

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 Craft Associates, Engineer*  
*Patrick Gauselmann, Zoning Officer*

Center Township Board of Supervisors  
 Regular Meeting Minutes  
 December 13, 2017  
 6:30 p.m.

**CALL TO ORDER:**

Chairman Edward Latuska called the Regular Meeting, of the Center Township Board of Supervisors, to order at 6:31 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 Ronald Flatt, Kenneth Frenchak and Philip Wulff; Township Solicitor Michael Gallagher; Township Engineer Olsen; and Township Secretary/Treasurer Anthony Amendolea.

**PUBLIC TO BE HEARD:**

1. Mr. Nathan Wulff, 5168 McCandless Road: Mr. Wulff presented the Unionville Volunteer Fire Company report for November 2017 as follows:

Type of Calls	Number of Calls
Motor vehicle accidents	7
Automatic fire alarms	8
Service calls	6
Structure fires	10
Medicals	3
Brush fires	4
Water rescue	1
Vehicle fires	0
Landing Zone	0
Total	39

The fire department updated their gym facility with new equipment, rubberized flooring and free weights. Nathan Wulff retained his position as Fire Chief.

2. Mr. Raymond Heichel, 375 North Dufy Road: Mr. Heichel stated the Board is doing an excellent job. He questioned who decided on the design of the stormwater ponds?; Where would the water be discharged?; Where are the water courses located?

**MINUTES:**

1. Aubrey Rezoning Hearing - November 6, 2017: *Latuska motioned approving the minutes of the Aubrey Rezoning Hearing held on Monday, November 6, 2017. Flatt seconded. Frenchak abstained. Motion carried 4 to 0.*
2. 2018 Budget Workshop Meeting - November 6, 2017: *Latuska motioned approving the minutes of the 2018 Budget Workshop Meeting held on Monday, November 6, 2017. Flatt*

*seconded. Frenchak abstained. Motion carried 4 to 0.*

3. Agenda Setting Meeting - November 6, 2017: *Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, November 6, 2017. Flatt seconded. Motion carried.*
4. Regular Meeting - November 8, 2017: *Latuska motioned correcting, Engineer's Report, Item 2 which reads "concerned of" to read "concerns", the minutes of the Regular Meeting held on Wednesday, November 8, 2017. Flatt seconded. Motion carried.*

#### **TREASURER'S REPORT:**

1. November 2017: Flatt stated the current surplus is \$111,000.00. *Latuska motioned approving the November 2017 Treasurer's Report. Flatt seconded. Motion carried.*
2. Warrant List 17-11-22: *Latuska motioned approving Warrant List 17-11-22. Flatt seconded. Motion carried.*
3. Warrant List 17-12-23: *Latuska motioned approving Warrant List 17-12-23. Wulff seconded. Motion carried.*
4. Adopt 2018 Tax Levy Resolution No. 2017-12-18: The real estate tax millage rate for 2018 remains at 2.75 mills General Fund, 2.5 mills Debt Service, and 1.8 mills Fire Protection Fund. *Latuska motioned adopting the 2018 Tax Levy Resolution No. 2017-12-18. Smallwood seconded. Motion carried.*
5. Authorize Ad for 2018 Proposed Budget: The Board of Supervisors reviewed the 2017 proposed budget at their workshop meeting held on Monday, November 7, 2016. The 2018 budget reflects a balanced budget of \$1,937,560 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 Wednesday, November 22. Flatt thanked Township Secretary/Treasurer Amendolea for his diligence in preparing the budget. *Latuska motioned adopting the 2018 Budget. Flatt seconded. Motion carried.*

**ZONING REPORT:** November 2017: Construction costs were \$411,883.00 fees collected were \$1,018.51.

**SUBDIVISION & LAND DEVELOPMENTS:** None

#### **OLD BUSINESS:**

1. Award Contract for Demolition for 707 Oneida Valley Road: The Township must demolish the dwelling and return property to green space. The following bids were received for demolition:

Company	Total Bid
Mr. Pat McGrady 203 Hardwood Road Fenelton, PA 16034-8605	9,600.00
DHT Construction Inc 208 North Pine Aire Drive Butler, PA 16001-1468	\$11,550.00

*Flatt motioned tabling the bids with approval of two (2) supervisors to award bid to lowest bidder prior to the next meeting or upon receipt of funds from the Federal Emergency Management Agency. Latuska seconded. Motion carried.*

