



Oakland Township
 565 Chicora Road
 Butler, PA 16001

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

BOARD OF SUPERVISOR MEETING MINUTES –JUNE 5, 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 9:00 a.m.*

BOARD ATTENDEES:

Brian G. Hans, Chairman
Regis V. Thoma, Vice-Chairman

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

APPROVE TREASURER’S REPORT

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

PUBLIC COMMENT PERIOD

Terry Bachman – Road Crew – Terry Bachman asked the Board if the scrap list has been completed yet. He also stated that a resident saw the road crew driving the township truck with another employee hanging out the window squirting liquid at the signs. Lonny Jewart stated that they were using an electric pump to reduce the weeds around our signs.

Terry Bachman asked the board if the employees are furnished with cell phones. He was advised that the township pays \$25 a month to Lonny Jewart and Nadine Neff for the township business use of their private phones.

Susan Wingfield / Mike Gibson – Fox’s Water Filling Station – Susan Wingfield reported that the residents on Thorn Run Road are experiencing dirt and dust from the Marcellus trucks filling at the water station owned by Mr. Fox. She is concerned that they are creating a health hazard.

The trucks are being filled overfull and water is splashing down Rt 38 and Thorn Run Road creating slip hazards. The Board was supportive of their position and signed a letter that Susan Wingfield is presenting to the Summit Township Board of Supervisors at their meeting this same date.



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CORRESPONDENCE

Bob Nagle – Tree Debris – Nadine Neff read to the Board an e-mail received from Bob Nagle regarding the tree top left on her property on Thorn Run Road. The Road Crew reported that the top was left there by Armstrong cable and that they removed the part that they cut. The Board advised the road crew to please clean up the remainder when they have time.

STAFF REPORTS

Lonny Jewart – Rodney Hays’ daughter Crystal is building a house that is on a portion of Mottern Road that we do not do winter maintenance. Different options were discussed and Lonny Jewart was advised to talk to Gabby Hays about widening the road.

OLD BUSINESS

Sale of Massey Tractor 165 and Accessories – The Board agreed that the tractor’s accessories should be sold with the tractor. **Supervisor Brent Patten motioned to sell the 165 Massey Ferguson Tractor with side deck, ditcher, sweeper, and mower as one unit; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.** Viewings of the equipment should be arranged with the Roadmaster.

Community Clean Up Day – Nadine Neff stated that the Community Clean up Day was not as heavily utilized as in years past. She is not sure if it is because it was held prior to the election or if it was because the location was changed. Further, there was not enough help present and her Father and Husband were required to supervise the community service workers to ensure that no hazardous materials were placed in the dumpsters increasing the cost.

Supervisor Brent Patten stated his opinion that we should no longer have a community clean up day. There was a suggestion that the event be held every other year. This matter is tabled until next spring.

Table and Copier Bid Awards – One bid was received for Table A, Table B, and Table D. **Supervisor Brian Hans motioned to sell Table A to John Cook for \$10.00, Table B to Bill Poulick for \$7.00 and Table D to Bill Poulick for \$7.00; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.**

Scrap List Resolution – Lonny Jewart stated that he did not know anything about putting together a scrap list but the items that should be included are: 1 old highway spreader box E2020, 1 old rubber tired roller (Gallion Vin TC4-6R-50239), 10 Ton Gallion Roller Vin 43187. Nadine Neff is to put together a resolution and the items scrapped.

NEW BUSINESS

Planning Commission Vacancy – Supervisor Brent Patten motioned to appoint Heather Schmeider to the Oakland Township Planning Commission; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Variance Procedures and Application – The Board discussed and agreed with the proposed procedures for Variances. **Supervisor Brian Hans motioned to set the fee at \$25.00 for the application; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.**



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Township Building – Mold Issue – There is a significant amount of black mold in the kitchenette off of the Secretary’s office. Nadine Neff has asthmatic allergies and the mold is triggering health issues. Supervisor Brian Hans stated that we need to get the mold fixed. Supervisor Regis Thoma stated that it is his opinion that we need a new building. Supervisor Brian Hans recommended FireDEX and Cress Brothers for estimates to be considered at next month’s meeting.

Prevailing Wage – Resolution 2013-08 – Supervisor Regis Thoma motioned to approve Resolution 2013-08; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Change of Meeting Dates and Times – Supervisor Brian Hans motioned to change the meeting dates and times to July 10, 2013 at 6:00 p.m. and all other meetings the first Wednesday of the month at 6:00 p.m; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Porch Repair – The Board discussed the uneven condition of the Township porch. Lonny Jewart is to look at the porch and suggest repair options.

Fire Tax Distribution - Supervisor Brian Hans motioned to give \$9,842.08 to Oneida Valley VFD; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

St. Joe Road Drainage Issue – Supervisor Brent Patten motioned to have Lonny Jewart do what needs to be done on St. Joe Road to have the storm water work; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all.

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 11:31 a.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Meeting Minutes Approved July 10, 2013

Nadine A. Neff, Secretary/Treasurer