

Board of Supervisors:

Edward Latuska, Chairman
Alan Smallwood, Vice Chairman
Ronald Flatt, Supervisor
Kenneth Frenchak Jr, Supervisor
Philip Wulff, Supervisor



Anthony Amendolea, Secretary/Treasurer
Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Patrick Gauselmann, Zoning Officer

Center Township Board of Supervisors
Regular Meeting Minutes
October 12, 2016
6:30 p.m.

CALL TO ORDER:

Chairman Edward Latuska 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 Latuska, present were Vice Chairman Alan Smallwood; Supervisors Kenneth Frenchak and Philip Wulff; Township Solicitor Michael Gallagher; and Township Secretary/Treasurer Anthony Amendolea. Ronald Flatt was absent. Township Engineer Ronald Olsen arrived at 6:34 p.m..

An executive session to discuss possible litigation was held on Friday, September 23, 2016 at 1:00 p.m. The meeting adjourned at 2:30 p.m.. with no action taken.

The meeting adjourned for an executive session to discuss possible litigation at 6:32 p.m. The meeting reconvened at 6:44 p.m. with no action taken.

PUBLIC TO BE HEARD:

1. Mr. Thomas Schiebel, 118 Willow Run Drive: Mr. Schiebel stated the Planning Commission had to re-approve two (2) plans because they were not recorded within ninety (90) days. He requests the Board considered requiring applicants to resubmit plans.
2. Mr. Frank Uhl: As Chairman of the Butler County Planning Commission, Mr. Uhl stated they review previous approved plan with the new plan to ensure no changes were made.
3. Mr. Phillip Mennor, 112 Elise Drive: Mr. Mennor has not heard from JT Butler concerning his property being damaged by stormwater. ***Latuska motioned authorizing Township Solicitor Gallagher to send letter to JT Butler requesting a meeting at Mr. Mennor's property. Wulff seconded. Motion carried.***

4. Mr. Nathan Wulff, 5168 McCandless Road: Mr. Wulff presented the Unionville Volunteer Fire Department Fire Calls for September 2016 as:

Type of Calls	Number of Calls
Motor vehicle accidents	7
Automatic fire alarms	8
Service calls	8
Structure fires	3
Medicals	2
Brush fires	0
Dive calls	0
Vehicle fires	0
CO Activation	0
Technical rescues	0
HazMat	1
Total	29

MINUTES:

1. Agenda Setting Meeting - September 12, 2016: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, September 12, 2016. Frenchak seconded. Motion carried.*
2. Regular Meeting - September 14, 2016: *Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, September 14, 2016. Smallwood seconded. Motion carried.*

TREASURER'S REPORT:

1. September 2016: *Latuska motioned approving the September 2016 Treasurer's Report. Wulff seconded. Motion carried.*
2. Warrant List 16-09-18: *Latuska motioned approving Warrant List 16-09-18. Frenchak seconded. Motion carried.*
3. Warrant List 16-10-19: *Latuska motioned approving Warrant List 16-10-19. Smallwood seconded. Motion carried.*

ZONING REPORT: September 2016: Construction costs were \$334,044.00 fees collected were \$1,304.69.

SUBDIVISION & LAND DEVELOPMENTS:

1. Cambridge Healthcare Solutions Land Development No. 2015-03-09, Reapproval: Cambridge Healthcare Solutions failed to record the plan within ninety (90) days of approval which was granted on May 13, 2015. The emergency access only was moved from the original location which needs depicted on the plan. An agreement was signed on September 21, 2016 for the emergency access with the following terms:

