

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
David Heath, Engineer
John Nath, Building Code Official
Randall Brown, Zoning Officer

Center Township Board of Supervisors
Regular Meeting Minutes
December 8, 2021
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 Robert Sloan, Edward Latuska and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath and Township Secretary/Treasurer Anthony Amendolea.

ADJUSTMENT TO THE AGENDA: *Flatt motioned adding to (1) Public Works by adding Glenwood Way Stormwater Review due to administrative oversight. Smallwood seconded. Motion carried.*

PUBLIC TO BE HEARD:

- A. Mr. Nathan Wulff, Assistant Fire Chief: Mr. Wulff presented the report for November 2021.

Type of Calls	Number of Calls
Motor vehicle accidents	6
Automatic fire alarms	2
Service calls	3
Structure fires	6
Medicals	6
Brush fires	2
Dive calls	0
Vehicle fires	0
Total	25

Unionville Volunteer Fire Company upgraded console in the service vehicle. The 1997 Brush Truck has a problem with the pump motor.

MINUTES:

- A. Budget Workshop - November 8, 2021: *Sloan motioned approving the minutes of the Budget Workshop held on Wednesday, November 8, 2021. Wulff seconded. Latuska and Smallwood abstained. Motion carried 3 to 0.*
- B. Agenda Setting Meeting - November 8, 2021: *Sloan motioned approving the minutes of the Regular Meeting held on Wednesday, November 8, 2021. Wulff seconded. Latuska and Smallwood abstained. Motion carried 3 to 0.*

- C. Regular Meeting – November 10, 2021: *Sloan motioned correcting, Public Works, Item C, remove “feet”, the minutes of the Regular Meeting held on Wednesday, November 10, 2021. Smallwood seconded. Latuska abstained. Motion carried 4 to 0.*

TREASURER’S REPORT:

- A. November 2021: *Flatt motioned approving the November 2021 Treasurer’s Report. Latuska seconded. Motion carried.*
- B. Warrant List 21-11-22: *Latuska motioned approving Warrant List 21-11-22. Sloan seconded. Motion carried.*
- C. Warrant List 21-12-23: *Latuska motioned approving Warrant List 21-12-23. Wulff seconded. Motion carried.*
- D. Adopt 2022 Tax Levy Resolution No. 2021-12-16: The real estate tax millage rate for 2022 remains at 3.55 mills for the General Fund, 1.5 mills for the Capital Projects Fund, and 2 mills for the Fire Protection Fund. *Latuska motioned adopting the 2022 Tax Levy Resolution No. 2021-12-16. Wulff seconded. Motion carried.*
- E. Adopt 2022 Budget Resolution No. 2021-12-17: The Board of Supervisors reviewed the 2022 proposed budget at their workshop meetings held on Wednesday, October 13, 2021 and Monday, November 8, 2021. The 2022 budget reflects a balanced budget of \$2,013,500.00 in revenues and expenditures, with no tax increase. The budget was available for public review at the Township office or the website as advertised in the Butler Eagle edition for Thursday, November 18, 2021. *Flatt motioned adopting the 2022 Budget Resolution No. 2021-12-17. Latuska seconded. Motion carried.*

ZONING REPORT: November 2022: Construction costs were \$501,000.00 fees collected were \$857.50. Year to date fees collected \$21,544.18.

SUBDIVISION & LAND DEVELOPMENTS:

