



**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. Approved by all.

**APPROVE MEETING MINUTES:**

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

**APPROVE TREASURER'S REPORT:**

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

**PUBLIC COMMENT:**

**Ed Connor – Culvert Pipe on St. Joe Road** – Supervisor Brian Hans advised that the road crew will inspect and address any issues regarding the culvert pipe when they begin Spring ditching.

**Debbie Young – District Magistrate Candidate** – Debbie Young spoke to the Board of Supervisors and expressed her willingness to work with the Board should she be elected District Magistrate. She further advised that she is certified and that her certifications have been updated.

**Bill McCarrier – Butler County Commissioner Candidate** – Bill McCarrier spoke to the Board of Supervisors and outlined his qualifications for the County Commissioner seat. He feels that his history of getting things accomplished and his main goal of bringing jobs into Butler County will be an asset to the County.



**Bill McGarvey – Don Clouse Subdivision** – Supervisor Brian Hans motioned to approve the Clouse Subdivision, drawing number 6572-1 contingent on Township Planning Commission approval; Regis Thoma seconded. Approved by all.

**Bill McGarvey – Spinneweber/Andres Lot Line Revision** – Supervisor Brian Hans motioned to approve the Spinneweber/Andres lot-line revision, drawing number 6766-1 contingent on Township Planning Commission approval; Regis Thoma seconded. Approved by all.

## **CORRESPONDENCE:**

The Board reviewed correspondence received during the month. They had no comment

## **STAFF REPORTS:**

Lonny Jewart – Lonny got five quotes on the block for a salt building. He estimates the cost to be around \$6,000 for everything except the concrete. The concrete would cost around \$2,200. Supervisor Brent Patten expressed his opinion that we need to save money to pay off the three trucks that were purchased. No further action was taken.

Quotes were discussed for an automatic tarp system for the trucks. Further discussion ensued regarding warranties if the Road Crew were to install the tarps. Supervisor Brian Hans motioned to approve the purchase of one tarp with the road crew installing; Brent Patten seconded. Approved by all.

**Nadine Neff** – A hearing for Edgar Monty has been scheduled for March 24, 2011 at 1:00 p.m.

Supervisor Brian Hans asked that the new lights installed on the municipal building be angled down a little.

## **OLD BUSINESS:**

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

**Quad Sign at Intersection of Rt 68 and Grant Street Ext.** – PennDOT sent correspondence stating that the sign was properly constructed outside of the right-of-way. The Board discussed passing a future sign ordinance and Nadine Neff is to get samples for the Board to review.

**Lake Oneida Dam Upgrading** – Correspondence has been received that his project is moving forward.

## **NEW BUSINESS:**

**Sewage Complaints** – The Board discussed whether or not there is a need to charge residents for lodging a complaint regarding another resident's sewage system. The Board agreed to not charge at this time.



**Community Clean-Up Day** – The Board agreed to set the date for Saturday, May 14, 2011 from 9:00 a.m. to noon.

**Annual Road Inspection** – The Board agreed to set the date for the Annual Road Inspection for Saturday, March 26, 2011 meeting at 9:00 a.m. at the Township Shed.

**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 10:11 a.m.; Regis Thoma seconded. Approved by all.

Meeting Minutes Approved 04/6/2011

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Nadine A. Neff, Secretary/Treasurer