BOARD ATTENDEES:

Chairman, Brian G. Hans

Vice-Chairman, Regis V. Thoma

Supervisor, Brent A. Patten

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 9:00 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 August 2011 Meeting Minutes; Regis Thoma seconded. Approved by all.

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

APPROVE TREASURER'S REPORT:

Supervisor Brian Hans motioned to approve the Treasurer's Report for the month of August and to pay \$594 for the Central Electric bill; Regis Thoma seconded. Approved by all.

PUBLIC COMMENT:

<u>Alan Smallwood – Oneida Valley VFD</u> – Alan Smallwood was present to answer any questions that the residents present might have regarding the policies of Oneida Valley Volunteer Fire Department. There was no discussion.

<u>Terry Bachman – Slupe Property</u> – Terry Bachman spoke on behalf of Mr. Slupe who could not be present. Oneida Valley VFD conducted a controlled burn on the debris and the property is ready for fill dirt. The Board advised Roadmaster Lonny Jewart to dump ditiching materials into the hole.

<u>Terry Bachman-Marcellas Shale Ordinance</u> – Terry Bachman requested a copy of the Ordinance passed at last month's special meeting. He was advised that it is available at no cost online, but Mr. Bachman stated that he will pay for a copy and obtain same from Nadine Neff.

<u>Terry Bachman – Expense Cutting/Tax Increase</u> - Terry Bachman stated his opinion on ways that the Township could cut expenses and his opinion that Nadine Neff is the highest paid employee in the Township. It is his belief that the Board should start cutting expense there.

He further asked the Board of Supervisors if it is their intent to raise property taxes. Chaiman Brian Hans stated that a tax increase has not been ruled out.

<u>Rocco Lanzalotto-Part Time Workers</u> – Rocco Lanzalotto expressed his opinion on the Township using a retired employee for part-time summer help.

<u>Rocco Lanzalotto – Meeting Times</u> – Rocco Lanzalotto expressed his opinion that the meetings should be held in the evening when people who work can attend.

<u>Terry Bachman and Rocco Lanzalotto- Thorn Run Drainage Issue</u> – Bill McGarvey submitted a letter to the Board of Supervisors to address this issue. Brian stated that the Township will install the pipe purchased by the property owner. Rocco Lanzalotto requested a copy of Bill McGarvey's letter and stated that he will stop by the Township office to pick it up.

CORRESPONDENCE:

DEP Letter regarding Justin Schmeider sewage module – Brent advised that we should contact Tomissa to see what she advises to do.

BCATO Annual Safety Training – Brian Hans motioned that we send the road crew to the safety training on October 5, 2011; Brent Patten seconded. Approved by all.

Berkheimer Meeting – Brian Hans motioned that Nadine Neff attend the Berkheimer meeting at the Butler Township building on September 8, 2011; Brent Patten seconded. Approved by all.

STAFF REPORTS:

Lonny Jewart – They have 2100 gallons of MC70 left and will shoot it soon.

Supervisor Brent Patten asked that Lonny Jewart review any plans to update the driveways that have drainage issues.

<u>Nadine Neff for Sherry Filges</u> – Brian Hans motioned to turn over the delinquent per capita taxes to Statewide for collection; Brent Patten seconded. Approved by all.

<u>Nadine Neff</u> – Carla Flick submitted a complaint to the Township regarding a neighbors cats. She has requested that the Board of Supervisors develop an ordinance on how many domestic animals a resident can keep. The Board is not in favor of passing an ordinance regulating domestic animals at this time.

OLD BUSINESS:

<u>Proposed Sign Ordinance</u> – The Supervisors discussed that a proposed ordinance be tailored to provide for large bill board type signs only. Nadine Neff has been asked to provide such an ordinance for consideration.

<u>Cinder Bids</u> – The Board of Supervisors received two bids for 2,000 tons of Cinders as follows:

Name	Price Per Ton
McClymonds	\$12.55
A. R. Oliastro	\$14.95

Brian Hans motioned to go with bid from McClymonds; Regis Thoma seconded. Approved by all.

NEW BUSINESS:

<u>Local Services Tax</u> – Supervisor Brian Hans motioned to distribute the local services monies of approximately \$7,000 to Oneida Valley VFD; Regis Thoma seconded. Approved by all.

<u>Hidden Driveway Signs</u> – Supervisor Brent Patten motioned to put up two hidden driveway signs on Thorn Run Road; Brian Hans seconded. Approved by all.

<u>Ed Deary – Auditors Training Class</u> – Ed asked to go to the Auditors Training Class down by the Airport on September 22nd at a cost of \$80. Brian Hans motioned to approve; Brent Patten seconded. 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. Approved by all.

ADJOURNMENT:

Supervisor Regis Thoma motioned to adjourn the meeting at 10:43 a.m.; Brian Hans seconded. Approved by all.