- A. Clearview Mall Major Subdivision No. 2021-10-09, Preliminary and Final, Expires 01/24/2022: Mr. Ron Olsen presented. Clearview Mall Capital Holding LLC owns two (2) parcels that are 67.122 (m/l) acres (Center Township Map 060-S18-A1) and 19.656 (m/l) acres (Center Township 060-S18-A2). The owners plan to subdivide the property creating five (5) new lots for each of the anchor stores at the mall. This subdivision would allow for individual sale of each lot, which the anchor stores can then use for financing. Each proposed parcel has a portion of the main building along with the required number of parking spaces. Reciprocal easements are proposed for parking, access, and utilities. No new utilities or modifications are proposed as part of this proposed subdivision. As part of this subdivision the remnant acreage is being reduced to only include the slope, stormwater management, and undeveloped portions of the property. The Mall parcel has been increased to include all of the parking and loop road. The anchor store parcels will be completely surrounded by the Mall parcel. Butler County Planning Commission has not made any comments. Township Engineer Heath's comments per review letters dated October 26, 2021 and November 15, 2021 are as follows (*Mr. Richard Craft's comments are italicized*):
1. Applicant must request a waiver to not show existing topography on the plans. (*A waiver will be requested.*) Waiver letter received; item is considered satisfactory. (*Acknowledged*)
 2. Applicant shall include pavement width for any streets within two hundred feet (200') of the boundary line (Section 14-403 B3). (*Information will be added.*) Pavement widths noted; item is considered satisfactory.

(Acknowledged)

3. Location, width, approximate grade and name of all proposed streets and the location and purpose of all proposed easements (Section 14-403 B3) *(No new streets will be added.)* Response regarding the 50' width "loop road" is noted; please clarify if "Ring Road", as noted on the plans, is synonymous with the "loop road" as noted in the response letter. If so, please include an indication on the plans that "Ring Road" is a private road. Item is considered outstanding. *(The "loop road" and the Ring Road" is the same thing. A notation of the private road status will be added to the plan)*
4. Applicant shall provide a table for acreage of existing and each new proposed lot. *(Table will be added.)* Acreage table is noted; item is considered satisfactory. *(Acknowledged)*
5. Matchlines should be placed strategically to show each new lot on a separate sheet from other proposed lots. *(Matchlines will be adjusted.)* Response regarding not revising the plan sheets is noted. Please provide the project CAD file, as offered in the response letter, for ease of review. Item is considered outstanding. *(Our office will provide a copy of the CAD file.)*
6. A drawing of the lot or lots to be formed shall not have a scale smaller than one hundred (100') to one inch (1"), and showing the tax parcel number, names of abutting property owners, and zoning district (Section 14-403). *(No comment.)* Adjoining property owners across Henricks Road noted. Please include the zoning district for Lots 1, 2, 3, and 4; item is considered outstanding. *(The primary zoning for all of the lots is C-1. However a small portion of Lots 2 & 3 are Zoned R-3. Should these lots be labeled C-1 since it is the primary zoning or does the Township want the sections of the lot zoning noted?)*
7. Applicant must provide information for who is responsible for parking area maintenance for new lots. *(Parking lot maintenance agreement is required.)* Schiebel suggested parking should be separate. Wise questioned if there is a homeowners association agreement. Cavaliero stated Rural King's equipment takes up majority of their parking area. The Maintenance section of the "Declaration of Reciprocal Easements" is noted; item is considered satisfactory. *(Acknowledged)*
8. Proposed Lots 1 through 5 appear to be surrounded by the proposed "Mall" Lot, therefore these lots do not have frontage to any road. *(Needs further investigated.)* Each lot now fronting the private road is noted, item is considered satisfactory so long as other comments regarding the private road are resolved. *(Acknowledged)*
9. We recognize General Note 2 regarding reciprocal access easements existing between parcels; however, a clearly defined, proposed, ingress/egress easement shall be established connecting each proposed lot to a public right-of-way. *(Loop road should be defined as ingress/egress.)* See comment and response 3. Reference to a private road does not seem to be included in the "Declaration of Reciprocal Easements", please clarify if this is intentional. Item is considered outstanding. *(Clarifying language will be added to the Declaration of Reciprocal Easement document.)*
10. Please define how utility services and stormwater management will be owned and maintained for each proposed lot. *(Anchor stores are individually serviced. Stormwater management is provided by a detention pond located below the mall. Provide an operation and maintenance agreement between the mall, anchor stores and out parcels. The easements should be defined for utilities and stormwater.)* We recognize that the "Declaration of Reciprocal Easements" contains language regarding the rights for Owners to maintain utility services. However, it did not appear that there was language specifying who is responsible for the long-term maintenance and ownership of the stormwater basin specifically. Please include on the plan a reference to the "Declaration of Reciprocal Easements" document specifically. Additionally, please clarify how information related to the "Declaration of Reciprocal Easements" may be passed to new property owners if the properties are sold in the future. Will this agreement be recorded? Item is considered outstanding. *(The "Declaration of Reciprocal Easements" will be recorded and will run with the land. It will apply to all owners of the parcels, and it will be of record when they receive their title commitment. The declaration states that each owner will be responsible for maintenance of the utilities/common improvements located on its lot. Therefore, the owner of the lot on which the stormwater basin is located will be responsible for its maintenance. A statement will be added to the plan for the reference to the Declaration.)*
11. Please revise the subdivision plan to remove information pertaining to a previously prepared ALTA/NSPS Land Title Survey that is not relevant to the current subdivision. *(The Schedule B information on the General Notes sheet COO1 (10 of 10) will be removed.)*