- a. The emergency access road shall be in the location set forth in Exhibit "1" hereto, being a drawing of Stantec submitted on September 19, 2016;
- b. The emergency access road shall be a restricted secondary emergency access which shall be gated;
- c. The gate shall only be opened in the event of a reasonable emergency. Cambridge shall not distribute the key to any other party, except in the event of emergency;
- d. Cambridge shall develop a Plan so that snow removal can be effected without affording regular traffic the ability to utilize the emergency access road;
- e. The emergency access road may be a two lane paved road with lighting plan approved by the Township Engineer, whose approval shall not be unreasonably withheld. The emergency access road will be permitted to have an exit sign at the intersection with Duffy Road stating "Right Turn Only". The opposite side of the sign shall state "Emergency Access Only";
- f. Cambridge shall install a lockbox so that the Unionville Volunteer Fire Department may have access to the gate in the event of an emergency;
- g. Cambridge agrees that a violation of this Agreement shall be subject to a fine of \$100.00 per occurrence plus the payment of attorney's fees and costs. In the event of a second violation in any twelve (12) month period, the fine shall increase to \$500.00;
- h. Cambridge agrees that should this Agreement need to be enforced, then it may be enforced in the Court of Common Pleas of Butler County and in that event, the parties agree that the violation constitutes a clear and present danger to the residents of and visitors to Center Township and damages cannot adequately compensate the Township for the loss;
- i. In the event Cambridge seeks to open the emergency access road as an entrance, Cambridge shall be required to obtain a traffic study pursuant to the standards of the Township Subdivision and Land Development Ordinance, and comply with all standards of the traffic study. Also in that event, a revised Land Development and Subdivision Plan shall be submitted to the Township for consideration

The Planning Commission recommended, contingent on the "Secondary Access Road" be labeled as "Emergency Access", granting re-approval of the Cambridge Healthcare Solutions Land Development No. 2015-06-09. ***Latuska motioned, based on Township Engineer Olsen's recommendation, granting final re-approval of the Cambridge Healthcare Solutions Land Development No. 2015-06-09. Wulff seconded. Motion carried.***

2. Isaacs Minor Subdivision No. 2016-05-03, Reapproval: Mr. Scott Isaacs failed to record the plan within ninety (90) days of approval which was granted on June 8, 2016. The Planning Commission recommended granting re-approval of the Isaacs Minor Subdivision No. 2016-05-06. ***Latuska motioned, contingent on Planning Commission review of previous approved plan, granting final re-approval of the Isaacs Minor Subdivision no. 2016-05-03. Wulff seconded. Motion carried.***
3. Yousko Major Subdivision No 2016-08-06, Preliminary, Expires 11/24/2016: Ms. Cheryl Hughes, Land Surveyors Inc., presented. Mr. & Mrs. William J Yousko proposes subdividing four (4) 1.5 acre (m/l) parcels from Center Township Map 060-2F108-9 consisting of 79.65

acres (m/l) and Center Township Map 060-2F108-11CA consisting of 3.07 acres (m/l). Butler County Planning Commission had no comments per review letter dated August 19, 2016. Township Engineer Olsen comments are as follows *Ms. Cheryl Hughes comments are italicized*):

- a. The purpose of the plan is to create individual lots around existing cottages, with these lots to be accessed by a proposed 50' private road right-of-way with a proposed 40' diameter gravel turn-around at its end. A 75.27 acre \pm vacant remnant parcel consisting of Tract One and Tract Two is also shown. *(No comment.)*
- b. This plan creates a proposed private street to serve the new lots so the subdivision does not meet the definition of a Minor Subdivision. *(My original discussions with Township Engineer before onset on the project made me believe that it was a minor subdivision. The lane is existing and has served these four cottages for many years; we are only creating a cul-de-sac and the lots for liability purposes.)*
- c. The Subdivision and Land Development Ordinance requires that the parent parcel must be depicted in total on the plan, showing the names of adjoining property owners. The Subdivision Ordinance does not require a metes and bounds 'survey' of the parent tract (Section 14-403 B.3.a). A sketch plan drawn to scale may be sufficient. *(The sketch plan is on page 2.)*
- d. The plan must show plat requirements set forth in Subdivision and Land Development Chapter 14 Section 14-403. Unless a modification is requested and granted, the plat must be submitted for a preliminary approval followed by final approval (Section 14-403 B). *(A modification letter to combine preliminary/final approval is attached.)*
- e. Unless a modification to ordinance requirements is requested in writing by the Applicant existing (and, if applicable, proposed contours) at a minimum 5' contours interval must be shown (Section 14-403B.3.e). *(1.Modification to not provide contours is attached since no construction is proposed. 2. A profile of the existing lane is attached.)*

