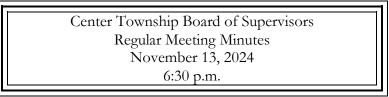
Board of Supervisors: Philip Wulff, Chairman Robert Sloan, Vice Chairman Edward Latuska, Supervisor Donald Pringle, Supervisor Alan Smallwood, Supervisor



Anthony Amendolea, Treasurer Kayla Mosey, Secretary Michael Gallagher, Solicitor David Heath, Engineer John Nath, BCO/Zoning Officer



# CALL TO ORDER:

Chairman Philip Wulff 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 Wulff, present were Vice Chairman Robert Sloan; Supervisors Edward Latuska, Donald Pringle, and Alan Smallwood; Township Solicitor Michael Gallagher; Township Engineer Daivd Heath; and Secretary Kayla Mosey.

### PUBLIC TO BE HEARD: None

#### MINUTES:

- 1. Budget Workshop October 7, 2024: Latuska motioned approving the minutes of the Budget Workshop held on Monday, October 7, 2024. Sloan seconded. Motion carried.
- 2. Agenda Setting Meeting October 7, 2024: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Monday, October 7, 2024. Wulff seconded. Motion carried.
- 3. Regular Meeting October 9, 2024: Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, October 9, 2024 with the following corrections: Under Public to Be Heard, Section 3, it should read "tar and chipped" not "tar and chopped." Under Public Works, Section 1, the residents name should be added to read "Latuska motioned to approve David Jacox's request." Wulff seconded. Motion carried.

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

- 1. October 2024: Wulff motioned approving the October 2024 Treasurer's Report. Latuska seconded. Motion carried.
- 2. Warrant List 24-10-20: Wulff motioned approving Warrant List 24-10-20. Latusa seconded. Motion carried.
- 3. Warrant List 24-10-21: Wulff motioned approving Warrant List 24-10-21. Latuska seconded. Motion carried.

- 4. CPA Appointment Resolution No. 2024-11-09: Wulff motioned to approve the CPA Appointment Resolution No. 2024-11-09. Sloan seconded. Motion carried.
- 5. Authorize Ad for 2025 Preliminary Budget: *Wulff motioned to approve placing an ad in the Butler Eagle for the 2025 Preliminary Budget. Pringle seconded. Motion carried.*

**ZONING REPORT:** October 2024: Construction costs were \$463,300. Fees collected were \$422.25. Year to date fees collected are \$13,862.28

# SUBDIVISION & LAND DEVELOPMENTS:

1. Dollar General Land Development No. 2024-09-26, Preliminary & Final, Expires 12/24/2024: Wulff motioned to approve the preliminary plan contingent on the Developer's Agreement being completed. Latuska seconded. Motion carried.

Wulff motioned to approve the final plan contingent on  $3^{rd}$  party permits, bonds, and a water maintenance agreement. Latuska seconded. Motion carried.

2. Dollar General Sewage Facilities Planning Module Resolution No. 2024-11-11: Wulff motioned to approve Resolution No. 2024-11-11. Smallwood seconded. Motion carried.

## **OLD BUSINESS:**

1. Pinehurst Bridge Grant: The board discussed options on what to do next with the bridge. David Heath will send a list of grants over to the Township that may be able to help.

## **NEW BUSINESS:**

1. Release Consultant Fees: Wulff motioned to release the Geyer consultant fees in the amount of \$56.00. Pringle seconded. Motion carried.

Wulff motioned to release the Black-Houk consultant fees in the amount of \$373.00. Pringle seconded. Motion carried.

- 2. Right-to-Know Policy Resolution No. 2024-11-10: Wulff motioned to approve resolution No. 2024-11-10 to update the Townships Right-to-Know policy to not accept anonymous requests. Latuska seconded. Motion carried.
- 3. ArcGis Credits: Wulff motioned to approve the purchase of 1,000 credits for ArcGis in the amount of \$120.00. Latuska seconded. Motion carried.
- 4. Authorize Ad for Supervisor Compensation: Wulff motioned to approve placing an ad in the Butler Eagle for an increase in Supervisor compensation. Sloan seconded. Motion carried.
- 5. Boy Scout Troop 30 Litter Pickup: The Boy Scouts picked up litter in various areas of the Township. *Wulff motioned to approve a donation of \$1,000.00 to the Boy Scout Troop 30. Latuska seconded. Motion carried.*

# **PUBLIC WORKS:**

1. Authorize Ad for Anti-Skid Contract: Wulff motioned to approve placing an ad in the Butler Eagle for the 2025 Anti-skid contract. Smallwood seconded. Motion carried.

2. Blossom Ridge: U1 is paying for Russell Standard to repair the road. The stop work order can be lifted from U1 once the payment is received.

#### **ENGINEER'S REPORT:**

- 1. Brown Rd (T-412): The work for re-establishing the ditch line on Brown Rd should start the same week as Glenwood Way which is estimated to be 12/2. Heath is scheduling another onsite meeting to discuss.
- 2. Green Light Go Grant: The board decided not to proceed with the Green Light Go Grant at this time due to a 20% match. The board is waiting to see if the Township got approved for the ARLE grant.

### SOLICITOR'S REPORT: None

#### MISCELLANEOUS:

- 1. Foreman, Mike Iscrupe, had the following updates for the board: Sunset and Mercer will have lines painted next week. The roadcrew went out and patched Pine Tract Rd.
- 2. Township Engineer, David Health, had the following updates for the board: The Lakeshore project started today. He spoke with Brennan about Duffy Highlands and the ADA ramps have been formed out.

An executive session was called to discuss litigation and general at 7:09pm. The meeting was reconvened at 8:15pm with no action taken.

### **ADJOURNMENT:**

Wulff made a motion to adjourn at 8:16pm. Sloan seconded. Motion carried.

Kayla R. Mosey Secretary Philip B. Wulff Chairman

Robert M. Sloan Vice Chairman Edward G. Latuska Supervisor

Donald E. Pringle Supervisor Alan H. Smallwood Supervisor