



Attendees:

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

AGENDA ITEM	ACTION
<p>Call to Order/Announcement</p>	<p>Board Chairman Paul McEachin called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited. Supervisor Paul McEachin announced that Supervisor Brent Patten resigned his seat on the Oakland Township Board of Supervisors due to a work conflict. Both remaining supervisors agreed that they would meet on Monday, June 9, 2014 at 6:30 p.m. to discuss a possible replacement.</p>
<p>Approve Meeting Agenda</p>	<p>Supervisor Regis Thoma motioned to approve the meeting agenda; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p>
<p>Approve Meeting Minutes</p>	<p>Supervisor Regis Thoma motioned to approve the May meeting minutes with a change of road to Stein Road from McGinley Road; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board</p>
<p>Approve Treasury Report</p>	<p>Supervisor Paul McEachin motioned to approve the Treasury Report and to give \$1,000 of the Fire Tax Fund to Lick Hill, East Butler, and Chicora with the remainder going to Oneida Valley; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p>
<p>Public Comment</p>	<p><u>Stan Graff – Mills Subdivision</u> Supervisor Paul McEachin motioned to approve the M. Mills Plan creating a new parcel of 5.04 acres, drawing number 13-169; Supervisor Regis Thoma seconded the motion. Roll Call: The motion was approved by all present members of the Board.</p> <p><u>Rocco Lanzalotto – Thorn Run Road</u> Rocco Lanzalotto expressed his opinion on the conflicting detour signs on Thorn Run Road. Supervisor Paul McEachin stated that he would personally take a look at the signs.</p> <p><u>Norman Summerville -Township Road Crew</u> Norm Summerville expressed his concern regarding the township road crew mowing his field when he is ready to make hay. The Board stated that if Norman Summerville keeps the area mowed, that the Township would not mow it.</p> <p><u>Ernie Grachowsky – St. Joe Road</u> Ernie Grachowsky expressed his opinion regarding the gas and oil companies running St. Joe Road. He asked the Board if the bridge was stable enough to support the weight of the trucks. He asked the Board what their plans for the small portion of the road from the bridge to the Township line. The Board stated that they would like to come up with the funds to pave that portion.</p>



**OAKLAND TOWNSHIP
BOARD OF SUPERVISORS**

Meeting Minutes
Regular Monthly Meeting
Wednesday, June 4, 2014

Attendees:

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

AGENDA ITEM	ACTION
DBS Telecommunications	Ed and Kate Glover were present and gave to the Board a quote for a new telephone system in the municipal building and the township shed. The Board felt that the price was a little more than they wanted to pay and stated that they would review the quote and that they should follow up with Nadine.
Aflac	Representatives from Aflac were in attendance and gave a presentation to the Board of Supervisors. They stated that they are not selling insurance, but are selling a supplemental product if you are sick or injured. The employees are responsible for all premiums but they are required to be payroll deducted and you must have a minimum of three employees interested. Supervisor Paul McEachin stated that he had no problem with them making their product available to employees.
Correspondence	The Board reviewed the correspondence for the month. Nadine Neff requested to attend a Budget seminar in August and the Board stated that they had no problem with that.
Staff Reports	<p>Nadine Neff – At the Grant workshop that Nadine recently attended, it was stressed that municipalities with a Comprehensive Plan were given higher consideration than those without. She urged the Board to consider adopting one in the future and said that she would get some material together so that they can further read about Comprehensive Plans.</p> <p>Lonny Jewart – absent</p> <p>Sean Gramz - Sean reported that he is still conducting a review of the ordinances. The new building permit application is online.</p> <p>David Bigler was in attendance and he asked the board for ten additional days to get his septic system repaired. David Ice was going to file citations with the district magistrate on Friday. The Board told him to have it completed before June 15th.</p> <p>Tom Swisher – Tom Swisher submitted a letter about the speed limits in residential areas and is wrapping up the basement access project. He stated that he will follow up on the Comprehensive Plan and asked the Board for contractor recommendations for the basement access project.</p>
Old Business	<p><u>St. Joe Road</u> There is work in progress. The road crew was having difficulty with speeding traffic and had to borrow Center Township's flagging crew.</p> <p><u>Hohn v. Oakland Township</u> Nothing new to report.</p>



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

AGENDA ITEM **ACTION**

2014 Aggregate and Stone Oil Bids

The bid results were as follows:

AGGEGRATE	900 Tons of AASHTO #8		300 Tons AASHTO #67	
NAME	PRICE PER TON	TOTAL	PRICE PER TON	TOTAL
M&M Lime	\$ 23.40	\$ 21,060.00	\$ 20.00	\$ 6,000.00
Allegheny Mineral	\$ 22.75	\$ 20,475.00	\$ 18.75	\$ 5,625.00

AGGEGRATE	500 Tons of AASHTO #8 Gravel SLR=E	
NAME	PRICE PER TON	TOTAL
M&M Lime	\$ 30.75	\$ 15,375.00
Allegheny Mineral	\$ 30.75	

OILS	32,000 Gallons of E3M/CRS2PM		10,000 Gallons of MC-70	
NAME	PRICE PER GALLON	TOTAL	PRICE PER GALLON	TOTAL
RUSSELL STANDARD	2.095	67,040.00	3.047	30,470.00
SUIT KOTE	2.058	65,856.00	2.998	29,980.00

There was a discussion regarding the past service from Suit Kote and the unresolved issue of Stein Road. Supervisor Paul McEachin stated that he is inclined not to take the bid of a person who does not stand behind their product. The Board was in agreement that it was not in the best interest of the Township to accept the bid from Suit Kote. **Supervisor Paul McEachin motioned that for this year we will purchase our road oils from Russell Standard; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.**

Supervisor Paul McEachin motioned that for this year we will purchase our aggregate from M & M Lime, as they can provide all three products; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Township Building Repairs

The project is moving forward and about ready to bid if necessary.

XTO Energy – Affidavit of Non Production and Non Payment of Royalties

The Board reviewed the paper work and new agreement forwarded from Phil Lope. Paul McEachin will get his signature notarized.



OAKLAND TOWNSHIP
BOARD OF SUPERVISORS

Meeting Minutes
Regular Monthly Meeting
Wednesday, June 4, 2014

Attendees:

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

AGENDA ITEM	ACTION
<p>New Business</p>	<p><u>Destruction of Old Records – Resolution 2014-03 and 2014-04</u> Supervisor Paul McEachin motioned to adopt resolution 2014-03 and 2014-04; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Interstate Gas Marketing Permit for Ellison Property</u> The Board reviewed the submitted documents and Supervisor Paul McEachin signed the permit, as all seemed to appear to be in order.</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>
<p>Approval to Pay Bills and Payroll</p>	<p>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.</p>
<p>Meeting Adjournment</p>	<p>Supervisor Paul McEachin motioned to adjourn the meeting at 9:13 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p>

Meeting Minutes Approved
July 2, 2014
Nadine A. Neff
Secretary/Treasurer