



**Attendees:**

Paul McEachin, Chairman / Regis Thoma, Vice-Chairman, Shaun Krill, Supervisor /  
Nadine A. Neff, Secretary/Treasurer / David Meeder, Acting 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.
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 August 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.
<b>EXECUTIVE SESSION</b> 7:21 PM – 7:26 PM	<p>Chairman Paul McEachin motioned to suspend Lonny Jewart as Roadmaster and he can return to work with a medical clearance by a qualified physician certifying that he is 100% healthy and able to operate the equipment and resume his regular duties for the safety of the other employees and residents; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board. Nadine Neff was instructed to send a copy of the motion to Lonny Jewart and to the Union Representative.</p> <p>Chairman Paul McEachin motioned to appoint Dave Meeder as Roadmaster; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p>Chairman Paul McEachin motioned that the suspension of Lonny Jewart is without pay and that he is eligible to use his accumulated sick and vacation time owed; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p>
Public Comment	<p><b><u>Harry Mottern – Love Road Sign</u></b> Harry Mottern stated that the sign for Love Road is missing and he had a lost person stop at his house for directions. He recommends that the Township replace the sign.</p> <p><b><u>Duane Patten - Mowing</u></b> Duane Patten expressed his concern regarding the mowing of the Township roads and asked that Hoon Road be mowed.</p> <p><b><u>Jeff Stoner – Local Services Tax Distribution</u></b> Jeff Stoner referred to correspondence sent to the Township asking for the current year fire tax and last year's fire tax. He further stated that he felt that his Right to Know request was not addressed. Paul</p>



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	<p>McEachin stated that the Board would take the correspondence under consideration.</p> <p><b>Terry Bachman - Permits</b> Terry Bachman stated that he received his permits for two of his buildings and asked the Board if he was "legal now". After a discussion of the fees, it was determined that Mr. Bachman is owed a \$10 refund from the Township.</p>
<p><b>Correspondence</b></p>	<p>The Board reviewed the correspondence for the month. Of note, there was a letter from the County Planning Commission regarding the approval of plans for a compressor station that the Township has not seen.</p>
<p><b>Staff Reports</b></p>	<p>David Meeder – The St. Joe Road project is moving along. Some ditch work still needs done and will be completed in the near future. The Lantz driveway has been corrected, as well as the culvert on Bish Road.</p> <p>Sean Gramz – He issued a permit for a single family dwelling as well as a couple of pole buildings. There is a driveway on Welter Road that has limited sight distance and he is asking Tom Swisher to review. There is also limited site distance on the driveway application for the well pad on Whitmire Road. He also received a request from Gerald Rogers regarding the replacement of his culvert pipe.</p> <p>Sean provided two bids for computer hardware and provided a bid for Land Management software and a RFP for the continuing of the codification. He further stated that the Subdivision and Land Development Ordinance need to be revised to include stipulations requiring a driveway permit.</p> <p>Nadine Neff – Figures were received from John Williams regarding the fireman's worker's compensation premium. The premium that would be charged for Concord Township would be \$1,200. <b>Chairman Paul McEachin motioned that we bill them for their portion of the worker's compensation premium; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</b> The Board asked that they sign the letter and Nadine Neff is to contact them to sign when the letter is prepared.</p> <p>Tom Swisher – Tom Swisher stated that he received a phone call with regards to Welter Road and the resident stated that she is having difficulty getting an engineer. He told the Board that he would give to her a list of names that she might contact.</p> <p>Tom gave an update and sketch of an alternative building entrance for the municipal building basement. Paul stated that he would like to have some contractors bid and see that progress is made on the project.</p> <p>Tom discussed his preliminary findings for the Comprehensive Plan and Paul McEachin asked that he contact DCED and we begin the process.</p>



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**Old Business**

**St. Joe Road**

Shaun Krill stated that eh under drain is done from the top of the hill and five culvert pipes have been replaced. The ditch lines are repaired.

**Hohn v. Oakland Township**

Nothing new to report.