The following are comments & responses to the solicitor's comments provided by email.

1. This agreement clearly is designed for the property to be subdivided. This contemplates full parcel subdivision, as opposed to condominiumization of the property. *(The condominium approach to dividing the property was discussed with the township but after discussion, it was determined not to be the best approach. Following those discussions, a text amendment was approved by the township to facilitate a subdivision of the property which is the plan that is before the board. The Declaration was prepared based upon the subdivision plan proposed.)*
2. There is no maintenance provision for the stormwater system. 1.e. defines the common areas as exterior and interior common areas, but does not place stormwater in the exterior common area definition. *(We have added stormwater system to the definition of Common Areas.)*
3. 2.1.a allows for reciprocal access to the driveways, roads and walkways, but does not talk about parking. *(We have added a provision for a reciprocal parking easement as Section 2.1(d).)*
4. 2.a. does not clarify whether the pedestrian easements are public or private. A later section talks about no easements being public, but subject to what is defined in section 2. I recommend clarifying. *(We have clarified the language in the quoted section. All easements are intended to be privately owned.)*
5. 2.1.c defines that utility maintenance is to be done by the owner of the parcel, but there's no contemplation if, say for example, a sewer lateral serves multiple properties. Who is responsible for the maintenance of those if they serve multiple properties? *(Other than shared stormwater facilities, there are no utilities that are shared between the parcels. Each parcel has their own utilities that are directly connected to a public utility.)*
6. 2.5 defines the parcel as owning and being responsible for the roof above. Again, I thought this was going to be common maintenance? *(Each owner will be responsible for their own roof maintenance/replacement. The roof systems are all separate and can be maintained independent on any other roof system.)*
7. 3.1 places responsibility for improvements and maintenance of the interior common areas with the parcel owner where that interior common area is present. On a purely aesthetic basis, you could have a giant mishmash of flooring types, for example— there's no requirement for coordination. *(The owner of a parcel is responsible for the maintenance of its parcel. There are only 5 parcels and each of those 5 currently has its own style or styles so there is nothing that will change as a result of this.)*
8. I'm not sure what the bottom half of paragraph 4 is contemplating. "Following subdivision of the property or any further subdivision of a parcel, the owner of the largest subdivided parcel shall be deemed the owner of such parcel for the purposes of the obligations set forth by the agreement." I think what they're aiming for is that the largest original piece of the property is going to be the common areas not deeded/subdivided, like parking and stormwater and buffer. The owner of that parcel is the one responsible for the obligation for that parcel under the agreement. However, if that parcel ever gets subdivided or split, it might become not the largest parcel, which would screw up the point of this paragraph. needs clarification. *(We have defined the largest parcel as the "Mall Parcel" depicted on the subdivision plan, to clarify the obligations. Additionally, any further subdivision would require the parcel owner to to apply to the township, and consequently any further concerns, would be addressed at the time.)*
9. 8.8 – Pennsylvania is a commonwealth, not a state. *(We have corrected this in the document.)*
10. Finally, the township should be a 3rd party beneficiary with the right of enforcement of the declaration as well as the right of refusal to end the term under 7.7. *(We have added the Township as a third-party beneficiary with respect to the maintenance of the stormwater system and have provided it with the approval right with respect to termination of the agreement.)*
11. The inner circle I've identified in red appears to be a parcel, but has no designation. Is this a lot line? Response: *(The image below is some sort of print out from the CAD file that was provided and not the submitted subdivision plan. The "JC Penny" parcel was removed from the submitted subdivision plan in order to reduce the number of lots along a proposed private road in order to meet ordinance requirements and eliminate the need to request a modification to the subdivision ordinance.)* The lot comment was taken from drawing 050-C which was provided as the plan of subdivision. That screenshot I sent was taken directly from the sheet. Please explain what these lot lines are on the subdivision plan. *(I looked and unfortunately there was a layer left "on" on that sheet. This property line work does not show up on the CO55 sheet that was referenced by the CO50 sheet.)*

