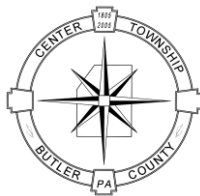


Board of Supervisors:
 Thomas Schiebel, Chairman
 Andrew Erie, Vice Chairman
 Ronald Flatt, Supervisor
 Kenneth Frenchak Jr, Supervisor
 Edward Latuska, Supervisor



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

Board of Supervisors
 Regular Meeting Minutes
 December 8, 2010
 6.30 p.m.

CALL TO ORDER: Chairman Thomas Schiebel 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: Present in addition to Chairman Schiebel were Vice Chairman Andrew Erie; Supervisors Ronald Flatt, Kenneth Frenchak, and Edward Latuska; Township Solicitor Michael Gallagher; Public Works Director Mark Lauer; and Township Secretary/Treasurer Anthony Amendolea. Township Engineer Ron Olsen was absent.

PLEDGE OF ALLEGIENCE & PRAYER:

PUBLIC TO BE HEARD: (3 Minute Limit)

1. Mr. Dennis Martsolf, 296 West Brewster Road; Mr. Martsolf was flooded out for the second time last weekend. He is concerned that the 56" culvert, which replaced a six (6') culvert that was washed out on June 28, 2010, is not large enough to handle the flow. The headwaters of the creek begin in Unionville. He filed a claim with Center Township's insurance carrier and retained legal counsel.
2. Mr. Raymond Downing, 463 West Sunbury Road: Mr. Downing is still receiving storm water from his neighbors. Mr. George Stevenson, 457 West Sunbury Road, and Mr. Robert Fisher, 459 West Sunbury Road, attended the Agenda Setting Meeting held on October 12, 2010. Chairman Schiebel reiterated that they agreed to the requirements (*sign a hold harmless agreement, hire a hydrologist engineer, submit a maintenance bond, and to pay for any expenses incurred by the Township*) established by the Township. A hydrologist engineer has to be rescheduled due to the snowfall. Their attorney contacted Mr. Dave Tomaswick, PennDot, possibly with a tentative date of meeting the requirements.

MINUTES:

1. Public Hearing – Ordinance Amendments – November 8, 2010: ***Latuska motioned approving the minutes of the Public Hearing – Ordinance Amendments held November 8, 2010. Flatt seconded. Motion carried unanimously.***
2. Agenda Setting Meeting Minutes – November 8, 2010: ***Frenchak motioned approving the minutes of the Agenda Setting Meeting held November 8, 2010. Latuska seconded. Motion carried unanimously***

3. Regular Meeting Minutes – November 10, 2010: ***Latuska motioned approving the minutes of the Regular Meeting held November 10, 2010. Frenchak seconded. Motion carried unanimously.***

TREASURER’S REPORT:

1. November 2010 Treasurer’s Report: ***Schiebel motioned approving the November 2010 Treasurer’s Report. Latuska seconded. Motion carried unanimously.***
2. Warrant List 10-11-37: ***Schiebel motioned approving Warrant List 10-11-37. Frenchak seconded. Motion carried unanimously.***
3. Warrant List 10-11-38: ***Schiebel motioned approving Warrant List 10-11-38. Latuska seconded. Motion carried unanimously.***
4. Warrant List 10-12-39: ***Schiebel motioned approving Warrant List 10-12-39. Flatt seconded. Motion carried unanimously.***
5. Warrant List 10-12-40: ***Schiebel motioned approving Warrant List 10-12-40. Latuska seconded. Motion carried unanimously.***
6. 2011 Budget: The Township Second Class Code, Article 32, Section 3202(b), requires the Board to advertise once to notify the public that the proposed budget is available for inspection at least twenty (20) days prior to adoption. The ad was published in the Butler Eagle edition dated November 18, 2010. ***Flatt motioned adopting the 2011 Budget as presented by Township Secretary/Treasurer Amendolea. Frenchak seconded. Motion carried unanimously.***
7. 2011 Tax Levy Resolution No. 2010-12-22: The 2011 Tax Levy remains the same for the second consecutive year. The real estate property millage is .75 for the General Fund, 1.8 for the Fire Protection Fund, and 1.86 for the Debt Service Fund. ***Flatt motioned adopting the 2011 Tax Levy Resolution No. 2010-12-22. Erie seconded. Motion carried unanimously.***
8. Capital Projects CD: Township Secretary/Treasurer Amendolea deposited \$200,739.72 from the Capital Projects CD into the Capital Projects checking account after conferring with Chairman Schiebel and Supervisor Frenchak by email. ***Schiebel motioned ratifying the deposit of \$200,739.72 into the Capital Projects checking account. Flatt seconded. Motion carried unanimously.***

ZONING REPORT: November 2010: Construction costs were \$659,325.00 fees collected \$4,355.94.

