

#### **BOARD OF SUPERVISOR MEETING MINUTES – DECEMBER 7, 2011**

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

## CALL MEETING TO ORDER

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

## 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 regular Board of Supervisor's meeting for the month of November, and the Budget Meeting; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

## PUBLIC COMMENT PERIOD

#### ROCCO LANZALOTTO / RE: Alleges Neighbor's Septic Tank is on His Property

After a discussion and reviewing GIS Maps that Rocco Lanzalotto provided, the Board advised him to take this matter to his attorney.

## PATRICK RAPE / RE: Stones Placed in Right of Way

It is Patrick Rape's opinion that the Township needs to address all residents having obstructions such as mailboxes and fences that are within the right-of-way. He stated that he will move the rocks that are in our right-of-way on Woodcrest Road as soon as he can get some help to do so.

Supervisor Brent Patten advised Roadmaster Lonny Jewart to give names and addresses of residents who have obstructions within the Township ROW to Secretary/Treasurer Nadine Neff so that a letter can be mailed out to address any issues.

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## JEFF STONER / RE: Oneida Valley VFD Updates

Jeff Stoner told the Board that there is an issue County-wide with response to calls. There is talk of having a committee established to address these issues after the first of the year. The committee is to investigate what the companies can do to encourage a better response to incoming calls.

## STAFF REPORTS

#### **ROADMASTER – Lonny Jewart**

The fire truck is in for repairs and the other trucks are ready for winter with the exception of the T-Plate. They have ordered the new gate.

## **TAX COLLECTOR – Sherry Filges**

Supervisor Brian Hans motioned to sign the forms to turn over the delinquent taxes; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

#### **CODE ENFORCEMENT OFFICER - Nadine Neff**

<u>KARENBAUER</u> – Supervisor Brian Hans motioned to approved the Subdivision for Kenneth and Jean Karenbauer contingent upon the Planning Commission approval; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

OLD BUSINESS

None

## **NEW BUSINESS**

### **APPROVE 2012 BUDGET**

Supervisor Regis Thoma motioned to approve the 2012 Budget as advertised; Supervisor Brian Hans seconded the motion. ROLL CALL: The motion was approved by all.

#### **DISTRIBUTION OF 2011 FIRE TAX MONEY**

Supervisor Brian Hans motioned to distribute the Fire Tax money in the amount of \$6,529.63 to Oneida Valley Volunteer Fire Department; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.



### **BOARD OF SUPERVISOR MEETING MINUTES – DECEMBER 7, 2011**

## **VIGNONE SEWAGE PLANNING MODULE**

Supervisor Brian Hans motioned to approve the Vignone Agreement for the discharge of the Small Flow Treatment Facility; Supervisor Regis Thoma 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 10:10 a.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all.

	Meeting Minutes Approved
	January 3, 2012
Madina	A. Neff, Secretary/Treasure