12. The thicker circle appears to be a lot line, but it divides property on an east/west split that belongs to the "Mall" parcel. I am not sure the purpose of that lot line is. *(The line in question is a property tie that was not labeled. The tie line is North 28 degrees 15 minutes 0 seconds East for a distance of 44 feet.)* Where is there a tie from lot 1 to lot 2? What purpose does this serve? Please explain. *(The "tie" is a mathematical description to properly connect the two parcels, which are also "tied" to the other parcels as well. See between lots #2 and #3 on sheet CO56. The "ties" are necessary to keep the lots from "floating" with the original "Mall" Parcel. Not only are we describing the size of the lots to be created but we need to tell how far these lots are from the property lines. I guess they are now a little redundant now that the private road right-of-way has been added, which connects the parcels to the outer property but before that we needed the "ties". If it is the Township's preference for these to be removed, let me know.)*
13. Is the Mall parcel intended to be separate from the remnant parcel? *(The Mall parcel and the remnant parcels are currently two separate parcels that generally follow the zoning line between C-1 Retail and Service Commercial and R-3 Multi-Family Residential. If Center Township is requesting that these lots be consolidated, I don't know that the applicant would oppose. Or is there some additional language that just needs to be added to the declaration?)* I believe that the remnant parcel should not be split out from the other contiguous tracts for the reasons I explained in my comment. That final decision lies with the Board. *(Acknowledged)*
14. About Declaration. *(I will need some clarification from the applicant's attorney.)* I think the answer to this question lies with the answer to the above #3. I just don't want the Remnant to become an orphan tract and everyone's stormwater system then fails, which results in the Township having to come in and fix the mess. *(Acknowledged)*
15. Obtaining setback variances. *(The ordinance now notes a 0 foot setback for shopping centers. Why would a variance be needed?)*

Flatt stated the parking area on the east side of the mall is zoned R-3, Multi-Family Residential District and C-1, Retail and Service Commercial District. The plan creates a parcel with two (2) zoning districts. Township Solicitor Gallagher stated there is no legal issue with a parcel having two (2) zoning districts. By removing the lot line the stormwater management system would remain in the mall's responsibility. Mr. Don Graham stated the covenants could be revised to require the four (4) parcels be responsible for the stormwater management system if the property remain as a separate parcel.

The Planning Commission recommended granting the modification to Chapter 14, Article IV Section 14-403.B.3.e requiring existing and proposed contours. The Planning Commission, contingent on Items 3, 5, 6, 9, 10, 11 and recording of the "Declaration of Reciprocal Easements", recommended preliminary and final approval of the Clearview Mall Minor Subdivision No. 2021-10-09.

Flatt motioned granting modification to Chapter 14, Article IV Section 14-403.B.3.e requiring existing and proposed contours. Wulff seconded. Motion carried.

Flatt motioned, based on Township Solicitor Gallagher's recommendation, granting preliminary and final approval of the Clearview Mall Minor Subdivision No. 2021-10-08 as presented and modified. Latuska seconded. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- A. Transfer of American Rescue Plan Funds: Township Secretary/Treasurer Amendolea recommends transferring the following funds from the American Rescue Plan Fund:

Fund	Amount	Reason
General Fund	\$192,598.22	Lost Revenue
Capital Projects Fund	\$63,582.70	Guiderail Replacement
Liquid Fuels Fund	\$24,499.87	Lost Revenue
Marcellus Shale Fund	\$28,632.94	Lost Revenue
Total	\$309,313.73	

Flatt motioned authorizing the transfer of \$192,598.22 to the General Fund for lost revenue, \$63,582.70 to the Capital Projects Fund for guide rail replacement, \$24,499.87 to the Liquid Fuels Fund for lost revenue and \$28,632.94 to the Marcellus Shale Fund for lost revenue. Latuska seconded. Motion carried.

