



Oakland Township  
 565 Chicora Road  
 Butler, PA 16001

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

**BOARD OF SUPERVISOR MEETING MINUTES –MAY 1, 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**

**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.

**ANNOUNCE EXECUTIVE MEETING**

Supervisor Brian Hans stated that the Board of Supervisors met with Pennsylvania American Water Company just prior to the beginning of the meeting to discuss their plans on bringing water further into the township. No decisions of any type were made.

**APPROVE AGENDA**

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

**PUBLIC COMMENT PERIOD**

**Rocco Lanzalotto – Schmeider Property** - Rocco Lanzalotto asked the Board if they went out an measured the outbuildings for conformance with our set-back ordinance. Brian Hans stated that the barn is 80’4”, the shed 109.5 feet. The shed is 16 x 12 and not cemented in. There was discussion that the shed needed an assessment permit and that the County should be notified. Brian Hans stated that the play houses were movable and that they are 4.5 x 5 feet.

**CORRESPONDENCE**

**Andrew Pederzoli – Davis Road** – Nadine Neff read to the Board an e-mail received from Andrew Pederzoli regarding the sediment runoff and general road conditions of Davis Road.



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**Butler County Election Bureau** – A letter was received from the Election Bureau regarding handicap parking on Election Day. The Board advised that the road crew will paint lines in our parking lot accordingly.

**Saint Wendelin School Field Day** – A letter was received from the school requesting a donation for their annual Field Day events. Supervisor Brent Patten stated that it was his opinion that we send them \$50.00. Further discussion ensued and the Board decided that the Township Code prohibits the donation of public funds for private interests.

**PennDOT Flagger Training** – Any person flagging traffic must hold a certification from PennDOT. The cards are only good for three years. Training will be held in Penn Twp on September 18, 2013. **Supervisor Brian Hans motioned to send our road crew to the training; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.**

**STAFF REPORTS**

Nadine Neff – Nadine Neff was contacted by Dan Lewis regarding the adjoining property on Rt. 38. It is his opinion that something needs to be done about the debris on the property. The complaint was not placed in writing, so no action will be taken at this time

**OLD BUSINESS**

**Opening of 2013 Aggregate and Road Oil Bids** – The bid results were as follows:

AGGEGRATE	900 Tons of AASHTO #8		500 Tons of AASHTO #8 Gravel SLR=E	
NAME	PRICE PER TON	TOTAL	PRICE PER TON	TOTAL
M&M Lime	\$ 22.15	\$ 19,935.00	\$ 29.25	\$ 14,625.00
Brady's Bend	\$ 19.10	\$ 17,190.00		
A. R. Oliastro	\$ 22.75	\$ 20,475.00		
Allegheny Mineral	\$ 21.75	\$ 19,575.00		

OILS	15,000 Gallons E3/CRS-2		15,000 Gallons of E3M/CRS2PM		8,000 Gallons of MC-70	
NAME	PRICE PER GALLON	TOTAL	PRICE PER GALLON	TOTAL	PRICE PER GALLON	TOTAL
RUSSELL STANDARD	1.971	\$ 29,565.00	2.251	\$ 33,765.00	3.276	\$ 26,208.00
SUIT KOTE	1.829	\$ 27,435.00	2.153	\$ 32,295.00	\$ 3.18	\$ 25,440.00

**Supervisor Brian Hans motioned to go with Brady's Bend for AASHTO #8 900 Tons; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.**



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**Supervisor Brian Hans motioned to go with M&M Lime for AASHTO #8 SLR=E 500 Tons; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.**

**Supervisor Brian Hans motioned to go with Suit Kote; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.**

**Employee Firearm Policy** – Supervisor Brent Patten stated that he spoke with State Representative Brian Ellis and found out that the State did not have any regulations regarding the carrying of firearms when having a CDL license. The Board discussed the matter. **Supervisor Brent Patten motioned to “leave it the way that it has been through the years”; Supervisor Brian Hans seconded the motion. Supervisor Regis Thoma stated that it is his opinion that there are no guns at all on Township property. ROLL CALL: The motion was approved by all.** Nadine Neff was asked to get a resolution for the Board to review prohibiting firearms on any township property, including the meeting room for the Board to review.

**Tractor Delivery Fee Invoice** – Supervisor Brian Hans looked into the matter of Walsh Equipment stating that delivery was included and found out that the delivery included was from Walsh Equipment to the Township Shed. The Board advised that the \$900 bill should be paid.

### NEW BUSINESS

**Sale of Massey Tractor 165** – Supervisor Brian Hans motioned to put the tractor up for sealed bid; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all. Supervisor Brian Hans motioned to put the low pressure attachments (ditcher and broom) up for bid individually; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

**Stop Sign / Thorn Run Road** – The Board discussed Roadmaster Lonny Jewart’s suggestion that the stop sign on Thorn Run Road should be removed and placed on Beulah Road. After much discussion, the Board decided to leave the stop sign where it is.

**Road Study for Weight Limits** – The Board advised that Nadine Neff should obtain quotes to have a road study done that the board can review.

**Right to Know/Historical Documents** – The Board discussed the matter of having a policy established for the destruction of documents in light of the Right-to-Know rules and regulations. Nadine Neff will obtain a copy of the State retention of documents schedule and have a resolution established for the Board to review accordingly.



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**Purchase of Roller** – Supervisor Brian Hans stated that there is a roller for sale on Rte 356 in the amount of \$4,500. Brian Hans suggested that we scrap some of the old unused equipment at the township shed to get the funds to finance the roller. Lonny Jewart is to put a list together of what is to be scrapped for Nadine Neff to establish a resolution to allow their disposal.

**Hohn v. Oakland Township** – The Board stated that this matter has been discussed with our appointed counsel Christian Marquis and township solicitor Phil Lope. Both solicitors discussed a possible resolution to this matter with Charles and Sherry Hohn’s solicitor and are waiting for their reply.

### **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 10:59 a.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.**

Meeting Minutes Approved June 5, 2013

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Nadine A. Neff, Secretary/Treasurer