



Oakland Township
 565 Chicora Road
 Butler, PA 16001

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

BOARD OF SUPERVISOR MEETING MINUTES – JANUARY 7, 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 for 9:00 a.m.

BOARD ATTENDEES:

Brian G. Hans, Supervisor
Regis V. Thoma, Supervisor

Brent A. Patten, Supervisor
Nadine A. Neff, Secretary/Treasurer

APPOINT TEMPORARY CHAIRMAN

Supervisor Regis Thoma called the meeting to order at 9:00 a.m. and nominated Supervisor Brian Hans as Temporary Chairman; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

The Pledge of Allegiance was recited by those in attendance.

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.

NOMINATE AND APPOINT THE CHAIRMAN OF THE BOARD

Supervisor Regis Thoma motioned to appoint Supervisor Brian Hans as Chairman of the Board; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

NOMINATE AND APPROVE THE VICE-CHAIRMAN OF THE BOARD

Supervisor Brent Patten nominated Supervisor Regis Thoma as Vice-Chairman of the Board; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT TOWNSHIP SECRETARY AND SET WAGE

Supervisor Regis Thoma motioned to appoint Nadine Neff as Secretary/Treasurer, Permit and Code Officer, Open Records Officer, and to set the salary as budgeted at \$23,000; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT CHAIRMAN OF THE VACANCY BOARD



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Supervisor Brian Hans motioned to appoint Rocco Lanzalotto as Chairman of the Vacancy Board; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT SOLICITOR

Supervisor Brian Hans motioned to appoint Lope, Casker and Casker as township solicitor; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT SEO AND BACK-UP SEO

Supervisor Brian Hans motioned to appoint David Ice as SEO and Doug Duncan as back-up SEO; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT BUILDING INSPECTOR

Supervisor Brian Hans motioned to appoint Richardson Inspection Services as Building Inspector for Oakland Township; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

APPOINT STORMWATER MANAGEMENT OFFICIAL

Supervisor Brian Hans motioned to appoint Jeff Richardson as Stormwater Management Official for Oakland Township new building permits and Bill McGarvey as Stormwater Management Official; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Supervisor Brent Patten requested that Nadine Neff find out the charge that Jeff Richardson is charging for new construction storm water permits.

APPOINT TAX COLLECTION COMMITTEE DELEGATES

Supervisor Brian Hans motioned to appoint Nadine Neff as primary and RegisThoma as back-up delegates for the Tax Collection Committee; Supervisor Brent Patten seconded the motion. The motion was approved by all.

APPOINT TEMPORARY CALL OUT WORKERS



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Supervisor Brian Hans motioned to appoint Donald “Pop” Jewart, and Brian Summerville to the temporary call out list; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

SET AMOUNT OF TREASURER’S BOND

Supervisor Brian Hans motioned to set the amount of the treasury bond at \$500,000; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

SELECT DEPOSITORIES

Supervisor Brian Hans motioned to keep Farmer’s National Bank for the township depository; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

CERTIFY DELEGATES TO THE STATE CONVENTION

Supervisor Regis Thoma motioned that anyone who wants to go to the State Convention should let Nadine Neff know by the end of the month; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

SET 2013 MEETING DATES

Supervisor Regis Thoma motioned to set the 2013 meetings on the first Wednesday of the month beginning at 9:00 a.m.; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

SETTING OF THE TOWNSHP FEES (RESOLUTION 2013-01)

Supervisor Brian Hans motioned to set the Sewage Complaint fee to \$100; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Supervisor Brian Hans motioned to accept Resolution 2013-01; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

SETTING OF THE EMPLOYEE HOLIDAYS

Supervisor Brian Hans motioned to set the 2013 Holidays as in the union contract; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.



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BILL PAYMENT RESOLUTION 2013-02

Tabled until next month.

APPROVE MEETING MINUTES

Supervisor Regis Thoma motioned to approve the meeting minutes for the regular Board of Supervisor's meeting for the month of December; 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 December; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

PUBLIC COMMENT PERIOD

TOM COVERT / RE: Planning Commission

Tom Covert resigned his seat on the Planning Commission. Supervisor Brian Hans asked him if there was a problem and he explained that he had a conflict of interest with another commitment. Nadine Neff advised that when she advertised the meeting in the Butler Eagle, she also asked that anyone with an interest in filling the seat to give her their name.

ROCCO LANZALOTTO / RE: Military Wages Paid To Lonny Jewart

Rocco Lanzalotto stated that he went to a congressmen and they said that the Township is not responsible for paying military wages to Lonny Jewart. Supervisor Brian Hans stated that he would look into this matter.

Rocco Lanzalotto further stated that he went past the Township building and that it his opinion that there are too many lights on at night.

STAFF REPORTS

ROADMASTER – Lonny Jewart

Nothing to report.

TAX COLLECTOR – Sherry Filges

Not present.

CODE ENFORCEMENT OFFICER – Nadine Neff

Nadine Neff advised that she has received several verbal complaints about the two trailers put together and now apparently abandoned on Rt 68.



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Butler County Humane Society - Supervisor Brian Hans motioned to approve the animal shelter service contract; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

The Board reviewed the letter and invoice from the Butler County Council of Governments and asked Nadine Neff to find out more information about COG Care for consideration at a future meeting.

OLD BUSINESS

Pennsylvania American Water Co – Lake Road – The project is running ahead of schedule. They want the agreements signed. Paperwork will be available next month's meeting for the Board to sign.

Marcellus Shale – The Board discussed the matter regarding the Gas and Oil Pipeline being constructed in parts of Oakland Township. They have requested a letter from the township that we have no comments on the pipeline and that we have not adopted a comprehensive plan. Supervisor Brian Hans made the motion that the Board has no comment; Supervisor Brent Patten seconded the motion. Roll Call: The Motion was approved by all.

Tractor – Bill Puryear was present from Walsh Equipment. He stated that the new tractors would see a price increase of \$9,000. Supervisor Brian Hans made the motion to get a purchase order for Walsh Equipment for legacy contract 2420-01 for the purchase of the tractor with side mower and broom with delivery prices of \$92,431.87; Supervisor Brent Patten seconded the motion. Roll Call: The motion was approved by all.

Supervisor Brian Hans stated that they have no problem if Walsh Equipment puts the word out that we will have a used tractor and attachments for sale.

NEW BUSINESS

Brian Hans/Oneida Valley VFD – Brian stated that he received a call from a lady who expressed her opinion on how things are being handled at the firehall. There was a discussion regarding the possibility of liability on behalf of the municipality. The Board agreed that the Township is a



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separate entity from the firehall and that until there is proof of wrongdoing, no action will be taken.

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 11:24 a.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Meeting Minutes Approved February 6, 2013

Nadine A. Neff, Secretary/Treasurer