

BOARD OF SUPERVISOR MEETING MINUTES - MAY 2, 2012

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 9:00 a.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 9:00 a.m. and the Pledge of Allegiance was recited.

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 Brent Patten motioned to approve the meeting minutes for the Board of Supervisor's meeting for the month of April; Supervisor Regis Thoma seconded the motion with corrections under bids (Suit Kote CRS2 \$65,569 MC70 \$28,640). ROLL CALL: The motion was approved by all.

APPROVE TREASURER'S REPORT

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

PUBLIC COMMENT PERIOD

Weber/Hassler Plan

Supervisor Brian Hans motioned to approve the Weber/Hassler Lot Line Revision, project No. 11602; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Oesterling/Tossadori Plan

Supervisor Brian Hans motioned to approve the Oesterling/Tossadori Lot Line Revision, project No. 12024; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Terry Bachman/Grants

Terry Bachman asked the Board if we receive grant monies. He further requested that the Board have Pennsylvania American Water to do a feasibility study to extend services to Oakland Township Elementary School. He informed the Board that it is his opinion we should take advantage of PennVest monies. Nadine Neff was asked to contact Brian Ellis for any grant information he may have.



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STAFF REPORTS

Nadine Neff – Kayak Farms – A resident called the municipal building concerned about the animals being kept at a property on Hoon Road. The caller requested that the Board enact an ordinance setting the amount of animals that you can house on your property, as well as the types of animals. The Board of Supervisors discussed the matter and are not in favor of enacting any further ordinances for animals at this time.

OLD BUSINESS

<u>JOSEPH CRANMER V OAKLAND TOWNSHIP</u> – Solicitor Phil Lope has advised that Mr. Cranmer has not signed the settlement papers. If he does not sign within the next thirty days, we will take him to Court and file a Motion to Compel.

TRACTOR BID – One bid came in from Quarrick in the amount of \$49,500 for a John Deere 6404 four wheel drive with a Tiger side boom mower. Chairman Brian Hans motioned that we purchase a tractor. After a lengthy discussion, there was no second and the motion died on the floor.

<u>JOSEPH PENROD</u> – The billing to Joseph Penrod is now one year over-due. This matter has been turned over to the Township Solicitor.

NEW BUSINESS

NONE

SIGNING OF THE TIME SHEETS / AUTHORIZATION TO PAY BILLS ON HAND

The Board signed the time sheets submitted for payroll for the month. Supervisor Regis Thoma motioned to pay the bills on hand, all previously authorized bills, and payroll for the upcoming month; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all.

ADJOURNMENT

Supervisor Brian Hans motioned to adjourn the meeting at 10:26 a.m.; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.