- B. Request for "Hidden Drive" Signs: Mr. LeMoyne Miller, 132 South Benbrook Road (SR3007) attended Monday's Agenda Setting Meeting on December 6, 2021 requesting four (4) "Hidden Drive" signs. ***Flatt motioned authorizing the Public Works Foreman Blakeley to contact PennDot for an application to be submitted to PennDot for approval. Smallwood seconded. Motion carried.***
- C. Request to Waive Application and Escrow Fees for Lot Line Revision: Mr. James Gray, President of Rider Cemetery Association, submitted a letter requesting a waiver from application and escrow fees for a proposed lot line revision. Latuska discussed with Township Engineer Heath who agreed to withhold his fees. ***Latuska motioned granting a waiver of application and escrow fees to the Rider Cemetery Association for a proposed lot line revision. Flatt seconded. Motion carried.***
- D. Request for "Granny Plat" Permit: A request for a Granny Plat was received at the Township Municipal Office. Sewage Enforcement Officer Duncan is not in favor of permitting a Granny Plat. ***Flatt motioned, based on Sewage Enforcement Officer Duncan's recommendation, not to issue a "Granny Plat". Wulff seconded. Motion carried.***
- E. Crawford Ag Security Request: Mr. Dennis D Crawford and Mrs. Cindy S Crawford submitted an application on November 22, 2021 to add 26.524 acres (m/l) to the Center Township's Agricultural Security Area. ***Flatt motioned accepting the application to add 26.524 acres (m/l) to the Center Township Agricultural Security Area. Wulff seconded. Motion carried.***
- F. Transfer Funds from General Fund to Capital Projects Fund: The Board considered transferring funds from the General Fund to the Capital Projects Fund during the Budget Workshop held on November 8, 2021. ***Flatt motioned authorizing a transfer of \$250,000.00 from the General Fund Reserve to the General Fund. Sloan seconded. Motion carried. Flatt motioned authorizing a transfer \$250,000.00 from the General Fund to the Capital Projects Fund. Wulff seconded. Motion carried.***
- G. Sale of Butler Area Sewer Authority to Pennsylvania American Water Company: Latuska spoke with Mike Hnath concerning the possible sale of the Butler Area Sewer Authority to Pennsylvania American Water Company. Center Township was refused a seat on the Authority. Center Township rates could possibly double and not receive any funds from the sale. ***Flatt motioned authorizing Township Solicitor Gallagher to prepare a letter for the Chairman's signature requesting option to be heard in this matter. Latuska seconded. Motion carried.***
- H. Coverall of Pittsburgh Cleaning of Building: Latuska is concerned with the cleaning of the building. Flatt stated that Township Secretary/Treasurer Amendolea and himself would monitor the situation. Latuska suggested the road crew could clean the building.
- I. Oneida Valley Road Volunteer Service Credit Approval: Fire Chief Gary Wulff, Oneida Valley Volunteer Fire Department, provided a notarized statement of eligible individuals for the Earned Income Tax Credit. ***Flatt motioned accepting the notarized list from Oneida Valley Volunteer Fire Department. Wulff seconded. Motion carried.***

