



**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.

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**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. The motion was approved by all.

**APPROVE MEETING MINUTES:**

Supervisor Brent Patten motioned to approve the October 2011 Meeting Minutes; Regis Thoma seconded. The motion was approved by all.

**APPROVE TREASURER'S REPORT:**

Supervisor Regis Thoma motioned to approve the Treasurer's Report for the month of October; Brian Hans seconded. The motion was approved by all.

**PUBLIC COMMENT:**

**Heather Schmeider - Subdivision** – Brian Hans motioned to approve project number 007150A by S D Graff, subdivision for Schmeider; Regis Thomas seconded. The motion was approved by all.

**Moser Subdivision** – Brian Hans motioned to approve the lot line revision for James H and Dixie I Moser; Phyllis Ritzert, Gary W. Moser and William and Patricia Moser contingent upon Planning Commission approval; Brent Patten seconded. The motion was approved by all.

**CORRESPONDENCE:**

none

**STAFF REPORTS:**

Lonny Jewart – Lonny Jewart advised the Board that the salt came in and ashes and that they are ready for winter. The transmission is torn apart on the small steel-wheeled roller. The fire truck only worked for one pipe last year before leaking. Brian will get the name of the person the fire company has work on their trucks.

Lonny requested a new gate be installed at the Township shed with an automatic opener and key pad. The opener is between \$229 and \$150. The outside key pad would be an additional cost. Gate wise,



Brian Hans motioned to approve the better priced gate; Regis Thoma seconded. The motion was approved by all.

**OLD BUSINESS:**

none

**NEW BUSINESS:**

**Oneida Valley's Lot** – The Board advised that the hill going into the lot should be a part of the plow truck's regular route. It was advised that the salt be put on lightly because of the water drainage into the lower lot creates mud. Brian Hans motioned to allow a five gallon bucket of salt for the fire company and to continue plowing the lot; Brent Patten seconded. The motion was approved by all.

**Budget Meeting Dates** – The Board set the annual budget meeting for Wednesday, November 16, 2011 beginning at 9:00 a.m.

**ARLE Grant Light** – Brian Hans motioned to advertise the bid for the lights; Regis Thomas seconded. The motion was approved by all.

**AUTHORIZATION TO PAY BILLS:**

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

**ADJOURNMENT:**

Supervisor Regis Thoma motioned to adjourn the meeting at 10:11 a.m.; Brent Patten seconded. The motion was approved by all.

Meeting Minutes Approved  
December 7, 2011

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Nadine A. Neff, Secretary/Treasurer