**NEW BUSINESS:**

1. Adopt Category 4 Casinos Resolution No. 2017-12-19: Act 42 of 2017 authorizes the placement of ten (10) Category 4 casinos in the Commonwealth. The act provides for Center Township to prohibit casinos within its boundaries. ***Latuska motioned adopting the Category 4 Casinos Resolution No. 2017-12-19 to prohibit Category 4 Casinos within Center Township and authorize Township Secretary/Treasurer Amendolea to forward copy of resolution to the Gaming Control Board. Flatt seconded. Motion carried.***
2. Authorize ad for Uniform Construction Code Appeals Board: Individuals are needed to serve on the Uniform Construction Code Appeals Board. ***Latuska motioned authoring an ad in the Butler Eagle Help Wanted - General section. Smallwood seconded. Motion carried.***
3. Adopt Hayes Sewage Facilities Planning Module Resolution No. 2017-12-20: Ms. Bonnie Hayes, 137 Swamp Run Road, needs to replace current sewage system with a Small Flow Treatment Facility. ***Latuska motioned adopting the Hayes Sewage Facilities Planning Module Resolution No. 2017-12-20. Smallwood seconded. Motion carried.***
4. Request for "Hidden Drive" Signs: Mr. Le Moyne Miller, 132 South Benbrook Road (SR30070) attended the Agenda Setting Meeting held on Monday, December 6, 2017 requesting "Hidden Drive" signs be placed southbound north of 122 South Benbrook Road (SR3007) and northbound south of 132 South Benbrook Road (SR3007). Permits will be required from PennDot prior to placement of signs. ***Latuska motioned authorizing Township Secretary Amendolea to apply for a permit from PennDot for the "Hidden Drive" signs. Flatt seconded. Motion carried.***
5. Herold Property Rezone: Mr. Brett Schultz, Weaver Homes, attended the Agenda Setting Meeting on Monday, December 6, 2017. He presented a plan to build 100 quads and detached dwellings on twenty-eight (28) acres (m/l). Frenchak stated the concept could work. Flatt stated would change the Economic Resource Overlay District. Wulff stated property owner should apply for a zoning change. The Board is not interested at this time.
6. Authorize Ad for Multi-Municipal Uniform Construction Code Appeals Board: Oakland Township requested to use Center Township's Uniform Construction Code Appeals Board. both Townships are required to adopt an intergovernmental cooperative agreement for a multi-municipal building code of appeals to hear Uniform Construction Code appeals. ***Latuska motioned placing an ad in the Butler Eagle edition for Sunday, December 24, 2017. Flatt seconded. Motion carried.***

**PUBLIC WORKS:**

1. Traffic Signal Battery Replacement: Traffic Systems and Services replaced four (4) batteries at the State Route 8 (SR0008), State Route 308 (SR0308) and Shanor Heights signal and four (4) batteries at State Route 308 (SR0308), Sunset Drive (T-442) and Henricks Road signal. A total of eight (8) batteries at \$200.00 per battery. ***Latuska motioned authorizing the cost of eight (8) batteries at \$200.00 per battery plus installation. Smallwood seconded. Motion carried***
2. Hiring of Part Time Employee: ***Latuska motioned hiring Jeff R. Patrick as a part time employee at the rate of \$13.50 per hour with no benefits. Smallwood seconded. Motion carried.***

3. Boy Scout Troop 30 Donation: The Boy Scout Troop 30 picked up trash along the Township roads in November. ***Smallwood motioned authorizing a donation of \$2,000.00 be made to Boy Scout Troop 30. Frenchak seconded. Motion carried.***
4. Ratify 2007 Bobcat Excavator Repair: The 2007 Bobcat Excavator require repairs in the amount of \$4,133.10. ***Latuska motioned ratifying the repairs to the 2007 Bobcat Excavator in the amount of \$4,133.10. Flatt seconded. Motion carried.***
5. State Route 8 (SR0008)/McDonalds Restaurant Right Turn Sensor Loop Repair: Traffic Systems and Services noticed that the Right Turn loop located at the south entrance from Clearview Mall (McDonalds Restaurant) needs replaced. ***Latuska motioned authorizing the repair of the Right Turn sensor loop in the amount of \$1,575.00. Wulff seconded. Motion carried.***
6. 2005 International Truck: The turbo failed on the 2005 International Truck. The turbo was installed in 2015 with a one (1) year warranty. Truck was taken to H & M Truck and Auto. The oil screen is clogged which may have created the problem. ***Smallwood motioned authorizing the repair of the turbo and oil screen by H & M Diesel Repair in the amount not to exceed \$5,000.00. Latuska seconded. Motion carried.***

**ENGINEER'S REPORT:**

1. Lions Road (T-694)/Crooked Run Culvert: Township Engineer Olsen received a response from Butler County Conservation District. The Township has the right to remove any obstruction within fifty (50) feet. A letter should be sent to the property owner prior the start of work.

**SOLICITOR'S REPORT:**

1. VA Stormwater Detention Ponds: Township Solicitor Gallagher stated that the work to correct the stormwater ponds will begin on Monday, December 18, 2017. He suggests to request As-Built plans. The Board wants to review the plans for the new design. ***Latuska motioned authorizing Township Solicitor Gallagher to file a right-to-know request for the design with the Pennsylvania Department of Environmental Protection. Frenchak seconded. Motion carried.***

**MISCELLANEOUS:**

1. Gateway Engineering: Frenchak stated the Gateway Engineering will attend the Agenda Setting Meeting on Wednesday, December 27, 2017 to discuss the design.
2. Vicario's Property: Once the house is removed, Mr. Nathan Wulff asked if a boat or kayak launch could be constructed at that location.

**ADJOURNMENT:**

*The meeting adjourned to executive session at 7:55 p.m. to discuss litigation. The meeting reconvened at 8:59 p.m. with no action taken.*

***Latuska made a motion to adjourn at 9:00 p.m. Frenchak seconded. Motion carried.***

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Anthony A. Amendolea  
Township Secretary/Treasurer

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Edward G. Latuska  
Chairman

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Alan H. Smallwood  
Vice Chairman

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Ronald E. Flatt  
Supervisor

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Kenneth J. Frenchak Jr  
Supervisor

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Phillip B. Wulff  
Supervisor