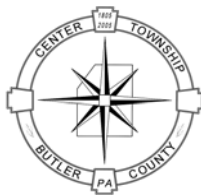


Board of Supervisors:
Ronald Flatt, Chairman
Philip Wulff, Vice Chairman
Edward Latuska, Supervisor
Robert Sloan, Supervisor
Alan Smallwood, Supervisor



Anthony Amendolea, Secretary/Treasurer
Michael Gallagher, Solicitor
Gateway Engineers, Engineer
Patrick Gauselmann, BCO/Zoning Officer

Center Township Board of Supervisors
Regular Meeting Minutes
November 13, 2019
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:

The Board held an executive session on Tuesday, October 22, 2019 from 12:00 p.m. to 1:30 p.m. to discuss the Collective Bargaining Agreement with no action taken.

A. Flatt read the following note from the Butler Area Public Library:

"On behalf of the Board of Directors and staff, thank you for your 2019 donation of \$1,500 to the Butler Area Public Library. Each year we strive to do more in order to meet the needs of our community, and this year will be no different. It is our goal to provide the highest quality materials, curriculum, and accommodations for our community while also maintaining a welcoming and safe place for families, students, and readers. It is gratifying to see so many individuals, businesses, and local municipalities supporting the library, and in-turn, helping us enrich the community. Your generosity and advocacy are truly appreciated. Thank you."

B. Mr. George White, 319 Palmer Road: Mr. White stated that Joe Miller, Road Crew, helped him unclog a storm drain on Thursday, October 31, 2019. The water was washing out Palmer Road. On Friday, November 1, 2019, Joe Miller and Jared Smith filled in the wash out area. These individuals represented the Township well. Mr. White recommends Joe Miller for employee of the month.

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

Type of Calls	Number of Calls
Motor vehicle accidents	7
Automatic fire alarms	6
Service calls	8
Structure fires	3
Medicals	1
Brush fires	0
Dive calls	0
Vehicle fires	0
Dumpster Fires	0
Total	25

He also reported that the new radio system went live with a few problems.

- D. Mr. Ron Olsen, Olsen Craft Associates: Mr. Olsen presented handouts for the Connoquenessing Creek watershed and Municipal Separate Storm Sewer System (MS4). He stated grants are available *for (corrected 12/11/2019)* Connoquenessing Creek watershed which involves Butler City, Butler Township and Center Township.

MINUTES:

- A. 2020 Budget Workshop - October 7, 2019: *Latuska motioned correcting, 2020 Budget Presentation which reads "an unbalance preliminary 2020 Budget" to read "a preliminary 2020 Budget unbalanced, the minutes of the 2020 Budget Workshop held on Monday, October 7, 2019. Smallwood seconded. Motion carried.*
- B. Agenda Setting Meeting - October 7, 2019: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, October 7, 2019. Sloan seconded. Motion carried.*
- C. Regular Meeting - October 9, 2019: *Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, October 9, 2019. Smallwood seconded. Motion carried.*

TREASURER'S REPORT:

- A. October 2019: *Flatt motioned approving the October 2019 Treasurer's Report. Wulff seconded. Motion carried.*
- B. Warrant List 19-10-20: *Latuska motioned approving Warrant List 19-10-20. Sloan seconded. Motion carried.*
- C. Warrant List 19-11-21: *Latuska motioned approving Warrant List 19-11-21. Wulff seconded. Motion carried.*
- D. Authorize Ad for 2020 Proposed Budget: The Board of Supervisors reviewed the 2020 proposed budget at their workshop meetings held on Monday, October 7, 2019 and Tuesday, November 12, 2019. The 2020 budget reflects a balanced budget of \$1,955,800.00 in revenues and expenditures, with the Debt Service millage distributed as 0.8 mills to the General Fund, 0.2 mills to the Fire Protection Fund and 1.5 mills to the Capital Projects Fund. The Board will consider adopting the budget at their regular meeting scheduled for Wednesday, December 11, 2019 at 6:30 p.m. The budget will be available for public review at the Township office or the website. *Flatt motioned authorizing placement of an ad for the 2020 Proposed Budget in the Butler Eagle edition on Sunday, November 17, 2019. Latuska seconded. Motion carried.*

ZONING REPORT: October 2019: Construction costs were \$276,600.00 fees collected were \$1,066.85.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

- A. Leaf Collection: Flatt reported that the leaf drop off area will closed on Tuesday, November 26, 2019.

NEW BUSINESS:

