



Attendees:

Paul McEachin, Chairman / Regis Thoma, Vice-Chairman, Shaun Krill, Supervisor /
Naoma D. Neff, Administrator / David Meeder, Roadmaster

AGENDA ITEM	ACTION
Call to Order	Board Chairman Paul McEachin called the meeting to order at 6:59 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the meeting agenda; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Approve Meeting Minutes	Supervisor Paul McEachin motioned to approve the October 1 st and October 23 rd meeting minutes; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board
Approve Treasury Report	Supervisor Paul McEachin stated his hopes, in the near future, would be that the Treasury Reports be broke into A/P, A/R, etc. 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.
Public Comment	Mr. Mottern stated that Thorn Run Rd. is in need of repair. Supervisor Shaun Krill said he was aware of the situation. Roadmaster Dave Meeder said he too was aware of the situation and could put some patch in the hole.
	Patrick Gauselmann introduced himself and stated that he was interested in doing Code Enforcement for the Township and that he provides this service for other municipalities. Supervisor Regis Thoma asked him for a fee schedule. He left contact information.
Correspondence	The Board reviewed the correspondence for the month.
	Supervisor Paul McEachin read letter from the Rubber Dolls Scrap Book club, they requested the use of the township building on Sat. November 15 th from 8 a.m. till 6 p.m. and every third Thursday of the month from 6:30 p.m. till 8:30 p.m. Supervisor Paul McEachin motioned to approve the use of the building. Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Staff Reports	<p>Supervisor Paul McEachin</p> <ul style="list-style-type: none"> • introduced Naoma Neff as new office administrator replacing Nadine Neff who had retired • would like to see a better Treasury Report at some point in the future • stated that Code/Building issues were in turmoil but will get under control • would like the Township Building to be utilized by residence more • Supervisor Paul McEachin is open to residence's suggestions



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AGENDA ITEM ACTION

Supervisor Regis Thoma

- a complaint had been received on a sewage system; David Ice was to check on it. Supervisor Regis Thoma had not heard back from him.
- a second complaint had been filed – a resident’s neighbor had material covered with a tarp Supervisor Regis Thoma could not show where any ordinance was broken.
- Supervisor Thoma stated that the Township needs to find a Code/Building Officer.

Supervisor Shaun Krill

- advised that the new hire, Ethan Neff, had gotten his CDL Permit
- the furnace at the garage needs repaired
- winter maintenance is underway on vehicles
- mowing was finishing up
- new plow drivers - Steve had his CDL and was a former PennDOT plow driver. Ken has a CDL-A but had no plow experience. Back ground checks were in progress
- Supervisor Shaun Krill estimated the Storm Drainage project on St. Joe Rd. cost around \$23,000.00; he explained how funds were spent

Dave Meeder

- reported that snow plows are on the trucks and ready to roll
- road dept. is doing lots of patching
- Roadmaster Dave Meeder stated that road signs needed put up but they keep getting stolen – he agreed to put up another sign on Love Rd.

Naoma Neff

- was asked to check and see if the new snow plow had been paid for yet

Old Business

Hohn v. Oakland Township

Nothing new to report.

Township Building Repairs

We need to wait until it rains to see if the basement is still getting water in it.

Municipal Building Computers

Supervisor Paul McEachin stated that Naoma Neff to check into getting a price quote on a new computer tower – possibly get the quote from Costars. Supervisor Paul McEachin also said that we may need to get a computer tech to come and evaluate what computer system is needed and to assist with updating all of the old passwords, etc.

Suit Kote – Stein Road



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AGENDA ITEM

ACTION

Nothing new to report however Supervisor Shaun Krill said that he had called and left a message

New Business

2015 Budget needs to be set

A meeting was set for November 12, 2014 at 8:00 p.m. to discuss any revisions that may need to be made from 2014's budget. It was discussed that prior to adopting a new budget a Public Notice would need to be posted for 10 days and an ad run in the Butler Eagle three days prior to the meeting.

Furnace Replacement for Road Crew Office

Supervisor Shaun Krill stated that three bids were received to replace the old furnace Cunningham was \$3,496.00, Kennehan was \$4,705.00 and Schneider was lowest at \$2,543.00. Supervisor Paul McEachin motioned to approve the purchase of the new furnace from Schneider. Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Furniture Replacement for Road Crew Office

A new dinette set for the Road Crew Office was asked for. A budget was set for \$500.00 Supervisor Shaun Krill motioned to approve the expenditure; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Code Enforcement/Building Code Official Opening

Jeff Richardson is remaining as he had done before.

Union Contract

Supervisors have met with union and discussed wage, benefits, policy on suspension of employees, standardizing work schedules, etc. Attorney Phil Lope has contract now, union is waiting for contract to be returned.

Signing of the Time Sheets

The Board of Supervisors reviewed and signed the employee time sheets for the previous month. Supervisor Regis Thoma motioned to approve the payroll for the next month; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Approval to Pay Bills and Payroll

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

Meeting Adjournment

Supervisor Paul McEachin motioned to adjourn the meeting at 8:15 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.



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Meeting Reconvened	At 8:17 p.m. a motion was made by Supervisor Paul McEachin to reconvene the meeting to address an item that was missed. Supervisor Regis Thoma seconded the motion. A motion was made by Supervisor Paul McEachin to hire Steve Birckbichler and Ken Angert as part-time, on-call, drivers to plow snow only. Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members.
Second Meeting Adjournment	Supervisor Paul McEachin motioned to adjourn the second meeting at 8:21 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

*Meeting Minutes approved
December 3, 2014
Naoma Neff
Administrator*