- J. Donation for Mary Ann Meissner: Iscrupe's mother-in-law passed away on November 18, 2021. ***Flatt motioned authorizing a twenty-five (25) dollar memorial contribution to Vincentian Home and Hope Hospice for a total of fifty (50) dollars. Sloan seconded. Motion carried.***
- K. Acceptance of Judy Heichel's Resignation: Ms. Judy Heichel, Center Township Tax Collector, submitted a resignation letter on December 1, 2021. ***Flatt motioned accepting Ms. Judy Heichel's resignation effective January 7, 2022. Sloan seconded. Motion carried.***
- L. Appoint Tax Collector: Ms. Kyra Brown has been working with Ms. Heichel learning the tax collection system. Latuska asked if Ms. Heichel and Ms. Brown were related. ***Flatt motioned appointing Ms. Kyra M. Brown as the Center Township Tax Collector through December 31, 2023. Wulff seconded. Motion carried.***
- M. Ordinance Amendments: Flatt stated he would like to be appointed to continue on the proposed ordinance amendments. ***Wulff motioned authorizing Flatt to continue working on the ordinance amendments with the assistance of Township Secretary/Treasurer Amendolea, Zoning Code Enforcement Brown, Township Engineer Heath and Township Solicitor Gallagher. Latuska seconded. Smallwood nay. Motion carried 4 to 0.***

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	\$15.59
McKinney Hauling and Excavating Inc 1013 W Sunbury Rd West Sunbury, PA 16001-2813	Yes	\$14.55

Latuska motioned, based on Public Works Foreman Blakeley's recommendation, awarding the Antiskid Contract to McKinney Hauling and Excavating, Inc., in the amount of \$14.55 per ton. Smallwood seconded. Motion carried.

- B. Road Opening Restoration: Road openings are not being restored properly by the utilities. Flatt asked Township Engineer Heath to research any enforcement procedures.
- C. Glenwood Way Stormwater: Mr. Brad Shaffer, 635 Glenwood Way, attended the Agenda Setting meeting on December 6, 2021 concerning stormwater runoff. ***Smallwood motioned authorizing a review of the original stormwater management plan for Crown Pointe development and if necessary have Township Engineer Heath review.***

ENGINEER'S REPORT:

- A. 134 Lakeshore Drive (T-760) Stormwater: Township Engineer Heath visited the site last week. The repair was not completed. He will contact Wiest Asphalt and Paving in the spring to complete repairs.
- B. Dakota Drive Stormwater Contract: Township Engineer Heath submitted a design which includes an open waterway. He will prepare a bid package for advertising.
- C. Holyoke Road Drainage: Township Engineer Heath stated the survey was complete. A preliminary and construction drawings are being prepared.
- D. Holyoke Road (T-496) Guiderail: Township Engineer Heath reviewed the guiderail request

from 343 Holyoke Road to Willow Run Drive.

- E. Cambridge Healthcare Solutions Request to Release Stormwater Bond: Township Engineer Heath met with StanTec December 2, 2021.
- F. Duffy Highlands Phase II Development: Township Engineer Heath conducted inspections on October 25, 2021 and December 3, 2021. Heath recommends a reduction of \$265,315.97 with a balance of \$66,153.63. ***Latuska motioned authorizing the release of \$265,315.97 from the performance bond for Duffy Highlands Phase II. Smallwood seconded. Motion carried.***

SOLICITOR'S REPORT:

- A. Clearview Mall Capital Holding LLC Assessment Appeal: Capital Holding, LLC has filed an appeal for real estate taxes. Flatt authorized Township Solicitor Gallagher to proceed as necessary.

MISCELLANEOUS: None

ADJOURNMENT:

The meeting adjourned to an executive session at 8:00 p.m. to discuss possible litigation. The meeting reconvened at 8:20 p.m. with the following action taken:

- A. Chairman Ron Flatt made the following statement: "At the direction of the Board of Supervisors I direct Zoning/Code Enforcement Officer Randy Brown to follow through with the enforcement actions *for junk yards and property maintenance (corrected 01/03/2022)* he has proposed to the Board vigorously and with the full endorsement of the Board of Supervisors."
- B. Engineer David Heath was then asked by Chairman Ron Flatt to make his recommendation concerning the Cambridge Healthcare bond request. Heath stated that Cambridge had essentially met or completed the elements of the stormwater plan but had not yet sought or received final DEP approval for their plan. Based on that recommendation ***Flatt motioned to release the bond upon the Township receiving confirmation that DEP has given final approval to the VA stormwater consent agreement plan with Cambridge. Latuska seconded. Motion carried.***

Sloan made a motion to adjourn at 8:21 p.m. Latuska 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