slippery Rock - \$15: The Butler County Fall Convention is scheduled for Tuesday, October 23, 2012 at the Slippery Rock Municipal Building at \$15.00 per attendee. **Flatt motioned authorizing Latuska, Frenchak, and himself to attend the Butler County Fall Convention on Tuesday, October 23, 2012 at the Slippery Rock Township Building with a cost of \$15.00 per attendee. Erie seconded. Motioned carried unanimously.**
3. 2013 Board Vacancies: There are vacancies upcoming on the various boards servicing the Township. The vacancies are:

Planning Commission	UCC Appeals	Zoning Hearing Board
Ken Frenchak	Pat McCarren	Lloyd Eagal
	Paul Shanor	

Flatt asked Township Secretary/Treasurer Amendolea to contact Mr. Pat McCarren and Mr. Paul Shanor to see if they are interested in serving another term. **Flatt motioned authorizing advertising in the Butler Eagle for Planning Commission and Zoning Hearing Board vacancies. Frenchak seconded. Motion carried unanimously.**

4. Storage Tanks Removal: The Board authorized removal of the fuel storage tanks located on property at 1161 Sunset Drive (Center Township Map 060-S6-AB) at their meeting held on January 3, 2011. Petroleum Technical Services will remove the tanks for \$5,600.00. **Frenchak motioned (1) accepting Petroleum Technical Service's proposal of \$5,600.00 and (2) authorizing Chairman Flatt to sign the proposal. Latuska seconded. Motion carried unanimously.**

PUBLIC WORKS DIRECTOR:

1. State Route 8/Mahood/Unionville Signal Repair: The loop sensor located on Route 8 South was damaged by water. **Latuska motioned authorizing Bronder Technical Services to repair the loop sensor at State Route 8/Mahood/Unionville signal in the amount of \$759.46. Frenchak seconded. Motion carried unanimously.**
2. "Left Turn on Green" Sign: Bronder Technical Services will install the "Left Turn on Green" sign at the Wendy's Clearview Mall entrance.
3. Line Painting: Midlantic will begin line painting on Thursday, October 11, 2012.

ENGINEER'S REPORT:

1. 164 South Benbrook Road Stormwater Management Waiver Request: Mr. William McGarvey submitted a request for waiver of stormwater management at 164 South Benbrook Road (Center Township Map 060-3F43-7DB). He states, "coverage on parcel 7DB will be changed from row crops to a grass cover area around the new house which is being constructed more than 100 feet from any down gradient property. With this change in planting the runoff from all storms will be decreased and will increase the possible infiltration into the ground water. This planting change will result in an equal or better means of complying with the intent of the stormwater ordinance."

The Planning Commission recommended, based on Township Engineer Olsen's recommendation, approval of the stormwater management waiver request for 164 South Benbrook Road (Center Township Map 060-3F43-7DB).

After much discussion, the Board was uncertain what the request was actually for. **Flatt motioned tabling the request for a waiver until Erie, Building Code Official/Zoning Officer Round, Mr. George White (Olsen & Associates), and Mr. Steven Paraska meet to clarify the request. Frenchak seconded. Motion carried unanimously.**

2. Gregori Construction & Engineering Inc Change Order No. 1: Gregori Construction & Engineering Inc submitted a change order to remove seventy-five feet (75') of guide rail and one hundred sixty-six feet (166') of wedge curb from the original bid. This will reduce the bid by \$3,790.00. **Erie motioned (1) approving Gregori Construction & Engineering Inc Change Order No. 1 and (2) authorizing Chairman Flatt to sign the change order. Latuska seconded. Motion carried unanimously.**

SOLICITOR'S REPORT:

1. Baxter Mobile Home Park Developer's Agreement: Township Solicitor Gallagher forwarded the agreement to Mr. Paul Cornetti and Mr. Jay

Baxter for their review.

MISCELLANEOUS:

1. Eagle Scout Project: Frenchak reported that Neil Ashbaugh's son will attend the next Board of Supervisors meeting on Tuesday, November 13, 2012 at 6:30 p.m.

ADJOURNMENT:

Erie motioned to adjourn at 7.25 p.m. Latuska seconded. Motion carried unanimously.

Anthony A. Amendolea Township Secretary/Treasurer	Ronald E. Flatt Chairman
Andrew Erie Vice Chairman	Kenneth J. Frenchak, Jr Supervisor
Edward G. Latuska Supervisor	Philip B. Wulff Supervisor