The drawings must show that the proposed private street meets maximum grade of 12% and minimum grade of 1%. If not, the existing gravel cartway will have to be reconstructed to meet these grades and construction plans with profiles would necessarily be included in the Applicants' submission (Section 14-403B.3.f and Table A of Section 14-603B.1).
- f. A proposed driveway easement is shown through proposed Lot 4; its centerline must have mathematical ties to proposed lot lines to facilitate a future deed description. *(Ties have been added for the driveway easement.)*
- g. The submission must include a description of the proposed method of providing potable water supply. If wells are proposed, we suggest that the Applicant place a note on the plat 'requiring' future well locations to be a minimum of 100' distant from existing septic systems (This comment is not a condition of approval). *(Lot 1 is served by a well and Lots 2, 3 and 4 are served by the spring.)*
- h. An unnamed tributary of Stony Run crosses the parent tract. Any defined flood plain should be shown on the plat. If none exists, a note should be added to the plan that a permit from the PaDEP may be required for building with 50' from the top of bank of any existing stream. *(Flood Plain note is already on the plan and a note about the 50' building restriction to a stream has been added.)*
- i. Once Preliminary Approval is granted, the Applicants may construct any proposed private road improvements including the gravel turn-a-round. Alternatively, the Applicants may request Final Approval conditioned on posting a Performance Security (such as a Performance Bond) for the estimated construction cost of Township-required improvements. This cost estimate, if required, must be computed and submitted for approval by the Applicants' Engineer (Section 14-501, Section 14-502, and Section 14-503). *(Owner will address this at meeting.)*

- j. Any private or public utilities serving existing cottages should be shown on the Plan within defined easements. *(Electric easements have been described.)*
- k. Remnant parcel(s) should be labeled as "Non-Building Lot until such time that a sewage permit is issued by Center Township and the Pennsylvania Department of Environmental Protection". The PaDEP has a Form B for this purpose that must be filed with the Township
- l. The Applicants should contract the Center Township Sewage Enforcement Officer and request an on-site inspection of each of the on-lot sewage treatment system to verify that none of these existing septic systems are malfunctioning. If they are, soils testing may be required and lot lines may need to be adjusted as necessary. *(Owner will contact Township SEO for sewage inspection of existing systems.)*

The Planning Commission at their meeting held on Wednesday, August 24, 2016 recommended granting modification for the requirement of providing contours as defined in the Subdivision and Land Development Ordinance, Chapter 14, Article IV, 14-403B.3.e since there are no plans for development of the remnant parcel. Also, they recommended, contingent on the completion of items i and l, granting preliminary approval of the Yousko Major Subdivision No. 2016-08-06. Contingencies were met. ***Latuska motioned, based on Township Engineer Olsen's recommendation, granting preliminary approval of the Yousko Major Subdivision No. 2016-08-06. Smallwood seconded. Motion carried.***

4. Errera Lot Line Revision No. 2016-09-07, Final, Expires 12/26/2016: Mr. Errera proposes moving the line within Center Township Map 060-S5-C1 to create two (2) lots consisting of 1.39 acres (m/l) and 3.37 acres (m/l). Butler County Planning Commission had no comments per review letter dated September 22, 2016. Township Engineer Olsen's comments are as follows *(Ms. Cheryl Hughes' comments are italicized)*:
 - a. The stated purpose of the Application is to revise the lot lines between Lot 1 and Lot 2 as shown on plan of lots PB99 page 12. No new building lots are being created. Both lots are owned by the Applicant so this is a Minor Subdivision Lot Line Revision. *(No comment)*
 - b. Tax map records of Butler County show all property of Errera to be in one Parcel. Evidently, deeds show two separate lots and the Applicant should be prepared to discuss this issue at the public meetings. *(The Errera property was conveyed to him by Dave Sarver by two deeds. These deeds include the Riskosky property to the west and north. Dave Sarver had a subdivision prepared in P.B. 99 pg. 12 which revised this into three (3) lots. Riskosky purchased Lot #3 from Sarver leaving Lots 1 and 2 as shown. The Errera deeds should have reflected the subdivision but did not. The approximate deed line is shown on this plan and copies of the Errera deeds and plan are attached.)*
 - c. The proposed application will result in two separate lots, Revised Lot 1 and Revised Lot 2 each served by an on-lot sewage treatment system. Each will be saleable separately. Therefore, the Applicant should request the Township Sewage Enforcement Officer to confirm that neither of the two existing septic systems are malfunctioning. *(Owner will contact Township SEO for inspection of existing systems.)*
 - d. A proposed septic easement and a proposed ingress-egress easement is to be reserved for Lot 1. If Lot 1 or Lot 2 is sold, the Applicant's attorney will necessarily reserve or convey easements in the deed instruments. *(No comment)*
 - e. If any existing utilities such as water, gas, electric, or cable cross one lot to serve another, these

utilities should be shown and easements delineated. (Chapter 14 14-403 G. 1.C). (*Visible utilities are shown on the plan.*)

