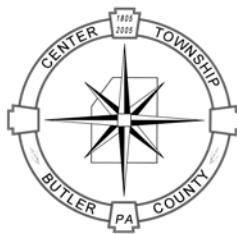


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



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

BOARD OF SUPERVISORS
Regular Meeting Agenda
December 12, 2007
6:30 p.m.

CALL TO ORDER: Chairman Flatt called the December Regular Meeting to order at 6:30 P.M. at the Center Township Municipal Building, 419 Sunset Drive, Butler, Penna.

ROLL CALL: Present in addition to Flatt were; Vice Chairman Andrew Erie; Supervisors Thomas Schiebel and Brian Hortert; Public Works Director, Mark Lauer; Township Solicitor, Mike Gallagher; Township Engineer, Ron Olsen; Township Secretary, Stephanie Sellers. Supervisor Ed Latuska was absent.

PUBLIC TO BE HEARD: David and Elaine George asked the Supervisors if there is a maintenance ordinance in place for retention ponds. They are upset with the lack of maintenance in their area and would like some enforcement. Chairman Flatt will ask the Zoning Official to investigate.

MINUTES:

- 1. Supervisor Schiebel made a motion to approve the November 13, 2007 Agenda Setting Meeting Minutes. Supervisor Hortert seconded the motion. The motion carried 4 to 0.*
- 2. Supervisor Schiebel made a motion to approve the November 14, 2007 Regular Meeting Minutes. Supervisor Hortert seconded the motion. The motion carried 4 to 0.*

TREASURER'S REPORT:

- 1. Chairman Flatt made a motion to approve the November 2007, Treasurer's Report. Vice Chairman Erie seconded the motion. The motion carried 4 to 0.*
- 2. Supervisor Schiebel made a motion to approve Warrant List 07-11-24. Supervisor Hortert seconded the motion. The motion carried 4 to 0.*
- 3. Supervisor Schiebel made a motion to approve Warrant List 07-12-25. Supervisor Hortert seconded the motion. The motion carried 4 to 0.*
- 4. Vice Chairman Erie made a motion to adopt the 2008 budget. Supervisor Hortert seconded the motion. The motion carried 4 to 0.*
- 5. Vice Chairman Erie made a motion to sign the 2008 Tax Levy Resolution 2007-12-12. It will remain the same at 1.0 for General and 1.5 for fire tax. Supervisor Schiebel seconded the motion.*

The motion carried 4 to 0.

6. Supervisor Schiebel made a motion to authorize the Treasurer to obtain rates for the \$157,665 Building Fund CD that matures on December 21, 2007, and to get approval of rates from two Supervisors. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

ZONING REPORT- New construction cost for November of 2007 of \$126,475 while fees collected were \$869.85.

SUB DIVISIONS AND LAND DEVELOPMENT: There were no plans to be reviewed.

OLD BUSINESS:

1. Vice Chairman Erie made a motion to sign and accept the collective bargaining agreement to due to expire December 31, 2010. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

NEW BUSINESS:

1. Vice Chairman Erie made a motion to authorize advertising for vacancies on the UCC Appeals Board, Planning Commission & Vacancy Board Chairperson position. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

2. Vice Chairman Erie made a motion to authorize the Chairman to contact local representatives and advocate for the current system to remain status quo and continue to be collected by local school district. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

PUBLIC WORKS DIRECTOR:

1. Chairman Flatt made a motion to award the anti-skid bid to Dan Dellich Trucking, Co. at 9.90 per ton. Vice Chairman Erie seconded the motion. The motion carried 4 to 0.

2. Chairman Flatt made a motion to award the bid for bituminous to Hielman Paving. For premium it was \$60.40 per ton totaling \$21,140 and for larger, \$58.40 per ton totaling \$20,440. Supervisor Schiebel seconded the motion. The motion carried 4 to 0.

3. Supervisor Schiebel made a motion to award the bid for traffic signal maintenance to Bronder Technical Services for \$7,790 to expire December 31, 2008. Vice Chairman Erie seconded the motion. The motion carried 4 to 0.

4. Supervisor Schiebel made a motion to award the bid for signs to Hall Inc. for a total of \$395. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

ENGINEER'S REPORT:

1. Based on the recommendation of the Township Engineer, Supervisor Schiebel made a motion to release money in escrow for Paraska in the amount of \$7,038.75 and bond no. SCL013693, in the amount of \$60,000. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

2. The Township Engineer updated the Supervisors the progress with the last phase of Crown Point at Clearview. There was no action taken.

3. Chairman Flatt made a motion to prepare for the adoption of Henley Road at Stratford Heights contingent upon the Solicitor contacting Kress Developers and informing them of a required core sample result, the mix formula and other work the Engineer or Solicitor deems appropriate. Vice Chairman Erie seconded the motion. The Motion carried 4 to 0.

SOLICITOR'S REPORT:

1. The Township Solicitor's meeting with a representative from Canadian National Railroad went well and they are close to resolving the problems with the invoice.

2. Vice Chairman Erie made a motion to approve the Center Township Athletic Association Lease agreement contingent upon receipt of a completed copy.

3. Vice Chairman Erie made a motion to approve signing the agreement with Presbyterian Housing for a donation of \$1,000 a year, payable on June 30 of each year, in lieu of taxes. Supervisor Schiebel seconded the motion. The motion carried 4 to 0.

MISCELLANEOUS:

1. Vice Chairman Erie made a motion to donate \$3,500 to the Library. Supervisor Schiebel seconded the motion. The motion carried 4 to 0.

2. Vice Chairman Erie made a motion to authorize the Chairman to sign any document necessary to secure grant monies for the Center Township Athletic Association. Supervisor Hortert seconded the motion. The motion carried 4 to 0.

3. Chairman Flatt made a motion to donate \$800 to the Unionville Fire Department for the purchase of a radio to improve communications between the Fire Department and the Penna. State Police. Vice Chairman Erie seconded the motion. The motion carried 4 to 0.

4. Chairman Flatt made a motion to approve \$7,500 each to Unionville and Oneida Fire Departments. Vice Chairman Erie seconded the motion. The motion carried 4 to 0.

ADJOURNMENT: The Supervisors held executive session to discuss potential litigation issues and possible property acquisition at 7:35 P.M. with no action to be taken. The meeting reconvened at 8:14 P.M. Supervisor Schiebel adjourned the meeting at 8:15 P.M. Supervisor Hortert seconded the motion. The motion. carried 4 to 0.

STEPHANIE SELLERS
Township Secretary

RONALD FLATT
Chairman

ANDREW ERIE
Vice-Chairman

EDWARD LATUSKA
Supervisor

BRIAN HORTERT
Supervisor

THOMAS SCHIEBEL
Supervisor