



Attendees:

Paul McEachin, Chairman / Regis Thoma, Vice-Chairman, Shaun Krill, Supervisor /
Nadine A. Neff, Secretary/Treasurer / Lonny Jewart, Roadmaster/
Sean Gramz, Code Enforcement (absent) / Thomas Swisher, Engineer

AGENDA ITEM	ACTION
Call to Order/Announcement	Board Chairman Paul McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. .
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the meeting agenda; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Approve Meeting Minutes	Supervisor Regis Thoma motioned to approve the July meeting minutes; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board
Approve Treasury Report	Supervisor Regis Thoma motioned to approve the Treasury Report; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all members of the Board. The Board reviewed the amortization schedule for the Township tractor and determined that it would not be in the Township's best interest to pay off the tractor at this time.
Public Comment	<p><u>Rocco Lanzalotto – Thorn Run Road</u> Rocco Lanzalotto expressed his opinion on the condition of the ditches alongside of Thorn Run Road.</p> <p><u>Rocco Lanzalotto –Layton Drive</u> Rocco Lanzalotto expressed his concern regarding the condition of Layton Drive near resident Rich Plaisted's property. Rocco stated that he would be willing to dig out the area if the Township provided the cold patch.</p> <p><u>Michael Hoffer – Variance North Butler Church Road</u> Michael Hoffer asked the Board for a variance to the set-back ordinance. He stated that he will be 63 ½ feet back from the center line of the road. Supervisor Paul McEachin motioned that we grant the variance request for Mike Hoffer at 143 North Butler Church Road; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Stan Graff – Moorehead Estate Plan</u> Supervisor Paul McEachin motioned to allow the Moore Estate Plan with two lots 1 and 2; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Alan Katz – Engineering Fee Reimbursement Invoice</u> Alan Katz stated that he lives at 345 Bryce Lane and recently contracted with an engineer to help with a storm water issue. Ordinance Officer Sean Gramz contacted Gateway Engineering for services relating to the issue. Alan Katz was billed by the Township for reimbursement of those services in an amount a little over \$800. Mr. Katz stated that he felt he should have received more documentation regarding this matter. The Board advised that they are reviewing this matter and he should hold off on paying the invoice.</p>



**OAKLAND TOWNSHIP
BOARD OF SUPERVISORS**

Meeting Minutes
Regular Monthly Meeting
Wednesday, August 6, 2014

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Paul McEachin, Chairman / Regis Thoma, Vice-Chairman, Shaun Krill, Supervisor / Nadine A. Neff, Secretary/Treasurer / Lonny Jewart, Roadmaster / Sean Gramz, Code Enforcement (absent) / Thomas Swisher, Engineer

AGENDA ITEM

ACTION

Alan Katz further stated that the intersection of McGinley Road and Seven Hills Road is collapsing. Supervisor Shaun Krill stated that they have looked at the situation and that the road crew will be performing maintenance in that area in the near future.

Duane Patten – Paving Roads

Duane Patten expressed his opinion on the paving of Township Roads.

Scott Neff – Building Permit Renewal Issue

Scott Neff was present to express his displeasure that it took over three months to get a renewal to his building permit.

Correspondence

The Board reviewed the correspondence for the month. The Highway Occupancy Permit for Edgemark Energy was reviewed and the Board granted Nadine Neff the authority to sign on their behalf. The Water Pipeline Agreements were signed.

Staff Reports

Lonny Jewart – Lonny stated that 16,000 gallons of oil is down and that the road crew is busy. Paul complimented the road crew on the job that they have done.

Sean Gramz – (absent)

Nadine Neff – David Ice has changed some of the procedures for sewage permits and she is concerned about the original records being removed from the township building. The Board agreed that original records are to remain here.

Tom Swisher – Tom Swisher agreed that in matters of Sean Gramz contracting with his firm for services, he will make sure that a supervisor signs off before any work is performed by Gateway Engineering.

Old Business

St. Joe Road

Letters were sent to residents and Shaun Krill stated that he was taking quotes for the drainage work to be done. He has a quote from Bish and one from Eagal and the ball park figure at this time is \$15,000 from the top of the hill to Danville Road. **Supervisor Paul McEachin motioned that we do the job and take the Bish bid and get the job done before the snow flies; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.**

Hohn v. Oakland Township

The Board discussed the e-mail from Christian Marquis regarding who was to be deposed and agreed that Nadine Neff would be the representative.

2014 Anti-Skid Bid

No bids were received when this was bid in the Winter months. The Board agreed to bid again.



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	<p><u>Township Purchases</u> Supervisor Paul McEachin motioned to accept the revision to the Resolution 2014-06; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Township Building Repairs</u> The Board stated that they would like to move forward with this project before the snow falls.</p> <p><u>Suit Kote – Stein Road</u> The Board reviewed the letter from Suit Kote and agreed that the terms are not in our favor. Nadine Neff is to forward the letter to solicitor Phil Lope.</p> <p><u>Township Computers</u> Quotes will be presented at next month's meeting.</p>
<p>New Business</p>	<p><u>Snow Plow</u> Three quotes were reviewed and Seigworth had the lowest quote at \$11,528.50. Supervisor Shaun Krill motioned to purchase the plow from Seigworth; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Step-Up Roadmaster Compensation</u> Supervisor Paul McEachin motioned to institute a policy that the step up Roadmaster who performs the job for a week or more, earns \$1.50 wage differential or whatever the Union Contract stipulates; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Permanent Part-Time Secretary</u> Supervisor Paul McEachin proposed that we develop a job description and take applications that we might have someone in place as a Secretary within 90 days or so.</p> <p><u>Township Credit Card</u> Secretary Nadine Neff was advised to talk to someone at Farmer's National Bank to have a card that is in the municipalities name only and not the employee.</p>
<p>Signing of the Time Sheets</p>	<p>The Board of Supervisors reviewed and signed the employee time sheets for the previous month.</p>



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Approval to Pay Bills and Payroll	Supervisor Paul McEachin 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 Shaun Krilln motioned to adjourn the meeting at 10:12 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.