- f. The rear building on revised Lot 2 is denoted "Existing Non-conforming Structure" due to its being over the new 50' front building line. This is acceptable. (*No comment*)
- g. The 1 story brick building on revised Lot 1 should be labeled "Existing Non-Conforming Use" due to new residential uses not being a permitted use nor conditional use in a C-2 zoning district. (*Residence on Lot 1 has been noted as existing non-conforming use.*)
- h. If the residential structure on revised Lot 1 is changed to commercial use, then the Applicant is advised that the proposed garage shown on the plan must be submitted on a separate Land Development Application. (*No comment*)
- i. Since this is a minor subdivision, contours are not necessary on this submission. (*No comment*)
- j. The Applicant is advised that a stormwater management plan may be required for any proposed building on the revised lots. (*No comment*)

The Planning Commission, contingent on receipt of the Pennsylvania Department of Environmental Protection documentation for the septic system, recommended granting final approval of the Errera Lot Line Revision No. 2016-09-07. Contingency was met. ***Latuska motioned, based on Township Engineer Olsen's recommendation, granting final approval of the Errera Lot Line Revision No. 2016-09-07. Smallwood seconded. Motion carried.***

5. Tack/Houston Minor Subdivision No. 2016-09-08, Final, Expires 12/26/2016: Mr. Eric Tack proposes to conveying .75 acres from Center Township Map 060-2F63-11G to Center Township Map 060-S19-C8. Butler County Planning Commission had no comments per review letter dated September 14, 2016. Township Engineer Olsen's comments are as follows (*Ms Cheryl Hughes' comments are italicized*):

- a. The stated purpose of the Application is to subdivide 0.75 acres from lands of the Houston's and convey this to the Tacks who will combine this with their other-adjoining lands. Therefore, no new separate lot is to be created and no PaDEP Sewage Facilities Planning Modules are required. (*No comment*)
- b. The Application states that both existing lots are connected to public water. The public water line serving lands of Houston should be shown on the plan. If it is not within the existing 20' utility easement, this may require the creation of a private waterline easement through Parcel A to serve the remnant lands of Houston. (*We have shown Houston's water service line in approximate location with a proposed easement.*)
- c. The Application states that lands of Houston are served by public sewers and the sewer line is shown on the plan which is acceptable. (*No comment*)
- d. An existing septic field is shown on the lands of Tack. Since the Tacks are expanding their land area, a septic system inspection is not required for this submission. (*No comment*)
- e. If other utilities serve the subject lots, they should be shown on the plan. (*Visible utilities are shown on the plan.*)

The Planning Commission recommended granting final approval of the Tack/Houston Minor Subdivision No. 2016-09-08. ***Latuska motioned, based on Township Engineer Olsen's recommendation, granting final approval of the Tack/Houston Minor Subdivision No. 2016-09-08. Smallwood seconded. Motion carried.***

6. BASD Land Development No. 2016-09-09, Preliminary & Final, Expires 12/26/2016: Mr. Mike Preston, Stantec, presented. Butler School District proposes adding additional parking spaces at Center Township Elementary School. Butler County Planning Commission, "*questioned if this addition will require additional Storm Water Management and additional Handicap space designations.*", per review letter dated September 22, 2016
 - a. The purpose of the Application appears to be the proposed addition of approximately 24 parking spaces at the front of the school.
 - b. The proposed parking spaces are at a location not adjacent to any pedestrian entrance and therefore interconnecting sidewalks to entries may be appropriate. The proposed location of the parking will possibly conflict with school bus and employee parking and parent drop-off movements and should be considered carefully by the Applicant.
 - c. Parking spaces dimensions should, at minimum, meet Zoning Ordinance Appendix B Figure 20 with 9' width, 20' length, and 24' aisle. A landscaped bulb should be provided every 10 spaces per Figure 30 unless permitted otherwise by the Township.
 - d. Spot proposed elevations and paving details should be added to the drawings as well as a curb detail.
 - e. Stormwater runoff from the school has been an ongoing problem to lands downstream of the school. We recommend that the submission include a Post Construction Stormwater Management Plan meeting the Township's Act 167 Stormwater Management Ordinance, possibly complying by the construction of two the Township's standard On-lot Stormwater Detention Sumps per standard Details SD 22 and SD 23.
 - f. A recording block should be added to the cover sheet; the Township Planning Commission signature block should be changed to "Review" rather than approval.
 - g. As part of the approval process, the Applicant should execute a Stormwater Management Operation and Maintenance Agreement for the stormwater management system selected and this must be recorded at the County Recorder's Office.
 - h. The Applicant must provide an Engineer's Construction Cost Estimate for approval by the Township Engineer.
 - i. The Applicant must provide Performance Security in the amount of 110% of Township-required improvements including stormwater management and revegetation.

