# Approved 12/14/2022

Board of Supervisors: Robert Sloan, Chairman Philip Wulff, Vice Chairman Edward Latuska, Supervisor Donald Pringle, 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
November 9, 2022
6:30 p.m.

#### **CALL TO ORDER:**

Chairman Robert Sloan 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 Sloan, present were Vice Chairman Philip Wulff; Supervisors Edward Latuska, Donald Pringle, and Alan Smallwood; Township Solicitor Mike Gallagher; Administrative Assistant Kayla Amendolea and Township Secretary/Treasurer Anthony Amendolea. Township Engineer David Heath was absent.

#### **PUBLIC TO BE HEARD:** None

#### **MINUTES:**

- A. Budget Workshop October 11,2022: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, October 11, 2022. Pringle seconded. Motion carried.
- B. Agenda Setting Meeting October 11, 2022: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, October 11, 2022. Pringle seconded. Motion carried.
- C. Regular Meeting October 12, 2022: Latuska made the motion correcting, Public Works Item C which reads "int eh" to read "in the", the minutes of the Regular Meeting held on Wednesday, October 12, 2022. Pringle seconded. Motion carried.

## TREASURER'S REPORT:

- A. October 2022: Latuska motioned approving the October 2022 Treasurer's Report. Pringle seconded. Motion carried.
- B. Warrant List 22-10-20: Sloan motioned approving the Warrant List 22-10-20. Latuska seconded. Motion carried.
- C. Warrant List 22-11-22: Sloan motioned approving the Warrant List 22-11-21. Latuska seconded. Motion carried.
- D. Authorize Ad for 2023 Proposed Budget: Latuska motioned authorizing the ad for the 2023 Proposed Budget. Pringle seconded. Motion carried.

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**ZONING REPORT:** October 2022: Construction costs were \$791,633.00 fees collected were \$1,855.25. Year to date fees collected were \$13,069.67.

## **SUBDIVISION & LAND DEVELOPMENTS:** None

#### **OLD BUSINESS:**

- A. Zoning Violations:
  - 1. 104 Swamp Run Road: Latuska and Brown visited the site on Tuesday, October 11, 2022. Progress has been made. Mr. Soose requested an extension. Brown had a hearing schedule for November 30, 2022 at the District Justice. The property has been cleared and hearing was cancelled.
  - 2. 5160 Elliott Road: Pringle and Brown visited the site this morning and noted progress is being made. Mr. Dillon has been given until June 30, 2023 to have the property cleaned.

## **NEW BUSINESS:**

- A. Adopt CPA Appointment Resolution No. 2022-11-12 for 2022 Audit: Township Secretary/Treasurer Amendolea submitted Request for Proposals to five (5) companies with one (1) response. Sloan motioned adopting the CPA Appointment Resolution No. 2022-11-12. Pringle seconded. Motion carried.
- B. Boy Scouts Troop 30 Donation for Litter Pickup: The Boy Scouts Troop 30 picked up litter along various roadways in Center Township in May and October. Sloan motioned authorizing a donation in the amount of \$2,000.00 be made to the Boy Scouts Troop 30 for their efforts. Latuska seconded. Motion carried.
- C. Center Township/Butler Township/Duffy Highlands Intermunicipal Agreement: Mr. Robert Brennan is preparing to submit plans for Duffy Highlands Phase III. Since Phase III is located in Center Township and Butler Township a Intermunicipal Agreement must be signed. Sloan motioned tabling the Municipal Agreement with Butler Township until an updated agreement is received. Latuska seconded. Motion carried.
- D. Authorize Ad for Multi-Municipal Ordinance: An Ordinance must be adopted for the Intermunicipal agreement between Center Township and Butler Township. Sloan motioned tabling placement of ad in the Butler Eagle until the Intermunicipal agreement is signed. Latuska seconded. Motion carried.
- E. Center Township Food Bank Donation: Latuska motioned donating \$3,500.00 to Family Life Ministries for the Center Township Food Bank. Wulff seconded. Sloan abstained. Motion carried 4 to 0.
- F. Butler Public Area Library Donation: Smallwood motioned donating \$1,500.00 to Butler Area Public Library. Pringle seconded. Motion carried.

## **PUBLIC WORKS:**

A. Authorize Ad for Anti-Skid Contract: Public Works Foreman Blakeley requests purchasing 1,500 tons of anti-skid. Sloan motioned authorizing placement of ads in the Butler Eagle editions for Wednesday, November 30, 2022 and Sunday, December 4, 2022.

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## Smallwood seconded. Motion carried.

- B. Authorize Ad for Sale of 2006 Ford F350: Smallwood motioned authorizing the placement of an ad in the Butler Eagle edition for Monday, November 28, 2022. Sloan seconded. Motion carried.
- C. Purchase of Radios: Public Works Foreman Blakeley requests authorization to purchase two (2) radios at a cost of \$900.00. Wulff motioned authorizing the purchase of two (2) radios not to exceed \$1,500.00. Pringle seconded. Motion carried.
- D. Pine Tract Road (T-578) Repair: Public Works Foreman Blakeley contacted the well company to repair Pine Track Road (T-578) done by heavy truck traffic. Sloan authorizing a letter be sent to the company and insurance company that if repairs are not completed the Township will draw down on the bond. Pringle seconded. Motion carried.

## **ENGINEER'S REPORT:**

- A. Mahood Road (T-860)/Jamisonville Road (T-832) Traffic Study: Sloan contacted Township Engineer Heath to check the status of the traffic study.
- B. Veterans Administration Bond Release Request: The Veterans Administration received the "Notice of Termination" and request the final release of the bond in the amount of \$10,000.00. Sloan motioned, contingent on Township Engineer Heath's recommendation to release the bond in the amount of \$10,000.00. Pringle seconded. Motion carried.

#### **SOLICIOR'S REPORT:**

A. Virginia Lane Closure: Gallagher advised that a private lawyer be hired to do a title search on all three properties involved.

## **MISCELLANEOUS:**

- A. Sloan mentioned the purchase of a new tractor, mower, and broom.
- B. The township received another letter from the property owners of 257 La Ray Dr.
- C. Latuska reported that 305 and 459 Cherokee Dr. both have Zoning violations.

## **ADJOURNMENT:**.

Executive session at 7:27 pm to discuss personnel and litigation. Meeting reconvened at 8:15 p.m. with no action taken.

Sloan made a motion to adjourn at 8:16 p.m. Pringle seconded. Motion carried.

Kayla R. Amendolea	Robert M. Sloan
Administrative Assistant	Chairman
Phillip B. Wulff	Edward G. Latuska
Vice Chairman	Supervisor
Donald E. Pringle	Alan H. Smallwood
Supervisor	Supervisor