



Attendees:

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

AGENDA ITEM	ACTION
Call to Order	Board Chairman Paul McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. Supervisor Brent Patten was unable to leave work to attend the meeting.
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 present members of the Board.
Approve Meeting Minutes	Supervisor Regis Thoma motioned to approve the April meeting minutes; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present 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 present members of the Board.
Public Comment	<p><u>Rocco Lanzalotto - Township Road Crew</u> Rocco Lanzalotto expressed his opinion on the conduct of the road crew. Supervisor Paul McEachin cautioned Rocco about raising his voice and pointing his finger.</p> <p>Rocco stated that Supervisor Brent Patten said the road crew was not to use the back hoe to ditch and Rocco observed the road crew using it to ditch. Supervisor Paul McEachin stated that he would make note of that.</p> <p><u>Norman Summerville -Township Road Crew</u> Norm Summerville expressed his opinion on the road crews activities including sweeping berms, riding in the township truck, and vehicles that are not licensed for the road.</p> <p>Code Enforcement Officer Sean Gramz stated that the Township has conflicting ordinances for dealing with unlicensed vehicles.</p> <p><u>Kim Saeler – Bigler Malfunctioning Septic</u> Kim Saeler stated that the malfunctioning septic system on the property of David Bigler continues to be an issue. Secretary/Treasurer Nadine Neff pulled the file and observed that the file has not been updated by David Ice. She will follow up with David.</p>
Correspondence	<p>Grant Writing Workshop - Supervisor Regis Thoma motioned that Nadine Neff could attend the Grant Writing Workshop in Monroeville; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p> <p>Gannet Fleming Welter to Cypher Temporary Water Pipeline – the Board reviewed the paperwork and had</p>



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AGENDA ITEM **ACTION**

no comment.

Olsen Engineering – Temporary Driveway Permits for XTO / The Board agreed that having flagmen and notifications would be an acceptable solution and that it is okay to approve the driveway permits.

Staff Reports

Lonny Jewart – Allegheny Wood Products is logging on Stein Road. He asked the Board if we require a temporary driveway permit for logging operations.

Thorn Run Road Project – Lonny asked the Board if we would require XTO to bond Church Road from Five Points to the property. The Board agreed that we will require them to bond the road.

Lonny has a copy of the plan for paving Thorn Run Road from Center Drive to the end of where it was paved before. There are 18 culvert pipes that need to be replaced prior to paving. Lonny contacted two companies for prices on the pipe and presented prices for catch basins. Supervisor Paul McEachin stated his opinion that we do the catch basins and the 15 inch pipe to get the job done. Lonny gave the Board prices to rent the equipment needed to do the culvert pipe replacement project. There was discussion of having the work contracted out with the Township providing the material. Paul stated that he will meet with Lonny the next morning to get some quotes and compare pricing.

Duane Patten asked the Board to put a leveling course on Hoon Road to Thorn Run Road. Supervisor Paul McEachin stated that we did not have that project budgeted this year.

Supervisor Paul McEachin motioned to go ahead with the culvert pipe replacement up to the cost of \$18,500 either by bids to contractors or having our road crew doing the work. Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.

Sean Gramz – Supervisor Paul McEachin introduced and welcomed Sean Gramz to the Township. Sean stated that he has not taken any action on the complaint of Norman Summerville because of the conflicting/unenforceable ordinance.

Sean Gramz stated that our Driveway Maintenance Ordinance refers to PennDOT publications that do not exist. Sean will submit revisions. He further stated that the preliminary copy of the re-codification of our Ordinances by Keystate Publishers does not include Chapter 12.

Sean suggested to the Board that they adopt the International Property Maintenance Code and gave a copy of same to the present members of the Board.

Sean suggested that the Township adopt an ordinance and procedures for Fire Insurance Escrow Funds in order for the Township to ensure that properties are restored after a fire. He stated that Act 98 grants the authority for same.



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Sean stated that he is a BCO and the current Building Permit procedures were discussed. **Supervisor Paul McEachin motioned to have Sean Gramz be Oakland Township's BCO effective immediately; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.**

Tom Swisher, Gateway Engineers – Tom updated the Board on several projects that they handled on behalf of the municipality through the past month.

Old Business

St. Joe Road

Supervisor Paul McEachin stated that PennDOT District 10 representative Dick Knapko feels that St. Joe Road is not that bad. The ditches need to be graded on both sides from the top to the bottom. The ditch that the road crew paved is deep, but not considered a hazard and recommends that the underground pipe on the south side of the road below Fallecker have a camera run through it to check for plugging issues.

There is a problem with the vegetation around the bridge area being killed. Dick Knapko suggests that the area be reseeded for storm water control. The guide rail needs to be repaired and straightened. Lonny Jewart recommended a catch basin on the uphill side of Fallecker and Dick Knapko felt that was a reasonable solution.

Hohn v. Oakland Township

We are waiting for the Plaintiff to respond to our responses.

Township Right of Way / Royalties

Nadine Neff spoke with representatives at the convention in Hershey regarding this matter and was informed that the gas and oil companies will never run pipelines in the Township right of way. They only use private properties and rights of way because they do not want to take any chances that the pipelines could be compromised. There are too many utilities running in the Township's rights of way and the other utility companies pose too many hazards to the pipelines.

Township Building Repairs

The drawings and permits are still in process.

New Business

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

Solicitor Phil Lope has advised the Board not to sign the copy received from XTO. The document requires the Board to make statements that they do not have any personal knowledge of, or any way of verifying.

2014 Aggregate and Road Oils Bid

Supervisor Paul McEachin motioned that we bid 10,000 Gallons of MC70, 32,000 Gallons of E3M, SLRE=1B Gravel 500 Tons, 1B=#8 Limestone 900 Ton, 2B=#67 Limestone 300 Ton; Supervisor Regis



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	<p>Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.</p> <p><u>Additional Phone Line for Code Enforcement Officer</u> The Board agreed that Nadine Neff should investigate options for a phone system allowing voice mail for multiple departments. Paul McEachin also suggested that we check into a VOIP (Voice Over Internet Phone).</p> <p><u>Cell Phone Reimbursements</u> Supervisor Paul McEachin motioned that the supervisors be included with the partial reimbursement of \$25.00 a month for Township use of private cell phones; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the board.</p> <p><u>Temporary Officer Worker/Intern</u> Supervisor Paul McEachin motioned to bring on a temp up to ten hours a week for a 90 day period with the preference being reimbursable grants and if not available to do a staffing service; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the board.</p> <p><u>Stein Road / Suit Kote</u> Lonny Jewart stated that he spoke with Suit Kote regarding the tar and chip coming off of McGinley Road. Suit Kote admitted that it looked like it was their problem and the representative was going to talk to his bosses to see what would be fair compensation.</p>
Signing of the Time Sheets	The Board of Supervisors reviewed and signed the employee time sheets for the previous month.
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 Regis Thoma motioned to adjourn the meeting at 9:18 p.m.; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.