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

Email: admin@centertownship.net

Center Township Board of Supervisors Regular Meeting Minutes December 11, 2024 6:30 p.m.

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:

1. Mr. Nathan Wulff, Assistant Fire Chief: Mr. Wulff presented the report for April 2024.

Type of Calls	Number of Calls
Motor Vehicle Accidents	9
Automatic Fire Alarms	7
Service Calls	5
Structure Fires	9
Medicals	28
Brush Fires	3
Total Calls	61

Mr. Wulff spoke about the full-scale mock drill that was hosted by Unionville. There were 13 departments involved including fire and medical. This is something that they would like to revisit again down the road. Randy Brown, Tarence Mosey, and Andy Hoen were the three that got the drill going. Gun raffle tickets will be going out within the next couple of weeks. Ryan Crawford has finished his EMT certification.

MINUTES:

- 1. Budget Workshop November 12, 2024: Latuska motioned approving the minutes of the Budget Workshop held on Tuesday, November 12, 2024. Pringle seconded. Motion carried.
- 2. Agenda Setting Meeting November 12, 2024: Latuska motioned approving the minutes of the Agenda Setting Meeting held on Tuesday, November 12, 2024. Pringle seconded. Motion carried.

3. Regular Meeting – November 13, 2024: Latuska motioned approving the minutes of the Regular Meeting held on Wednesday, November 13, 2024 with the following corrections: Under New Business, Section 4, it should read "placing an ad" not "placing in ad." Pringle seconded. Motion carried.

TREASURER'S REPORT:

- 1. November 2024: Wulff motioned approving the November 2024 Treasurer's Report. Latuska seconded. Motion carried.
- 2. Warrant List 24-11-22: Wulff motioned approving Warrant List 24-11-22. Latuska seconded. Motion carried.
- 3. Warrant List 24-12-23: Wulff motioned approving Warrant List 24-12-23. Sloan seconded. Motion carried.
- 4. Adopt Line-Item Adjustment Resolution No. 2024-12-12: A couple of line items need to be adjusted due to receiving grant funding. Wulff motioned to adopt Resolution No. 2024-12-12. Pringle seconded. Motion carried.
- 5. Adopt Tax Levy Resolution No. 2024-12-13: There will be no tax increase for 2025. Wulff motioned to adopt Resolution No. 2024-12-13. Pringle seconded. Motion carried.
- 6. Adopt 2025 Budget Resolution No. 2024-12-14: The supervisors were presented with a balanced budget for 2025. Wulff motioned to adopt Resolution No. 2024-12-14. Sloan seconded. Motion carried.

ZONING REPORT: November 2024: Construction costs were \$258,000. Fees collected were \$602.44. Year to date fees collected are \$14,464.72.

SUBDIVISION & LAND DEVELOPMENTS: None

OLD BUSINESS:

1. Zoning/Code Enforcement Officer: Current Zoning Officer, Randy Brown, has decided to stay another year. No action taken.

NEW BUSINESS:

- 1. Adopt Supervisor Compensation Ordinance No. 2024-12-06: Wulff motioned to adopt Ordinance No. 2024-12-16 which will increase the pay rate for any newly elected supervisor from \$2,500 to \$4,190 a year. Pringle seconded. Motion carried.
- 2. North Duffy Rd Propety Lease: Groundhog Maintenance is interested in leasing the property at 401 N Duffy Rd. Gallagher will check to see if the property needs to be put out to bid. Wulff motioned to lease the property to Groundhog Maintenance if it is not required to be advertised for an amount to be negotiated. Pringle seconded. Motion carried.

PUBLIC WORKS:

1. Award Contract for Anti-Skid: Only one bid was received from McKinney Hauling & Excavating for \$16.89 a ton. Wulff motioned to award the contract to McKinney Hauling & Excavating. Pringle seconded. Motion carried.

2. Pinetract Road Repair: Wulff motioned to send a letter to Lola Energy and their bond company that the Township will draw down on the bond if a response is not received within 30 days. Pringle seconded. Motion carried.

ENGINEER'S REPORT:

- 1. Ordinance Update: Wulff motioned to have Gateway update the following: clear sight triangle, minimum cartway width, driveway sight distance, and street & sidewalks, with the work not to exceed \$2,000. Pringle seconded. Motion carried.
- 2. Brown Rd (T-412): The work on Brown Rd will continue within the next couple of weeks.
- 3. ARLE Grant: The grant should be awarded in late January or early February.
- 4. Pinehurst Bridge: Heath will look for any grants that would apply to the bridge and send them to the Township via email.

SOLICITOR'S REPORT:

1. Walters vs Center Township: Smallwood motioned to authorize Wulff to sign the agreement. Pringle seconded. Motion carried. The settlement is to be ratified at January 6th, 2025 meeting.

MISCELLANEOUS:

1. Part-Time Road Crew: Wulff motioned to hire Michael Pflugh as a part-time employee on an as needed basis. Pringle seconded. Motion carried.

An executive session was called to discuss personnel at 7:04pm. The meeting was reconvened at 7:49pm with no action taken.

ADJOURNMENT:

Wulff made a motion to adjourn at 7:50pm. Sloan seconded. Motion carried.

Kayla R. Mosey	Philip B. Wulff
Secretary	Chairman
Secretary	
Robert M. Sloan	Edward G. Latuska
Vice Chairman	Supervisor
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Donald E. Pringle	Alan H. Smallwood
Supervisor	Supervisor
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