

BOARD OF SUPERVISOR MEETING MINUTES -AUGUST 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 to begin at 6:00 p.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 6:00 p.m. and the Pledge of Allegiance was recited, followed by a moment of silence in respect for the lives lost in the deadly shootings at the Ross Township Board of Supervisors meeting in Monroe County.

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 July with a correction on the first line changing the call to order at 6:00 p.m; Supervisor Brent Patten seconded the motion.

ROLL CALL: The motion was approved by all.

APPROVE TREASURER'S REPORT

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

Secretary/Treasurer Nadine Neff stated that if we use funds to pay off the three trucks early, the savings would be approximately \$3,305.83 and \$35,783.07 would be needed from the General Fund. **Supervisor Brian Hans motioned to pay off the three trucks**; **Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.**

PUBLIC COMMENT PERIOD

<u>Keith Patten – Hoon Road</u> – Keith Patten asked the Board if Hoon Road is to be tarred and chipped. Kenny Blatt stated that the third week in August it would be tarred and chipped from Thorn Run to the Township line. Keith Patten stated his opinion that there is a lot of loose gravel on the road. Kenny Blatt explained that the broom is broken and that the parts ordered from Walsh Equipment have not come in yet. After further discussion, Kenny Blatt was advised by the Board to put the broom on the tractor and get the area cleaned up. He was given permission to call out Pop Jewart to help with the attachment of the broom.



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<u>Ed Connor – Temporary Workers</u> – Ed Connor asked if we ever hire out temporary workers when we have employees off work.

<u>Rocco Lanzalotto – Davis Road</u> – Rocco Lanzalotto stated his opinion regarding the accident on Davis Road. He asked the Board why there were not more signs to alert the passersby.

<u>Rocco Lanzalotto – Dirt Pile</u> - Rocco Lanzalotto asked the Board why we a pile of dirt in the corner of our lot and stated that we need to check the rules and regulations.

<u>Jim Hindman – St. Joe Road Ditch</u> – Jim Hindman asked the Board what repairs would be made to St. Joe Road. Supervisor Brian Hans advised that we had Olsen Engineering give the Township some direction for a fix that would be feasible. He stated that the ditch line would be paved in the near future as per the recommendations of Olsen Engineering and that the culvert pipes would be cleared.

Nadine Neff read to the Board two additional e-mails received from St. Joe Road residents.

EDGEMARK

No one was present from the gas company or engineering firm. Supervisor Brent Patten motioned to have Brian Hans sign the paperwork for the permit approval upon approval of the DEP Stormwater Plan; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

CORRESPONDENCE

<u>BCATO SAFETY TRAINING</u> – Supervisor Brian Hans motioned to have the road crew attend the safety seminar on October 2nd; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

<u>Saeler Letter re: Sewage Complaint David Bigler</u> - Nadine Neff read to the Board a letter of complaint regarding the property of David Bigler. The Board agreed that we should stick to our complaint procedures that we have put in place and have them submit the \$250 complaint fee.

Welter to Geibel Pipeline – The Board had no comments

<u>Brent Patten – RE: Yount Complaint</u> – Brent Patten stated that he did not have an opportunity to look at the Yount property regarding the complaint

STAFF REPORTS

Nothing to Report.

OLD BUSINESS

<u>Township Building Repairs</u> – The Board discussed the hazardous entrance to the Municipal Building basement. They agreed that they have to dig up the exterior for the French drains now and that this would



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be the time to add a new entrance and window. The entrance should be ADA approved so that the basement could be used for community activities in the future.

<u>Selling of Tractor</u> – The Board was aware that the scrap and tractor has not been sold. It will be worked on and completed by the end of September.

<u>Hohn v. Oakland Township</u> - 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.

<u>Highway Occupancy Permits - Pipelines</u> - Olsen Engineering has provided a preliminary report regarding their opinion on Highway Occupancy Permits. The Township will await solicitor Phil Lope's opinion.

<u>Driveway Permits</u> – Supervisor Brian Hans motioned to appoint Olsen Engineering for driveway permits in Oakland Township; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

NEW BUSINESS

Ag Security – County Committee – Act 19 of 2013 (HB 84) amends the Ag Security Law to provide for inspections of preserved farmland. The act requires a County board to inspect at least once every two years to ensure that the provisions are met. There are several tracts of land in our Ag Security in which the original property owner is deceased and there are some tracts that have since had acreage changes due to subdivision. Supervisor Brent Patten motioned to have all the Ag Security members refile their tracts; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all. Nadine Neff will sent out letters and new forms. If the forms are not returned, the property will be dropped from the Ag Security roster.

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 7:32 p.m.; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.