SUBDIVISIONS & LAND DEVELOPMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Butler County Humane Society Contract: The Butler County Humane Society submitted their annual surrender contract for 2011. The fee for a dog over the age of twelve (12) weeks is \$45, a single puppy under twelve (12) weeks of age is \$40, a litter of two (2) to four (4) puppies under twelve (12) weeks of age is \$90, and litters of more than four (4) puppies under twelve (12) weeks of age is \$130. The Township does not collect cats or kittens. ***Latuska motioned accepting the Butler County Humane Society 2011 Surrender Contract with fees set at (1) over the age of twelve (12) weeks is \$45, (2) under twelve (12) weeks of age is \$40, (3) litters of more than two (2) to four (4) under twelve (12) weeks of age is \$90, (4) litters of more than four (4) under twelve (12) weeks of age is \$130. Erie seconded. Motion carried unanimously.***
2. Center Township Athletic Association Grant Application: The Center Township Athletic Association is applying for a County grant to install handicapped parking and walkways at the ball fields. There is no cost to the Township. The Association provides the matching funds. ***Flatt motioned authorizing Chairman Schiebel to sign the grant application. Erie seconded. Motion carried unanimously.***
3. Appoint Kissling & Associates 2010 Audit Resolution No. 2010-12-23: The Second Class Township Code, Article IX, Section 917 permits the Board to appoint a Certified Public Accountant by advertising at least thirty (30) days prior to the appointment. The ad was published in the Butler Eagle editions of September 26, 2010 and October 3, 2010. ***Flatt motioned adopting Resolution No. 2010-12-23 appointing Kissling & Associates to perform the audit for fiscal year 2010. Erie seconded. Motion carried unanimously.***
4. Kissling & Associates Engagement Letter: Kissling & Associates submitted an engagement letter outlining the services they will provide during the audit of the fiscal year 2010 records. The fee is \$14,950. ***Flatt motioned authorizing Chairman Schiebel to sign the Kissling & Associates engagement letter. Erie seconded. Motion carried unanimously.***
5. Authorize Ad for Dog Control Officer: The current Dog Control Officer, Robert Wagoner, is resigning effective December 31, 2010. ***Frenchak motioned authorizing the placement of an ad for Dog Control Officer in the Butler Eagle Classified Ad Section titled "Help Wanted – General". Erie seconded. Motion carried unanimously.***
6. Butler County Association of Township Officials Advisory Board Volunteers: The Butler County Association of Township Officials is seeking individuals to serve on their Advisory Board. There was no interest to volunteer for the Advisory Board. Frenchak stated he might attend their meeting to be held January 6, 2011.

PUBLIC WORKS DIRECTOR:

1. Sunset Drive Maintenance Facility Fuel Storage Tanks: At the last meeting, the Board tabled action until Public Works Director provided a cost of removing the fuel storage tanks. Petroleum Technical Services has not provided a cost to remove the storage tanks.

Flatt motioned tabling this item until next month. Latuska seconded. Motion carried unanimously.

2. Award Bid for Antiskid: Only one bid was received from Daniel Dellich Jr Trucking. ***Schiebel motioned accepting the bid from Daniel Dellich Jr Trucking at \$15.60 per ton for 3,000 tons (m/l) for a total bid price of \$46,800. Erie seconded. Motion carried unanimously.***
3. Award Bid for 1996 International Truck: There were six (6) bids received on the sale of the 1996 International truck, as follows:

NAME	BID
Pry Towing & Automotive	\$13,001
Sam Soserk	\$7,100
Passauer Excavating	\$21,307
Trace Lawn & Landscaping	\$11,800
Perry Township	\$14,524.16
T Altmire Contracting	\$11,100

Schiebel motioned accepting the high bid of \$21,307 from Passauer Excavation. Frenchak seconded. Motion carried unanimously.

Schiebel motioned authorizing Public Works Director Lauer to sign the title to the 1996 International Truck at the time of transfer. Flatt seconded. Motion carried unanimously.

4. 2005 International Truck (Brewster's): Public Works Director Lauer reported the 2005 International truck (Brewster's) was out of service for three (3) weeks due to a stalling problem. Truck was back in service until this morning when it stalled again. Truck should be in service by Saturday.
5. 2005 International Truck (Young's): The 2005 International Truck (Young's) had to be taken out of service yesterday (12/07/2010) due to two (2) bent rods. Truck should be in service tomorrow (12/09/2010).
6. Maintenance Facility, 150 Henricks Road: The in floor heating system piping was placed on backwards in the boiler room. Corrections are being made. The fire suppression system is on line.

ENGINEER'S REPORT: None

SOLICITOR'S REPORT:

1. Center Township vs. Oliver Appeal: Mr. Jerome Oliver filed his Notice of Appeal with the Court of Common Pleas Butler County. Mr. Oliver's filed a Statement of Matters Complained of on Appeal with the Court November 30, 2010. The Township does not need to take action.

MISCELLANEOUS:

1. SR 8/Benbrook Road Signal: Township Secretary/Treasurer contacted Tom, Bronder Technical Services, to discuss the status of the backup battery system. He stated that the request was forwarded to IA Construction and PennDot two weeks ago. He is awaiting approval. The backup system will be installed whether PennDot or the Township covers the cost.

ADJOURNMENT:

The Board adjourned to an executive session at 7:15 p.m. to discuss possible litigation. The Board reconvened at 7.52 p.m. with no action being taken.

A motion was made by Frenchak to adjourn the Regular Meeting at 7:53 p.m. Latuska seconded. Motion carried unanimously.

Anthony A. Amendolea
Township Secretary/Treasurer

Thomas G. Schiebel
Chairman

Andrew Erie
Vice Chairman

Ronald E. Flatt
Supervisor

Kenneth J. Frenchak Jr
Supervisor

Edward G. Latuska
Supervisor