



Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, October 2, 2013
6:00 p.m. – 8:01 p.m. EST

Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor (absent) / Nadine A. Neff, Secretary/Treasurer

AGENDA ITEM	ACTION
Call to Order	Supervisor Brian G. Hans called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the Meeting Agenda; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.
Approve Meeting Minutes	<p>Supervisor Brian Hans stated that on page 3 of the meeting minutes in the section of Call Meeting to Order, a correction should be made to his statement. Brian stated that he said “we would do what we needed to get the job done since this was a Township issue”. Supervisor Regis Thoma stated that an additional change needed to be made to page 3. There is an incorrect statement that the next meeting will take place on Wednesday, August 20, 2012.</p> <p>Supervisor Brian Hans motioned to approve the meeting minutes with the changes to page three; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board</p>
Approve Treasury Report	Supervisor Regis Thoma motioned to approve the Treasury Report; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.
Public Comment	<p><u>Rocco Lanzalotto – Thorn Run Road and St. Joe Road Project</u> Rocco Lanzlotta asked the Board of Supervisors if Thorn Run Road was bonded and was told that it was</p> <p>Rocco Lanzalotto stated his opinion regarding the handling of the project on St. Joe Road and his opinion that it will not be right if the Township pays for the pipe. .</p>
Correspondence	<p><u>Eagle Scout Shane Harvey Recognition</u> The Oakland Township Board of Supervisors signed a congratulatory certificate and letter commending Eagle Scout Shane Harvey for his achievement.</p> <p><u>BCATO Fall Convention</u> – Supervisor Brian Hans motioned that anyone who wants to go the Fall Convention may do so; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p> <p><u>Boundary Survey Exemption Request</u> – Chris Robinson of Morris Knowles has requested an exemption to the boundary survey requirement for the Clouse well pad. The Board agreed that this was not related to land development and subdivision. Supervisor Brian Hans motioned to grant the waiver on Article B501B1; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p>



Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor (absent) / Nadine A. Neff, Secretary/Treasurer

AGENDA ITEM	ACTION
-------------	--------

Staff Reports

Roadmaster – Lonny Jewart

Lonny Jewart reported that the salt stockpile was greatly diminished. The contract was for 120 tons and he is able to order up to 140% of the contracted amount. If the contract is fulfilled and the State does not allow any further purchase, he will purchase additional stock in accordance with the regulations set forth in the Second Class Township Code.

Duane Patten stated his opinion on the holes on Boydstown Road that he feels needs to be fixed.

Code Enforcement Officer, Secretary/Treasurer – Nadine Neff

A call was received from John Williams, insurance agent for the Township. EMC has notified us that the worker's compensation policy will be non-renewed because of the unknown possible losses with regards to the Volunteer Firefighters and provisions of the Firefighter Cancer Presumption Law. The Board agreed with John Williams suggestion to place the volunteer firefighters on a separate worker's compensation policy with the State insurance fund and then EMC insurance would continue to insure the township employees on a more cost friendly worker's compensation policy.

Old Business

St. Joe Road Stormwater Erosion Issues

Various opinions to remedy the storm water issues were discussed. **Supervisor Brian Hans motioned to leave the pipes at 15 inches in diameter and blacktop the ditches.** Lonny Jewart stated that the top two pipes are at issue and further discussion ensued. **There was no second and the motion died on the floor.**

After further discussion, it was determined that Mike Coyle's property is most need in repair at this time. The Board directed that Nadine Neff was to give a letter to Lonny Jewart to hand deliver to Mr. Coyle. Supervisor Regis Thoma again stated that the homeowner would be responsible for the cost of the pipe and that the road crew would then install it.

Township Building Repairs

Olsen Engineering has not submitted the necessary documents to obtain the required building permit from Richardson Inspection Services.

Earned Income Delinquent Tax Collection

Nadine Neff stated that she will have to put considerable hours into getting the past several years of tax returns onto the computer and into a format for Keystone Collections Group. **Supervisor Brian Hans motioned that Nadine Neff can be paid her code enforcement wage on an hourly basis for the time that she has to put in to get the records straightened out; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.**

New Business

Foreign Fire Tax Distribution

The Township received \$18,972.85 in Foreign Fire Tax dollars. **Supervisor Brian Hans motioned to give the \$18,972.85 to Oneida Valley; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.**



Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, October 2, 2013
6:00 p.m. – 8:01 p.m. EST

Attendees:

Brian G. Hans, Chairman / Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor (absent) / Nadine A. Neff, Secretary/Treasurer

AGENDA ITEM	ACTION
-------------	--------

Conventional Gas Well Fees

A request was made to the Township to waive the Gas and Oil Well Permit Fee for conventional well. The Board present discussed the matter and resolved to leave the fee as is and applying to both Conventional and Unconventional Gas Wells.

Workers Compensation Panel of Physicians

Several years have passed since the Board reviewed the Worker's Compensation Panel of Physicians. The Board reviewed the current panel and decided not to make any changes at this time.

Schnur Subdivision

Supervisor Brian Hans motioned to approve the Dess Schnur subdivision dated September 2, 2013; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motioned was approved by all present members of the Board.

Signing of the Time Sheets

The Board of Supervisors reviewed and signed the employee time sheets for the previous month.

Approval to Pay Bills and Payroll

Supervisor Brian Hans motioned to pay the bills on hand and to pay payroll for the next month; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Meeting Adjournment

Supervisor Brian Hans motioned to adjourn the meeting at 8:01 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board

Next Meeting Date

The next meeting will take place on **Wednesday, November 6, 2013 at 6:00 pm.**