



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 9:07 a.m. and the Pledge of Allegiance was recited.

Chairman Brian Hans announced that an executive meeting was held just prior to the opening of this meeting and that no decisions were made.

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 April 2011 Meeting Minutes; Regis Thoma seconded. Approved by all.

APPROVE TREASURER'S REPORT:

Supervisor Regis Thoma motioned to approve the Treasurer's Report for the month of April; Brent Patten seconded. Approved by all.

PUBLIC COMMENT:

Terry Wingfield – Variance Request – Mr. Wingfield was present and asked if there was a way to work around the Township's set-back ordinance.

Frank Marzullo – Sign Ordinance – Mr. Marzullo offered his services to the Board of Supervisors and advised that he has worked with other municipalities in preparing their sign ordinance. He can be reached at Signtronix.com (724) 968-2630.

Jim Moser – Road Crew Starting Time – Mr. Moser asked the Road Crew what time they start. Lonny stated that 5:30 a.m. is the start time.



Jim Moser – Township Truck Use – Mr. Moser expressed his opinion regarding the practice of the Roadmaster taking the Township truck home. The Board agreed to leave things the way that they are now.

CORRESPONDENCE:

East Butler Baseball Association – Brian Hans motioned to give the donation of \$300 to the baseball association; Regis Thoma seconded. Approved by all.

ARLE Grant – Nadine Neff received word that our grant request in the amount of \$21,000 has been granted to replace the school lights outside of Oakland Township Elementary. The board discussed and agreed that a switch should be added for the school principal to trigger the lights.

STAFF REPORTS:

Lonny Jewart – Rain has delayed the sweeping process.

PENROD – It has been agreed that the property owner will make the pipe visible on both ends and that the Township will flush out. Lonny asked that the Board make a policy that we stick to. The Board advised that with our new ordinance it is the responsibility of the homeowner to maintain and clear his culvert pipes.

FOX WATER – The Board okayed Lonny checking with Mr. Fox regarding the filling of the Twp water truck at his pump.

David Meeder – Dave discussed with the Board an issue regarding Kimberly Matson on Lake Road paving her driveway without a permit and that the newly blacktopped driveway extends more than 2 feet onto Lake Road. Brian Hans advised that the driveway needs to be removed from our road.

Further discussion ensued regarding the charges for permits if the resident is doing basic upgrading. The Board agreed that only major changes would be charged and that fees for culvert replacements, etc. would be waived. It was suggested that Nadine Neff send a letter to all paving companies in the yellow pages along with a copy of our Driveway Ordinance. Brent Patten motioned to give the \$20 back to the residents that paid for minor changes; Regis Thoma seconded. Approved by all.

Nadine Neff/ Township Newsletter – The Board agreed that a newsletter should be printed for our residents and distributed twice a year during voting times. The only newsletters that would be mailed would be the ones that residents did not come to vote.

OLD BUSINESS:

Bid Opening – The Board of Supervisors opened the bids and the results were as follows:

**Aggregate - up to 1,200 Tons of AASHTO #8****Up to 400 Tons No 57 (2B)**

NAME	PRICE PER TON	TOTAL	PRICE PER TON	TOTAL
M&M Lime	no bid	\$ -	no bid	\$ -
Quality Aggregates	\$ 18.85	\$ 21,900.00	\$ 17.50	\$17,000.00
McClymonds	bid rejected	\$ -	bid rejected	
Brady's Bend	\$ 18.39	\$ 22,068.00	\$ 17.40	\$ 6,960.00
A. R. Oliastro	\$ 20.95	\$ 25,140.00	\$ 20.50	\$ 8,200.00
Allegheny Mineral	\$ 17.55	\$ 21,060.00	\$ 16.60	\$ 6,640.00
**McClymonds bid was rejected because the contract form had mathematical errors				

Road Oils - up to 32,000 Gal of CRS-2PM and up to 8,000 Gal of MC-70

NAME	CRS2-PM		MC-70	
	PRICE PER GAL	TOTAL	PRICE PER GAL	TOTAL
Suit-Kote	\$ 1.92	\$ 61,506.00	\$ 3.39	\$27,120.00
Glenn Hawbaker	\$ 2.31	\$ 64,900.00	\$ 3.81	\$30,480.00
Russell Standard	\$ 1.886	\$ 60,352.00	\$ 3.51	\$28,088.00

Chairman Brian Hans motioned to accept Allegheny Minerals bid for AASHTO #8 which was the lowest; Regis Thoma seconded. Approved by all.

Chairman Brian Hans motioned to accept Allegheny Minerals bid for 2B which was the lowest; Regis Thoma seconded. Approved by all.

Chairman Brian Hans motioned to accept Russell Standard's bid for E3; Regis Thoma seconded. Approved by all.

Due to past issues with service from Suit-Kote, the Board decided to reject their bid, as it was their determination that it was not in the best interest of the Township.

Chairman Brian Hans motioned to accept Russell Standard's bid for MC-70; Regis Thoma seconded. Approved by all.

Butler County Sewage Association – An Arbitration Hearing has been set for June 13, 2011.

Proposed Sign Ordinance – The Board tabled this matter until they have more information.

Proposed Marcellas Shale Ordinance – The Board tabled this matter until next month and agreed to have the Township Solicitor present to discuss.



Municipal Building Entrance Roof – Lonny Jewart gave the quotes that he received to the Board of Supervisors. Brian Hans motioned to award the bid to Dan Hodgkiss; Regis Thoma seconded. Approved by all.

Lake Road Modifications – The Board discussed the matter of the raising of Lake Road by 4 feet at the crest of the Dam. Vice Chairman Regis Thoma motioned that the right of way on the upper side should be included on the drawings and should be no less than it is now; Brent Patten seconded. Approved by all.

Township Tractor – The Board reviewed the quotes that Lonny gave to them. Regis Thoma stated that it was his opinion that we need to wait another quarter to look at our budget figures. The Board agreed to table this matter until the end of the second quarter.

NEW BUSINESS:

Stormwater Ordinance – Regis Thoma motioned to advertise the Stormwater Ordinance with the modifications suggested by Olsen Engineering; Brent Patten seconded. Approved by all.

Earned Income Conversion to Berkheimer – Brian Hans stated that he will speak to Sherry Filges regarding the files.

Sewage Complaint Procedure – Chairman Brian Hans motioned to go with \$250 to file a sewage complaint that will be refunded to the resident if the complaint is founded; Regis Thoma seconded. Approved by all.

Brent Patten advised that a letter be sent to David Ice advising him of our procedures and that if the procedure is not followed, the financial burden will be his.

Planning Commission Appointment – Burt Brewster resigned his position on the Township Planning Commission. Vice-Chairman Regis Thoma motioned to appoint Mark Wilson to the Township Planning Commission; Brian Hans seconded. Approved by all.

David Meeder – Driveway Officer Wage – David Meeder asked that the wage for the Driveway Officer be increased. Brian Hans advised that he will review the wage survey and that this will be addressed next month.

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 11:58 a.m.; Regis Thoma seconded. Approved by all.