

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, BCO/Zoning Officer

Center Township Board of Supervisors
Reorganization/Regular Agenda Setting
December 27, 2023
6:30 p.m.

CALL TO ORDER:

Chairman Robert Sloan called the Reorganization/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 Sloan, present were Vice Chairman Phil Wulff; Supervisors Edward Latuska, Donald Pringle, and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer David Heath and Administrative Assistant Kayla Mosey.

REORGANIZATION

APPOINTMENTS:

- A. Board of Supervisors
 - 1. Recording Secretary Protem
 - 2. Chairperson Protem
 - 3. Chairperson
 - 4. Vice Chairperson
 - 5. Wages and Health Benefits of Supervisors
 - 6. Vacancy Board Chairperson

- B. Administration
 - 1. Township Secretary & Wage
 - 2. Township Treasurer & Wage
 - 3. Treasurer's Bond
 - 4. Recording Secretary
 - 5. Public Records Officer
 - 6. Public Works Foreman
 - 7. Building Code Official
 - 8. Zoning/Code Enforcement Officer & Wage
 - 9. Dog Officer & Wage
 - 10. Sewage Enforcement Officer
 - 11. Alternate Sewage Enforcement Officer
 - 12. Fleet Inspection Mechanic

- C. Professional
 - 1. Township Solicitor & Fee
 - 2. Township Engineer & Fee
- D. Recommending Boards, Committees and Persons
 - 1. Planning Commission Resolution No. 2024-01-01
 - 2. Zoning Hearing Board Resolution No. 2024-01-02
 - 3. TCC Delegate Resolution No. 2024-01-03
 - 4. Emergency Management Coordinator
 - 5. Planning Commission Resolution No. 24-01-05

ESTABLISHING MEETING DATES, TIMES AND LOCATION:

- A. Regular Meetings
- B. Agenda Setting Meetings
- C. Reorganization/Regular Agenda Meeting
- D. Reorganization/Regular Meeting

MILEAGE REIMBURSEMENT RATE (\$0.67):

APPOINTMENT OF DEPOSITORIES:

APPOINTMENT OF AUTHORIZED SIGNERS:

APPOINTMENT OF PERSON TO MAKE DEPOSITS:

HOLIDAYS FOR NON-UNION EMPLOYEES:

FEE RESOLUTION NO. 2024-01-04:

REGULAR MEETING

PUBLIC TO BE HEARD (3 MINUTE LIMIT):

MINUTES:

- A. Agenda Setting Meeting – December 11, 2023
- B. Special Meeting – December 12, 2023
- C. Regular Meeting – December 13, 2023

TREASURER’S REPORT:

- A. December 2023
- B. Warrant List 23-12-24
- C. Warrant List 23-12-25
- D. Warrant List 24-01-01

ZONING REPORT: December 2023

SUBDIVISION & LAND DEVELOPMENTS:

- 1. BASA Brewster Land Development No. 2023-07-07, Final, Expires 02/22/2024
- 2. BASA Fisher LLR/Land Development No. 2023-07-08, Final, Expires 02/22/2024
- 3. Baxter MHP Land Development No. 2023-10-12, Final, Expires 02/22/2024

OLD BUSINESS: None

NEW BUSINESS:

1. Oneida Valley Volunteer Service Credit Approval
2. Unionville Volunteer Service Credit Approval
3. Maintenance Facility Heating Repair
4. Nobel Environmental Recycle Day
5. Municipal Secretaries Basic Training - 01/30/2024 – Cranberry Township - \$125
6. Code/Permitting GIS Application
7. Update COVID-19 Policy
8. Ms. Phyllis Brown Donation
9. Mr. Arthur Plfugh Donation
10. Release of Consultant Fee

PUBLIC WORKS:

1. Purchase of Steel

ENGINEER’S REPORT:

1. Brown Road (T-412) Stabilization
2. Stoney Run
3. Small Water & Sewer Grant

SOLICITOR’S REPORT:

MISCELLANEOUS:

ADJOURNMENT:

Sloan made a motion to adjourn at 7:43pm. Pringle seconded. Motion carried.

Kayla R. Mosey
Administrative Assistant

Robert M. Sloan
Chairman

Phillip B. Wulff
Vice-Chairman

Edward G. Latuska
Supervisor

Donald E. Pringle
Supervisor

Alan H. Smallwood
Supervisor