



Oakland Township  
 565 Chicora Road  
 Butler, PA 16001

(724) 287-8067 office (724) 287-3979 fax  
 www.oaklandtwponline.com

**BOARD OF SUPERVISOR MEETING MINUTES –JULY 10, 2013**

*These are the official meeting minutes of the Oakland Township Board of Supervisors for the above referenced date.  
 The Supervisors met at the municipal building, 565 Chicora Road, Butler, PA 16001. The meeting was scheduled to begin at 6:00 p.m.*

**BOARD ATTENDEES:**

**Brian G. Hans, Chairman**

**Brent A. Patten, Supervisor**

**Regis V. Thoma, Vice-Chairman**

**Nadine A. Neff, Secretary/Treasurer**

**CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**

Supervisor Brian Hans called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

**APPROVE AGENDA**

Supervisor Regis Thoma motioned to approve the Meeting Agenda; Supervisor Brent Patten seconded the motion. **ROLL CALL: The motion was approved by all.**

**APPROVE MEETING MINUTES**

Supervisor Brent Patten motioned to approve the meeting minutes for the month of June; Supervisor Regis Thoma seconded the motion. **ROLL CALL: The motion was approved by all.**

**APPROVE TREASURER’S REPORT**

Supervisor Brian Hans motioned to approve the treasurer’s report for the month of June; Supervisor Regis Thoma seconded the motion. **ROLL CALL: The motion was approved by all.**

**PUBLIC COMMENT PERIOD**

**Rocco Lanzalotto – Roller Purchase** – Rocco Lanzalotto asked the Board how to make a formal complaint to the Ethics Board for the purchase of the roller without approval at a public meeting. He further requested a copy of the wages paid for last year. He was advised to submit a Public Record Request

**James Moser, Sr. – Subdivision** – Supervisor Brian Hans motioned to approve the subdivision for James H and Dixie Moser, Gary W. Moser, and Phyllis Ritzert, and James H. Moser, Jr. drawing by Land Surveyor 250 2F022023, and 23B; Supervisor Brent Patten seconded the motion. **ROLL CALL: The motioned are approved by all.**

**Judy Osche – Davis Road** - Judy Osche expressed her opinion on the condition of the ditches on Davis Road. She stated that the culvert that goes across her property is ineffective because the ditches are plugging up her culvert.

**Todd Couch – St. Joe Road Ditch** – Nadine Neff read to the Board an e-mail received from Todd Couch regarding the erosion issues at the intersection of St. Joe and Fallecker Roads. Supervisor Brian Hans stated that they have reviewed the issue and this needs to have an engineer look at the situation to see what is



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needed and budgeted for next Spring and then corrected next year. Nadine Neff was instructed to contact Olsen Engineering for their review and opinion.

### CORRESPONDENCE

**Statewide Tax Recovery – Tax Exemption for Terry Solla (deceased)** – Supervisor Brian Hans motioned to grant an exemption for Terry Solla; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

**Budget Seminar** - Supervisor Brian Hans motioned to allow Nadine Neff to attend the Municipal Budgeting Class; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

### STAFF REPORTS

**Nadine Neff** – Kim Donovan has informed the Township that there is a little over \$15,000 in earned income from year 2011 that Sherry Filges has not turned over to the Township. The Board will wait for her final report before taking any action on this matter.

### OLD BUSINESS

**Sale of Massey Tractor 165 and Accessories** – The Board received two bids \$1521.00 from Robert F. Kirstein and \$1,065.00 from Sulli Motors. The Board agreed that the bids were not in the best interest of the Township. **Supervisor Brian Hans motioned to reject all bids; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.** Supervisor Brian Hans stated that he will have Lonny Jewart talk to Walsh Equipment to see if they would like to purchase or part out the tractor.

**Resolution 2013-09 Selling of Township Property** – Supervisor Brian Hans motioned to approve Resolution 2013-09; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

**Hohn v. Oakland Township** - Supervisor Regis Thoma motioned to have Supervisor Brian Hans sign the Verification; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

**Township Building Mold Issue** - Supervisor Brian Hans motioned to have Envirotesting Solutions take care of the upper part and that we get quotes for the foundation and drainage for the next meeting. There was no second and the motion died on the floor. **Supervisor Brian Hans motioned to have Envirotesting kill and clean the mold and have John Beatty repair the furnace; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.** Nadine Neff was advised to call for quotes for the French drains.



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### NEW BUSINESS

**Subdivision and Lot Line Revision Procedures** – Supervisor Brian Hans motioned to approve the Subdivision and Lot Line Revision Procedures effective immediately; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

**XTO Drilling Permit / Clouse Well Pad** – Supervisor Brian Hans motioned to approve the drilling permit; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

**Road Frontage Variance Procedures** –Supervisor Brian Hans requested that we add a provision to the procedures that we require two pictures of each end of the requested area for a variance. The Board agreed with all other provisions. Supervisor Brian Hans motioned to approve the road frontage variance procedures; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

**Highway Occupancy Permits - Pipelines** – The Board discussed the issue with Highway Occupancy Permits. Supervisor Brent Patten stated that he will try to find out more information regarding the agreements.

**Driveway Permits** – The Board discussed the issues surrounding the issuance of driveway permits and instructed Nadine Neff to contact Ron Olsen to see if he willing to issue driveway permits for Oakland Township.

### SIGNING OF THE TIME SHEETS / AUTHORIZATION TO PAY BILLS ON HAND

The Board signed the time sheets submitted for payroll for the month. Supervisor Brian Hans motioned to pay the bills on hand, all previously authorized bills, and payroll for the upcoming month; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

### ADJOURNMENT

Supervisor Brian Hans motioned to adjourn the meeting at 7:43 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Meeting Minutes Approved August 7, 2013

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Nadine A. Neff, Secretary/Treasurer