- A. Kummer Agricultural Security Request: Mr. and Mrs. Wade L. Kummer submitted an Agricultural Security application for property at 5345 McCandless Road (Center Township Map 060-3F43-6C) consisting of 12.54 acres (m/l). ***Flatt motioned accepting the application for one hundred eighty (180) days which will expire and be deemed approved. Latuska seconded. Motion carried.***
- B. Cambridge Healthcare Solutions Invoice: An invoice was sent to Cambridge Healthcare Solutions for fees charged by the Township Engineer and Solicitor. Mr. Adam Pyles is disputing the charges. ***Flatt motioned tabling waiting for site modifications of the stormwater management system. Latuska seconded. Motion carried.***
- C. Comprehensive Plan Review: Mr. Richard Grossman resigned, due to health reasons, from assisting with the Comprehensive Plan. ***Sloan motioned appointing Tracy Frampton, EADS Group, as Richard Grossman's replacement. Latuska seconded. Motion carried.***
- D. Leicht & Associates Engagement Letter: Mr. William D. Leicht, Leicht and Associates, submitted an engagement letter to perform the 2019 Audit in the amount of \$22,000. ***Latuska motioned authorizing Flatt to sign the Leicht and Associates engagement letter. Smallwood seconded. Motion carried.***
- E. Adopt CPA Appointment Resolution No. 2019-11-09: William D. Leicht and Associates submitted an engagement letter to conduct the 2019 Audit in the amount of \$22,000, which the Board agreed with. ***Flatt motioned adopting the CPA Appointment Resolution No. 2019-11-09. Latuska seconded. Motion carried.***
- F. International Fire Code Essentials - 1/7 through 1/10/2020 - Moon Township - \$395: Building Code Official/Zoning Officer Patrick Gauselmann requests authorization to attend the International Fire Code Essentials class from Tuesday, January 7 through Friday, January 10, 2020 in Moon Township at a cost of \$395.00. ***Latuska motioned authorizing Building Code Official/Zoning Officer Gauselmann attend the International Fire Code Essentials class from Tuesday, January 7 through Friday, January 10, 2020 in Moon Township at a cost of \$395.00. Smallwood seconded. Motion carried.***
- G. Authorize Ad for Clearview Mall Associates "B.Y.O.B. Conditional Use Request 2019-02: Clearview Mall Associates submitted a conditional use application for a B.Y.O.B. establishment in the mall. ***Flatt motioned (1) scheduling the Clearview Mall Associates Conditional Use hearing for Monday, December 9, 2019 and (2) authorizing placement of an advertisement in the Butler Eagle editions for Sunday, November 24, 2019 and Sunday, December 1, 2019. Latuska seconded. Motion carried.***
- H. Meadowbrook Apartments Screening Proposal: T&R Properties submitted a plan to plant 136 Sea Green Juniper hedges along the property line between Meadowbrook Apartments and Brooksedge Estates residences. ***Flatt motion approving the planting of 136 Sea Green Juniper hedges, as submitted by T&R Properties, along the property line between Meadowbrook Apartments and Brooksedge Estates residences. Smallwood seconded. Motion carried.***

PUBLIC WORKS:

A. Award Contract for Antiskid: The Township received the following bids:

Company	Bid Bond	Amount (per ton)
McClymonds Supply and Transit Company Inc PO Box 296 Currie Rd Portersville, PA 16051-0296	Yes	\$14.42
McKinney Hauling and Excavating Inc 1013 W Sunbury Rd West Sunbury, PA 16001-2813	Yes	\$14.54

Flatt motioned, based on Public Works Foreman Brewster recommendation that McClymonds' sample did not meet Township specifications, awarding the Antiskid contract to McKinney Hauling and Excavating Inc in the amount of \$14.52 per ton. Latuska seconded. Motion carried.

B. ETC Pipeline Agreement: ETC Northeast Pipeline, LLC agreed to reimburse the Township for road damage in the amount of \$136,713.56 for East Brewster Road, Elliott Road, Holyoke Road and Lions Road. *Smallwood motioned authorizing Flatt to sign the agreement with ETC Northeast Pipeline, LLC. Latuska seconded. Motion carried.*

C. Front End Loader Replacement: Smallwood received a quote for a 2018 John Deere 524L Wheel Loader under Source Well Contract number 032515-JDC with a seven (7) year warranty up to 7,000 hours for \$126,975.00 with the trade in of the Cat Front End Wheel Loader. *Smallwood motioned authorizing the purchase of the 2018 John Deere 524L Wheel Loader under Sourcwell Contract Number 032515-JDC in the amount of \$126,975.00 with the trade in of the Cat Front End Wheel Loader. Latuska seconded. Motion carried.*

D. Ratify 2011 International Truck Repairs: The 2011 International Truck had the exhaust and manifold system repaired on November 4, 2019 at a cost of \$15,132.52. *Flatt motioned ratifying the repairs to the 2011 International Truck in the amount of \$15,132.52. Latuska seconded. Motion carried.*

E. Williams and Willman Line Painting: Public Works Foreman Brewster received a quote from Williams and Willman in the amount of \$1,404.00 for line painting on East Brewster Road (T-441), Elliott Road (T-675), Holyoke Road (T-496) and Lions Road (T-694). *Flatt motioned (1) authorizing Williams and Willman in the amount of \$1,404.00 to line paint East Brewster Road (T-411), Elliott Road (T-675), Holyoke Road (T-496) and Lions Road (T-694) and (2) invoice ETC Northeast Pipeline LLC. Latuska seconded. Motion carried.*

ENGINEER'S REPORT:

A. Veterans Administration/Cambridge Stormwater: Township Engineer Heath reported that Cambridge will submit to the Department of Environmental Protection a plan on Thursday, November 14, 2019. The plan involves installing underground storage facilities and 1,400 feet of pipe which will cross North Duffy Road. Construction is projected start in the spring of 2020.

B. Duffy Highlands Lot Line Request: A lot line between lots 118 and 119 has been corrected. As-built stormwater management changes affect lots 101, 102, 103, 108, 109 and 110. Township Engineer Heath will notify Mr. Robert Brennan to make the modifications with Phase II submission.

- C. Columbia Gas Line Inspections: Township Engineer Heath stated Columbia Gas is capping gas line at Sunset Drive (T-442) and Brandon Road. Backfill was done to specifications. Paving made be completed next if weather cooperates.

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.

MISCELLANEOUS: None

ADJOURNMENT:

The meeting adjourned to an executive session at 7:52 p.m. to discuss personnel and litigation. The meeting reconvened at 8:29 p.m. with no action taken.

Latuska made a motion to adjourn at 8:30 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