**2014 Anti-Skid Bid**

No bids were received. Supervisor Shaun Krill suggested that we look into using alternative materials. They will present costs and figures for next month's meeting.

**Township Building Repairs**

This issue was discussed under Staff Reports

**Municipal Building Computers**

Sean Gramz gave a proposal to the Board of Supervisors for their consideration. The Board discussed the matter and determined that the cost was prohibitive. The Board asked that they have new figures for next month's meeting.

**Suit Kote – Stein Road**

The Board reviewed the e-mail from our Solicitor asking for the Board to consider what they will accept as compensation. The Board stated that they will discuss this matter with the Solicitor.

**Planning Commission Vacancy**

Nadine Neff stated that she spoke with Hubert "Stitch" Lanier and he is interested in filling the vacant seat. The Board stated that they would like to meet him Monday evening.

**New Business**

**Trick or Treat**

Supervisor Paul McEachin motioned to set Trick or Treat for Friday, October 31, 2014 from 6:00 p.m. to 8:00 p.m.; Supervisor Shaun Krill seconded the motion. **ROLL CALL: The motion was approved by all members of the Board.**

**Pension MMO**

Supervisor Paul McEachin motioned to put aside the necessary funds for the MMO in the amount of \$2,000; Supervisor Regis Thoma seconded the motion. **ROLL CALL: The motion was approved by all members of the Board.** Dave Meeder stated that he has information that the State might reimburse more money than we are paying. Supervisor Paul McEachin stated that he will contact PSATS.

**Dirt "Ramp" in Corner of Municipal Lot**

The Gas Company has informed the Township that if we do not move the dirt above their lines, they will do it at a cost of \$15,000 to the Township. They will move the line at a cost of \$4,000. Supervisor Shaun Krill



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stated that he and Dave Meeder would get with the gas company representatives to get the job completed.

**Municipal Lot Parking Signs**

There was a discussion of what signs should be placed in the municipal parking lot. The road crew was directed to get some quotes on what the signs will cost.

**iPads**

The Board discussed the purchase of tablets for their use while they are a supervisor. The tablets will be the property of the Township, but in an effort to protect their privacy, use of their personal computers should be limited. Nadine Neff was directed to get some quotes.

**Jeff Stoner – Local Services Tax**

Jeff Stoner asked the board to allow him to express his thoughts about the local services tax.

**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 Paul McEachin motioned to adjourn the meeting at 8:25 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

 COPY

OAKLAND TOWNSHIP  
BOARD OF SUPERVISORS  
SEPTEMBER 3, 2014

On motion made, seconded and unanimously carried at a duly convened meeting of the Board of Supervisors, the following action was taken:

Due to the Board of Supervisors' concern for the health, safety and welfare of the Roadmaster, as well as the health, safety and welfare of the community, Lonnie Jewart is suspended and relieved of his duties as Roadmaster, without pay, until such time as he presents the Board of Supervisors with a medical release issued by a physician licensed in the Commonwealth of Pennsylvania releasing him to return to work to perform the duties required of the position, including, but not limited to the use of heavy equipment, tractors and mowers, all without limitations. Until such time as he is released to return to work without limitations, he may use his unused vacation, sick days and personal days for his time off.

A copy of this motion shall be sent Certified Mail to Lonnie Jewart with a copy mailed to his union representative.

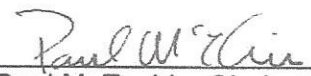
Dated this 3<sup>rd</sup> Day of September, 2014

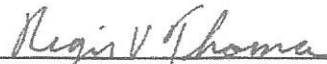
OAKLAND TOWNSHIP  
BOARD OF SUPERVISORS

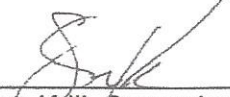
Witness:

  
Nadine A. Neff, Secretary/Treasurer

(seal)

By:   
Paul McEachin, Chairman

By:   
Regis V. Thoma, Vice-Chairman

By:   
Shaun Krill, Supervisor