



**BOARD ATTENDEES:**

Chairman, Brian G. Hans  
Supervisor, Brent A. Patten (**absent**)

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.

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**CALL MEETING TO ORDER:**

Chairman Brian Hans called the meeting to order at 9:02 a.m. and the Pledge of Allegiance was recited.

**APPROVE AGENDA:**

Supervisor Regis Thoma motioned to approve the Agenda; Brian Hans seconded. Approved by all.

**APPROVE MEETING MINUTES:**

Supervisor Regis Thoma motioned to approve the Organizational Meeting Minutes and the January 2011 Meeting Minutes; Brian Hans seconded. Approved by all.

**APPROVE TREASURER'S REPORT:**

Supervisor Regis Thoma motioned to approve the Treasurer's Report for the month of January; Brian Hans seconded. Approved by all.

**PUBLIC COMMENT:**

**Ron Bole – Mikula Subdivision** – Supervisor Brian Hans motioned to re-approve the drawings for the Mikula Subdivision at 1263 Conway Road; Regis Thoma seconded. Approved by all.

**CORRESPONDENCE:**

The Board reviewed correspondence received during the month. Supervisor Regis Thoma motioned that if Lonny Jewart wishes to attend the Roadmaster's Roundtable Discussions in Cranberry he can go; Brian Hans seconded. Approved by all.

**STAFF REPORTS:**

**Nadine Neff** – Lester Moore Jr. has requested an address for an apartment that he created for his parents. This is a problem because the ordinance states that only one residence per parcel of property and because the Uniform Construction Codes require an occupancy permit. She just found out about it and is checking into procedures.



**MARCELLAS SHALE** – An e-mail was received concerning an event sponsored by local businesses regarding Marcellas Shale issues. The event for municipalities is on March 7<sup>th</sup> from 6:00 p.m. to 8:00 p.m. The Board directed Nadine Neff to get them more information on Ordinances for drilling in municipalities. Regis Thoma suggested that Phil Lope be contacted, as he is working on this issue for Cranberry Township.

**OLD BUSINESS:**

**Butler County Sewage Association** – Nothing new to report.

**NEW BUSINESS:**

**Act 44 / Resolution 2011-04** – Supervisor Brian Hans motioned to approve resolution 2011-04; Regis Thoma seconded. Approved by all.

**Pension Plans** – Supervisor Brian Hans motioned to turn ownership Brent Patten's pension plan over to him; Regis Thoma seconded. Approved by all.

Supervisor Brian Hans motioned to set up a Pension Plan with Zurich Life for Burt Brewster; Regis Thoma seconded. Approved by all.

**Salt Contract** – Supervisor Brian Hans motioned to enter into the Salt Contract Agreement with the state for 200 tons of salt; Regis Thoma seconded. Approved by all.

**Municipal Building Septic System** – Supervisor Brian Hans motioned to go ahead and have Rooterman fix the system; Regis Thoma seconded. Approved by all.

**Payroll – Rounding of Time** – The Board discussed the matter of rounding time for the road crew up to the next quarter hour. After a brief discussion, they were not in favor of rounding and advised Nadine Neff to purchase a calculator that figures time for the Roadmaster's use.

**Coffee Provisions** – Supervisor Brian Hans motioned to purchase coffee for the Roadcrew; Regis Thoma seconded. Approved by all.

**Declaration of CMV Emergency** – Supervisor Brian Hans motioned to delegate the Board's authority to declare a CMV Emergency and the signing of any forms to the Roadmaster, Lonny Jewart; Regis Thomas seconded. Approved by all.

**Illegal Subdivision / Bester to Campbell** – Nadine Neff advised the Board that this matter has been turned over to the Solicitor Phil Lope for handling.

**Amended Township Fee Resolution** – The Resolution signed at the January meeting did not include sewage fees. Supervisor Brian Hans motioned to sign the Bill Payment Resolution for the Township Number 2011-03; Regis Thoma seconded. Approved by all.



**Sign Construction on Route 68** – Supervisor Brian Hans expressed the concern brought to him by two residents concerning the sign being constructed on Rt 68 at the intersection with Grant Street Extension. The sign appears to be constructed without shear bolts and has a solid cement base. Further, it is unclear whether or not this sign is being constructed within the State Right-of-Way. The Board advised Nadine Neff to contact Butler PennDOT in writing to make them aware of the potential hazards.

## **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 Regis Thoma motioned to adjourn the meeting at 10:25 a.m.; Brian Hans seconded. Approved by all.

Meeting Minutes Approved 02/02/2011

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Nadine A. Neff, Secretary/Treasurer