The Planning Commission, contingent on items c, d, e, f, g, h and i, recommended granting preliminary and final approval of the Butler Area School District Land Development No. 2016-09-09. ***Latuska motioned to table the Butler Area School District Land Development No. 2016-09-09 due to no representation. Smallwood seconded. Motion carried.***

OLD BUSINESS: None

NEW BUSINESS:

1. Butler County Association of Township Officials Fall Convention: The Butler County Association of Township Officials will hold the annual fall convention on Tuesday, October 25, 2016 at the Slippery Rock Municipal Center at \$20.00 per attendee. ***Frenchak motioned authorizing Flatt and Wulff to attend the Butler County Association of Township Officials Fall Convention on Tuesday, October 25, 2016 at the Slippery Rock Municipal Center at \$20.00 per attendee. Latuska seconded. Motion carried.***
2. Administrative Assistant Hire: The Board will advertise for an individual to assist with office duties for periods of absence of the current Township Secretary/Treasurer. ***Latuska motioned authorizing placement of an ad in the Butler Eagle General Help Wanted section for an individual to assist with office duties during absences of the current Township Secretary/Treasurer. Smallwood seconded. Motion carried.***
3. National Incident Management System (NIMS) Resolution No. 2016-10-16: Emergency Management Agency Coordinator Randy Brown presented a resolution to adopt the National Incident Management System (NIMS). A copy will be provided to Butler County Emergency Services. ***Latuska motioned adopting the National Incident Management System (NIMS) Resolution No. 2016-10-16. Smallwood seconded. Motion carried.***
4. Release of Fire Relief Monies: The Township received the 2016 distribution of the Foreign Fire Tax in the amount of \$55,272.38. ***Latuska motioned to release \$44,217.91 to Unionville Volunteer Fire Company and \$11,054.47 to Oneida Valley Volunteer Fire Department. Frenchak seconded. Smallwood abstained. Motion carried 3 to 0.***
5. Nonresident Earned Income Tax: Butler County Tax Collection Committee discussed with Mr. Bill Leonard, District Manager of Berkheimer, the possibility of adopting a nonresident Earned Income Tax. The one (1) percent tax would affect nonresidents of Pennsylvania. The funds would go directly to Center Township. The ordinance must be adopted prior to December 1, 2016. ***Latuska motioned authorizing Township Secretary/Treasurer Amendolea to place an advertisement in the Butler Eagle edition of Sunday, October 23, 2016, Sunday, October 30, 2016 and Sunday, November 6, 2016. Smallwood seconded. Motion carried.***
6. 2016 Paving Project Completion: Mr. Dick Knapko, PennDot representative, approved the 2016 Paving Project on Friday, October 7, 2016. ***Latuska motioned authorizing himself to sign the Notice of Completion. Smallwood seconded. Motion carried.***

PUBLIC WORKS:

1. Stonehenge Energy Road Bond: Stonehenge Energy presented an amendment to the original bond by adjusting Byers Road (T-500) from 1.5 miles to .4 miles and adding Renick Road (T-501) for .4 miles and Mack Road (T-502) for .3 miles. Adjusted bond total is \$221,250.00.
2. Ratify Purchase of Barricades: The board approved the rental of barricades to close

Lakewood Drive (T-709) at the Hull Lake breastwork. Step Up Foreman Brewster contacted Beth's Barricades to rent. He was informed it would be less expensive by purchasing the barricades. ***Latuska motioned ratifying the purchase of the barricades for \$2,870.00. Smallwood seconded. Motion carried.***

