



**Attendees:**

Paul McEachin, Chairman / Regis V. Thoma, Vice-Chairman  
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer  
Phil Lope, Solicitor / 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 with the addition in New Business of Jake Brakes; Supervisor Paul McEachin 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 March meeting minutes; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board
Approve Treasury Report	Supervisor Brent Patten motioned to approve the Treasury Report; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Public Comment	<p><b><u>Kenneth and Rose Graham - Subdivision</u></b> The Grahams were present with their Surveyor Cheryl Hughes and their attorney. Explanations were given to the Board for the questions raised at last month's meeting. Supervisor Paul McEachin motioned to approve the subdivision drawings presented dated February 28, 2014; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><b><u>Harry Mottern - Road Crew</u></b> Harry Mottern expressed his opinion on the road crew ashing the roads on March 9, 2014 at 9:30 a.m.</p> <p><b><u>Gerald Rodgers - Variance Request</u></b> Gerald Rodgers showed the Board a drawing for his property at 165 Davis Road. He wants to subdivide a piece of property that will be less than the one acre that our Ordinance requires. The Board requested a copy of his drawing to review.</p>
EM ENERGY - DRACO WELLPAD	<p>The Board of Supervisors expressed their concerns about the noise that the compressor station will create. Representatives from EM Energy stated that they will do sound studies in the summer to make sure that the levels are correct and that the studies will be ongoing. The compressor station will be onsite for a minimum of ten years.</p> <p>The Board reviewed the recommendations from Gateway Engineering regarding the provisions of the driveway and determined that they have been met. Supervisor Brent Patten motioned to approve the driveway permit for 160 West Sunbury Road; Supervisor Regis Thoma seconded the motion ROLL CALL: The motion was approved by all members of the Board.</p> <p>Supervisor Brent Patten motioned to approve the well pad and air compressor pad; Supervisor</p>



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	Regis Thoma seconded the motion ROLL CALL: The motion was approved by all members of the Board.
Correspondence	BCATO Spring Convention - Supervisor Regis Thoma motioned to let anyone who wants to attend the convention to let Nadine know by May 1st; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Staff Reports	<p>Nadine Neff - The Board signed the holding tank agreement with XTO Energy for the Clouse wellpad.</p> <p>Lonny Jewart - The pressure washer replacement part through Kenmac would be \$3,700. The pressure washer is around 20 years old. Brent stated that we need to see what is wrong with it and the price to fix it and then the Board will take it from there.</p> <p>Brent asked Lonny about Harry Mottern's statement that on March 9th the road crew ashed the roads and Lonny confirmed that they did.</p> <p>The Supervisors discussed the annual road inspection and possible dates.</p>
Old Business	<p><u>St. Joe Road</u> The Board asked Nadine Neff to contact Dick Knapko and have him come out to look at St. Joe Road as soon as possible.</p> <p><u>Hohn v. Oakland Township</u> Nothing new to report.</p> <p><u>Township Right of Way / Royalties</u> Brent Patten asked Phil Lope his opinion on gas lines placed in the Township Right of Way. Phil stated that we can negotiate an agreement.</p> <p><u>Employee Payroll</u> Supervisor Paul McEachin motioned to institute a policy that all payroll be direct deposited and that all benefits will be processed through payroll deductions; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p><u>Township Building Repairs</u> The drawings from Olsen Engineering were received. The Board discussed the matter and Gateway engineering will take over the project. Recommendations will be made for next month's meeting.</p>



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	<u><b>10 Ton Weight Limit</b></u> The Board reviewed the weight limit study done by Gateway Engineering. The stated their opinion that everything looked to be in good order.
New Business	<u><b>Blanket Authorization for Engineering Review</b></u> Supervisor Paul McEachin motioned to adopt a policy to allow Nadine Neff to act on behalf of the Township following all stipulations of our Ordinances; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.  <u><b>Jake Brakes</b></u> Supervisor Brent Patten stated that he feels the Township is going to have issues with trucks coming down Thorn Run Road hills at ten and eleven o'clock at night. He asked that the Board consider placements of some No Jake Brake signs. Lonny Jewart stated that pa code 170.10 states that Jake brake cannot be restricted by municipalities until PennDOT approves and that downhill grades greater than 4% cannot have signs and Thorn Run Road has an 8.33 grade.  Brent Patten asked Phil Lope to find out the restrictions and what the municipalities rights are on these issues.
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 Brent Patten motioned to adjourn the meeting at 9:28 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.