



BOARD ATTENDEES:

Chairman, Brian G. Hans
Supervisor, Brent A. Patten

Vice-Chairman, Regis V. Thoma
Secretary/Treasurer, Nadine A. Neff

PLACE OF MEETING: Municipal Building (565 Chicora Road, Butler, PA 16001)

TIME OF MEETING: 9:00 A.M.

CALL MEETING TO ORDER:

Chairman Brian Hans called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA:

Supervisor Regis Thoma motioned to approve the Agenda; Brent Patten seconded. Approved by all.

APPROVE MEETING MINUTES:

Supervisor Regis Thoma motioned to approve the July 2011 Meeting Minutes; Brent Patten seconded. Approved by all.

APPROVE TREASURER'S REPORT:

Secretary/Treasurer Nadine Neff reviewed the Liquid Fuels Budget report with the Board of Supervisors. Supervisor Brian Hans motioned to approve the Treasurer's Report for the month of July; Brent Patten seconded. Approved by all.

PUBLIC COMMENT:

Ed Edgington – Oneida Valley VFD – Ed Edgington was present to request that residents get involved with the VFD. He stated his opinion on the way that things are being handled within the department and the response to calls. Secretary/Treasurer Nadine Neff requested information as to who is in charge so that Officer's lists and Driver's Lists can be updated with the Township's insurance policies.

Don McCoy – Oneida Valley VFD – Don McCoy was present to also request that residents get involved with the VFD. He listed some of his past contributions and stated his opinion on why he feels that things are being mismanaged. He requests resident intervention.

Terry Bachman – Terry Bachman was present to request information on how the Township was going to handle the drainage issue at the intersection of Thorn Run Road. Nadine Neff stated that Bill McGarvey is handling this on behalf of the Township and was in her office yesterday to pick up copies of permits and deeds.



Terry Bachman stated his opinion on the Township Roadmaster using the Township truck to transport to and from the job. He also stated his opinion on ways to cut expenses.

Rocco Lanzalotto – Rocco Lanzalotto expressed his opinion on the use of Township vehicles and the purchase of Township equipment. He further requested wage information and Secretary/Treasurer Nadine Neff told him that his request could be fulfilled if he completes a Public Record Request.

CORRESPONDENCE:

The Board had no comment.

STAFF REPORTS:

Lonny Jewart – There was a discussion of how to bill for signs for private lanes. Supervisor Brian Hans motioned upon request to purchase and install the sign with the requester being billed for all costs and complete installation including labor; Regis Thoma seconded. Approved by all.

Lonny asked the Board how much asphalt he could purchase. The Board advised that he is to work with the Secretary/Treasurer very closely with his asphalt purchases.

Supervisor Brent Patten advised Lonny that over time is to be kept to a minimum.

OLD BUSINESS:

Proposed Sign Ordinance – Information was given to the Supervisors and this matter will be addressed next month.

Slupe Property on Center Drive – Terry Bachman stated that he was speaking for Mr. Slupe who was unable to attend the meeting. Mr. Slupe would like to have the fire company come out to the property and burn the debris. He would then like for the Township to use fill dirt to fill in the foundation. The Board of Supervisors was agreeable to this plan and Nadine Neff gave her home telephone number to Mr. Bachman to forward to Mr. Slupe so that they can work out a plan.

Oneida Valley Dam Upgrade – Supervisor Brian Hans motioned to enter into an agreement with Pennsylvania American Water Company to have the pipe installed at their cost with the Township retaining ownership; Brent Patten seconded. Approved by all.

NEW BUSINESS:

ARLE Grant – Supervisor Brian Hans motioned to sign the ARLE Grant Resolution; Regis Thoma seconded. Approved by all.



Anti-Skid Material Bid – Supervisor Brian Hans motioned to bid 2000 Tons of 1A Cinders; Brent Patten seconded. Approved by all.

AUTHORIZATION TO PAY BILLS:

Supervisor Brian Hans motioned to pay the bills on hand and all payroll for next month; Regis Thoma seconded. Approved by all.

ADJOURNMENT:

Supervisor Brian Hans motioned to adjourn the meeting at 11:00 a.m.; Regis Thoma seconded. Approved by all.