



**Attendees:**

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

AGENDA ITEM	ACTION
Call to Order/Announcement	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 Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.
Approve Meeting Minutes	Supervisor Paul McEachin motioned to approve the June meeting minutes; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all present members of the Board
Approve Special Meeting Minutes	Supervisor Regis Thoma motioned to approve the Special June 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 and the Budget Report; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all present members of the Board.
Public Comment	<p>Supervisor Paul McEachin took a moment before Public Comment to introduce and welcome Shaun Krill to the Board of Supervisors.</p> <p><b><u>Jennifer McKee – 453 Thorn Run Road Driveway</u></b> Jennifer McKee was present to ask the Board for their assistance with their driveway on Thorn Run Road. The paving company contracted by XTO Energy did not provide a wide enough apron for the ingress and egress of their property.</p> <p><b><u>Harry Mottern – Road Inspection</u></b> Harry Mottern expressed his opinion on how road inspection was conducted. He further stated that the culvert pipes on Thorn Run Road in front of the stone house have sunk.</p> <p><b><u>Dan Genoway –St. Joe Road Stormwater</u></b> Dan Genoway asked the Board to direct the road crew to install a culvert pipe that he is willing to purchase to help with some of the issues of storm water on St. Joe Road. The Board agreed that the road crew would install the pipe, as this is a serious issue. Supervisor Paul McEachin stated that the offer should be made to everyone on the road and Nadine Neff was directed to prepare letters and send them to residents the entire length of St. Joe Road.</p>



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AGENDA ITEM

ACTION

**Stan Graff – Rodgers Subdivision**

The drawing presented by Stan Graff did not have DEP approval. Gerald Rodgers is willing to pay for the special meeting publication to expedite this matter.

**Stan Graff – Moore Estate Plan**

The Component 1 Non-Building Waiver was not attached or submitted to DEP.

**Correspondence**

The Board reviewed the correspondence for the month.

**Staff Reports**

Nadine Neff – noting to report.

Lonny Jewart – Lonny Jewart met with Suit Kote and they still say that their oil was good and that the stone provided by M&M Lime was bad. They did admit that there were some problems and their solution if that they will put down E3 primer and sand to make it aesthetically pleasing. Lonny asked their representatives to come to the Board meeting or put their offer in writing and they have done neither. The Board agreed that we should continue to seek relief through their bonding company.

Lonny gave to the Board a copy of the dates that the road crew will be shooting oil. The dates are the end of July and the middle of August. Lonny is to give Shaun Krill a list of the assignments for the road crew to complete while he is away on guard duty.

Sean Gramz - Sean reported that he is still making his recommendation on our current driveway ordinance and recommends that we update the ordinance to reflect the correct publications 403 and 72. He stated that a copy of the fee resolution should be made part of our application.

The Board discussed the 15% municipality fee that was added to Todd Rattigan's building permit and agreed that he was not notified up front of the fee and that they would waive the fee this one time. **After a discussion of the fees, Supervisor Paul McEachin motioned that we set the Township Fee for a building permit at 10% of the permit cost; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.**

**Supervisor Paul McEachin motioned that we set the Township Fee for an assessment permit at a flat rate of \$25.00; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.**

The Board asked that they be kept "in the loop" of any building permits that require engineering review.

Sean stated that his computer was in Philadelphia because he was working with a software company and was given a program to utilize with Oakland Township and he requested a copy of the Tax Duplicate. Sean



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AGENDA ITEM	ACTION
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further asked if we have an intergovernmental exchange with the County of Butler. Sean will get the format for the letter that needs to be signed. **Supervisor Paul McEachin motioned that we get involved with the intergovernmental exchange of information; Supervisor Regis Thoma seconded the motion.**  
**ROLL CALL: The motion was approved by all members of the Board.**

**Old Business**

**St. Joe Road**

Already discussed in Public Comment.

**Hohn v. Oakland Township**

Nothing new to report.

**Township Building Repairs**

Names of some contractors was given to Gateway.

**Telephone System**

The Board has requested a few more quotes.

**Suit-Kote**

Already discussed.

**New Business**

**Township Computer**

Nadine Neff was directed to get some quotes for next month's meeting.

**Nextier Bank**

The Board reviewed the submitted proposal and decided not to take any action, as it appears our current depository is equal or higher for each account.

**PSATS Youth Award**

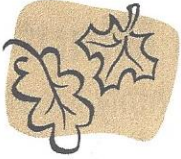
The Board discussed the documentation submitted by the Girl Scout and agreed that they have a project worthy of this award. Chairman Paul McEachin signed the application form.

**Requisitions**

The Board discussed reinstating the policy of requiring a requisition for purchases. They agreed that the form will be required for any purchase over \$200.00

**Signing of the Time Sheets**

The Board of Supervisors reviewed and signed the employee time sheets for the previous month.



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AGENDA ITEM	ACTION
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 9:55 p.m.; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Meeting Minutes Approved  
August 6, 2014  
Nadine A. Neff  
Secretary / Treasurer