3. Matson Lumber Road Bond: Step Up Foreman Brewster contacted Matson Lumber concerning necessary repairs to Palmer Road (T-511). He stated that the repairs would be completed within two (2) weeks. ***Latuska authorized Township Secretary/Treasurer Amendolea to send letter to Matson Lumber requesting repairs be completed in two (2) weeks or the Township will do the repairs and draw down on the road bond. Smallwood seconded. Motion carried.***

ENGINEER'S REPORT:

1. Lakewood Drive (T-709)/Hull Lake: The Board authorized Township Engineer Olsen to investigate the situation of the collapsing concrete box. Due to the damage of the concrete box, Township Engineer Olsen declared it as an emergency repair. The Department of Environmental Protection must notify the owner of the dam a declaration of emergency *exists* (corrected 11/09/2016). The Hull Lake Association must hire an engineer and send report to the Department of Environmental Protection.
2. Mar Vel Drive (T-517) Drain Crossing: Mr. Ron Bole, 140 La Ray Drive, stated his basement was flooded due to stormwater from Mar Vel Drive (T-517). Township Engineer Olsen visited the site on Friday, August 26, 2016. He recommends the following:
 - a. Retain our firm to design a new stormsewer system along the southern side of Mar-Vel Drive near the intersection with Lyn Dale Drive. This may involve a few inlets and interconnecting piping, increased in size to a 15" diameter in order to convey runoff from a 50 year frequency storm to meet provisions of the new Township Stormwater Management Ordinance (section 21-702.G.3).
 - b. Replace the cement concrete box within the easement on Banister's property with a new 2'x4' inlet.
 - c. If the Township determines that the replacement of the clogged 8" pipe through lands of Banister is a Township health, safety, and welfare issue, then request our firm to design a properly sized replacement piping system within the existing 10' easement and either have Township forces construct this or go out for public bid for this work.

Township Solicitor Gallagher and Township Engineer Olsen will continue researching ownership of the easement.

3. Margate Drive (T-770) Stormwater: Township Engineer Olsen stated the cul-de-sac is outside the right-of-way. in order to remedy the situation, the Township could ask the property owner to donate a right-of-way. The Township could tie into Mr. Dennis Beblo's drainage and sign a hold harmless agreement with Mr. Beblo.
4. Sheetz/Rite Aid Retention Facility: Township Engineer Olsen stated he had no further information on the placement of a barrier for vehicles. He thanked Eat'n Park for their cooperation in providing a right-of-way to have new signals installed for the Sheetz/Rite Aid

project.

5. Township Official Map: Township Engineer Olsen presented a proposed official township map showing a new road from the 422 cloverleaf to North Duffy Road (T-509) with a connection to Lions Road (T-694). He will work with the Planning Commission during the review of the Comprehensive Plan. Frenchak and Wulff will meet with Butler Township to discuss the proposed plan.

SOLICITOR'S REPORT:

1. Cypher Insurance Claim: Flatt, Wulff and Mr. and Mrs. Cypher met on Tuesday, October 11, 2016. A meeting will be set with Township Engineer Olsen to see what will work to solve the situation. Olsen contacted PennDot for old maps of storm drains on Sunset Drive (T-442). This will be delayed until the next meeting scheduled for Wednesday, November 9, 2016. Township Solicitor will notify the insurance carrier of the delay.
2. Dumbaugh Hold Harmless Agreement: Township Solicitor Gallagher has mailed the agreements to Dumbaugh's.
3. Croll Property: *Smallwood motioned authorizing Step Up Foreman Brewster and Township Engineer Olsen to place pins at the corners of the property which is owned by the Township. Frenchak seconded. Motion carried.*

MISCELLANEOUS:

1. Butler Area Transit Authority: Frenchak and Wulff met with Mayor Donaldson, Kenny Bonus, Dan Zarnick and Jim Lachaise to discuss possible membership in the Butler Transit Authority. Meetings are scheduled for October 18, 2016 and December 16, 2016 at the County building.
2. Brennan Development: Frenchak reported that Mr. Robert Brennan is moving forward with his project.

ADJOURNMENT:

The meeting adjourned to an executive session to discuss possible litigation at 8:54 p.m. The meeting reconvened at 9:29 p.m. with no action taken.

Latuska made a motion to adjourn at 9:30 p.m. Smallwood seconded. Motion carried.

Anthony A. Amendolea
Township Secretary/Treasurer

Edward G. Latuska
Chairman

Alan H. Smallwood
Vice Chairman

Absent
Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Phillip B. Wulff
Supervisor