



Oakland Township
 565 Chicora Road
 Butler, PA 16001

(724) 287-8067 office (724) 287-3979 fax
 www.oaklandtwponline.com

BOARD OF SUPERVISOR MEETING MINUTES – APRIL 4, 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

Brent A. Patten, Supervisor

Regis V. Thoma, Vice-Chairman

Nadine A. Neff, Secretary/Treasurer

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Supervisor Brian Hans called the meeting to order at 9:01 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 March; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

APPROVE TREASURER’S REPORT

Supervisor Regis Thoma motioned to approve the treasurer’s report for the month of March; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

PUBLIC COMMENT PERIOD

Tom Covert / RE: Request for Name

Tom Covert asked to know who accused him of putting mud on Beulah Road and how the person could determine that the mud was from his tractor and not the log truck. He further expressed his opinion that the Board should establish complaint procedures so that the overtime wages paid for complaint investigation would be covered when the complaint was unsubstantiated, such as this one.

Frank Wolfe / RE: Subdivision

The Board reviewed the subdivision plans for Frank Wolfe/Ralph Allen. It was noted by the County that Act 537 planning was not done on the residual lot. Options were discussed with Frank Wolfe and the drawings will need to be resubmitted.

STAFF REPORTS

Nadine Neff – Pension Audit – The State Auditor General’s Office has completed the audit of the Township’s pension plan. Besides the finding of not recording the MMO each September, there was a finding that Bert Brewster’s pension plan is owed money because the plan documents are conflicting



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with the Union Contract and the greater benefit plus interest is owed to the employee. The State further determined that they did not contribute enough money to the plan. They will be sending documentation out to the Township along with the calculations for the payment owed.

Brian Hans motioned to change the Personnel Policy and plan documents to match the Union Contract; Supervisor Regis Thoma seconded the motion. The motion was approved by all.

Lonny Jewart – Water Truck - A wrecked fire truck with tank with a new water tank was given to the Township for the price of one load of stone. The only issue is that the tank is five inches wider than the current tank and modifications must be made.

OLD BUSINESS

SUMMIT TOWNSHIP INVOICE – Supervisor Brian Hans motioned to pay the light invoice and to send correspondence again telling them that we no longer have an agreement; Brent Patten seconded the motion. The motion was approved by all.

AGGREGATE AND ROAD OILS BID OPENING – The bids were opened and the results were as follows:

Aggregate - up to 900 Tons of AASHTO #8			Up to 400 Tons No 57 (2B)		Up to 400 Tons AASHTO#8 SLR=E	
NAME	PRICE PER TON	TOTAL	PRICE PER TON	TOTAL	Price Per Ton	Total
M&M Lime	\$ 22.15	\$ 19,935.00	\$ 19.75	\$ 7,900.00	\$ 29.10	\$11,640.00
Quality Aggregates	no bid	\$ -	\$ -	\$ -		
McClymonds	no bid	\$ -	no bid			
Brady's Bend	\$ 18.59	\$ 16,731.00	\$ 17.59	\$ 7,036.00		
A. R. Oliastro	no bid	\$ -	no bid	\$ -		
Allegheny Mineral	\$ 20.00	\$ 18,000.00	\$ 17.50	\$ 7,000.00		

Road Oils - up to 32,000 Gal of CRS-2PM and up to 8,000 Gal of MC-70

NAME	CRS2-PM		MC-70	
	PRICE PER GAL	TOTAL	PRICE PER GAL	TOTAL
Suit-Kote	\$ 2.04	65,280.00	\$ 3.58	\$ 27,120.00
Glenn Hawbaker	NO BID	NO BID	NO BID	NO BID
Russell Standard	\$ 2.058	\$ 65,856.00	3.494	\$ 27,952.00

Supervisor Brian Hans motioned to accept the bid from Brady's Bend for 900 Tons of #8 for \$16,731.00; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Supervisor Brian Hans motioned to accept the bid from Allegheny Mineral for 2B for \$7,000 ; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.



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Supervisor Brian Hans motioned to accept the bid from Quality Aggregates for 400 Ton SLR=E for \$11,640.00; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Supervisor Brian Hans motioned change the vendor for the 400 Ton of SLR=E to Brady's Bend; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

Supervisor Brian Hans motioned change the vendor for the 400 Ton of SLR=E to M&M Limestone; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

Roadmaster Lonny Jewart requested that the Board keep the road oil bids with the same vendor. Supervisor Brian Hans motioned to accept Russell Standard's bid for E3 at \$2.05 and MC 70 for \$3.49; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

NEW BUSINESS

MUNICIPAL ENTRANCE

The uneven pavement at the office entrance needs addressed. The Board agreed to take measures to have it corrected.

TRACTOR

The Board discussed the possible purchase of a new tractor. Brian Hans stated that he would like to put out a bid for a tractor year 2000 or newer John Deere or like tractor 6000 series or equivalent with less than 700 hours and a 20 foot boom and rotary mower. After much discussion, the Board agreed to put out a bid. Supervisor Brian Hans motion to run the bid as stated; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

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

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

ADJOURNMENT

Supervisor Brian Hans motioned to adjourn the meeting at 10:22 a.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.