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



Kayla Mosey, Secretary/Treasurer Michael Gallagher, Solicitor David Heath, Engineer John Nath, Building Code Official Randall Brown, Code Enforcement/Zoning Officer

Center Township Board of Supervisors
Regular Meeting
February 12, 2025
6:30 p.m.

CALL TO ORDER:

Chairman Philip Wulff called the Agenda Setting Meeting, of the Center Township Board of Supervisors, to order at 6:32 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; Supervisor Alan Smallwood; and Secretary Kayla Mosey. Supervisor Edward Latuska and Donald Pringle was absent.

PUBLIC TO BE HEARD (3 MINUTE LIMIT:

Gary Rauschenberger – 135 Windy Dr. Mr. Rauschenberger provided the Board with the 1. following statement: "I want to update the board with the results of a survey I conducted since last month's meeting. I wanted to learn how many townships in Butler County provide health insurance benefits to their board members and what the budgeted cost of those benefits are in 2025. I Contacted an official in every township. Here are the results: There are 33 townships in Butler County. 11 of them (i.e. 1/3) offer some form of health benefits which, in total have a budgeted cost of about \$377,000. Center Township's share (i.e. \$154,000) alone makes up over 40% of the total cost county wide. The other 10 townships make up the remaining \$223,000 with widely budgeted costs ranging between zero and \$60,000 which works out to an average cost of \$22,000 per township. While most township boards consist of 3 members, only 5 townships have 5 members like Center Township does. These townships might serve as a fairer comparison to the responsibilities being shared by our board. Interestingly, none of the other 5-member township boards pay for health insurance benefits for their board members. Just because Center Township taxpayers have been footing the bill for health insurance benefits for their supervisors for over 20 years doesn't mean that this should continue, While I would like to see our board voluntarily rescind its self-serving policy of offering such benefits to its supervisors, until a majority of you can be convinced to reverse this policy — which only benefits you and your immediate family – it could possibly take 5 years with staggered terms to elect enough new supervisors in order to do the right thing. In the meantime, there is nothing stopping any of you from declining to accept this coverage until an actual change in policy takes place. I would appreciate the opportunity to meet with any of you individually to discuss some of your health insurance options if you are open to considering doing what the vast majority of most other township board of members in Butler County already do – which is to pay for their health insurance benefits on their own — instead of on the backs of its taxpayers."

MINUTES:

- 1. Reorganizational/Agenda Setting Meeting January 2, 2025: Wulff motioned approving the minutes of the Reorganizational/Agenda Setting Meeting held on Thursday, January 2, 2025. Sloan seconded. Motion carried.
- 2. Reorganizational/Regular Meeting January 6, 2025: Wulff motioned approving the minutes of the Regular Meeting held on Monday, January 6, 2025. Sloan seconded. Motion carried.

TREASURER'S REPORT:

- 1. January 2025: Wulff motioned approving the January 2025 Treasurer's Report. Sloan seconded. Motion carried.
- 2. Warrant List 25-01-02: Wulff motioned approving Warrant List 25-01-02. Sloan seconded. Motion carried.
- 3. Warrant List 25-02-03: Wulff motioned approving Warrant List 25-02-03. Sloan seconded. Motion carried.

ZONING REPORT: January 2025: Construction costs were \$134,300 fees collected were \$1,375.14. Year to date fees collected were \$1,375.14.

SUBDIVISION & LAND DEVELOPMENTS:

1. Shanor Lot Line Revision No. 2025-01-01, Final, Expires 04/22/2025: The plan was tabled due to not having enough votes due to Smallwood abstaining. After Pringle joined the meeting this item was revisited. Wulff motioned to withdrawal the previous motion of tabling the plan. Sloan seconded. Motion carried. Wulff motioned to approve the Shanor Lot Line Revision No. 2025-01-01. Pringle seconded. Smallwood abstained. Motion carried 3-0

OLD BUSINESS: None

NEW BUSINESS:

- 1. Mosey Treasurer Bond: Wulff motioned setting the Treasurer's Bond at \$800,000.00 at the fee of \$1,764.00 to H. A. Thomson. Sloan seconded. Motion carried.
- 2. Records Destruction Resolution No. 2025-02-06: Wulff motioned adopting Resolution No. 2025-02-06. Sloan seconded. Motion carried.
- 3. Appoint Planning Commission Alternate Resolution No. 2025-02-07: Wulff motioned adopting Resolution No. 2025-02-07 appointing Robert Sloan as an alternate Planning Commission member. Smallwood seconded. Motion carried.
- 4. Midlantic Merger Consent Letter: Wulff motioned to authorize the Chairman to sign the letter. Smallwood seconded. Motion carried.
- 5. Stepanian Donation: Wulff motioned to make a \$50 donation to the Butler County Humane Society in memory of Leo Stepanian. Sloan seconded. Motion carried.

- 6. Vehicle Camera Contract: Wulff motioned to terminate the EROADS camera contracts with a 30 day notice given. Smallwood seconded. Motion carried.
 - Supervisor Donald Pringle joined via telephone at 6:47pm.
- 7. PJ Dick Inc Business Privilege Tax Refund: Center Township was incorrectly sent business privilege tax from the business. Wulff motioned to refund PJ Dick Inc in the amount of \$17,324. Pringle seconded. Motion carried.
- 8. Figures/Standard Details Amendment: Tabled until more information is gathered. Zoning Officer, Randy Brown, is to contact Olsen to see how much he would charge to purchase our CAD files and then have another engineering firm edit them.
- 9. Complaint Policy Resolution No. 2025-02-08: Wulff motioned adopting Resolution No. 2025-02-08 to update our complaint policy. Smallwood seconded. Motion carried.
- 10. Mosey FMLA Request: Wulff motioned to approve Secretary/Treasurer, Kayla Mosey's, intermittent FMLA request. Sloan seconded. Motion carried.

PUBLIC WORKS:

- 1. 2025-2026 Salt Contract: Wulff motioned to approve the 2025-2026 COSTARS Salt Contract. Sloan seconded. Motion carried.
- 2. 2002 International Truck: Wulff motioned to list the 2002 International Truck on Municibid and to advertise the sale in the Butler Eagle. Smallwood seconded. Motion carried.
- 3. Sale of Milling Head: Wulff motioned to list the milling head on Municibid and to advertise the sale in the Butler Eagle. Smallwood seconded. Motion carried.
- 4. Purchase of Soil/Asphalt Spreader: Smallwood motioned to authorize the purchase of the soil and asphalt spreader from Bobcat in the amount of \$12.358.44. Sloan seconded. Motion carried.
- 5. 811 Seminar, February 27th, \$0: Sloan motioned approving the Road Crew to attend the 811 Seminar in Moon Township. Smallwood seconded. Motion carried.

ENGINEER'S REPORT:

- 1. Brown Road (T-412): David Heath stated the contractor is to mobilize next week to establish the ditch. The contractor is to give a 48-hour notice prior to starting so a meeting can be held at the site.
- 2. Small Water & Sewer Grant: David Heath stated that there was an issue with the subcontractor that was to put guiderails in at Glenwood Way. They are now waiting for the new subcontractor to schedule the work.
 - Wulff motioned to approve payment #2 for Glenwood Way in the amount of \$55,378.19. Sloan seconded. Motion carried.

- 3. Office GIS: Heath will be reaching out to confirm what is wanted/needed and will reach out in March and then again in October.
- 4. 2025 Projects: There is going to be a meeting held with PA American water and other companies to see where projects are going to be done for the year. If the road crew would like to attend they can.

SOLICITOR'S REPORT: None

MISCELLANEOUS: None

An executive session was called for possible litigation at 7:11pm. The meeting reconvened at 7:29with no action taken.

ADJOURNMENT:

Wulff motioned to adjourn the meeting at 7:30 PM. Sloan seconded. Motion carried.

| Kayla R. Mosey | Phillip B. Wulff |
|---------------------|-------------------|
| Secretary/Treasurer | Chairman |
| Robert M. Sloan | Edward G. Latuska |
| Vice Chairman | Supervisor |
| Donald E. Pringle | Alan H. Smallwood |
| Supervisor | Supervisor |