



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 9:00 a.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA:

Supervisor Regis Thoma motioned to approve the Agenda; Brian Hans seconded. Approved by all.

APPROVE MEETING MINUTES:

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

APPROVE TREASURER'S REPORT:

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

PUBLIC COMMENT:

Harry Mottern – Road Crew Start Time – Harry Mottern stated his opinion regarding the early start time for the Township Road Crew.

Bill McGarvey – Elliott Subdivision – Regis Thoma motioned to approve the Elliott Subdivision drawing by William J. McGarvey number 6588-1 contingent on Planning Commission approval; Brent Patten seconded. Approved by all.

Bill McGarvey – Gilliland Subdivision – Regis Thoma motioned to approve the Gilliland Subdivision drawing by William J. McGarvey number 6616-2 contingent on Planning Commission approval; Brian Hans seconded. Approved by all.

Bill McGarvey – Campbell Lot Line Revision – Brent Patten motioned to approve the Campbell Lot Line Revision drawing by William J. McGarvey number 6803-1 contingent on Planning Commission approval; Regis Thoma seconded. Approved by all.



CORRESPONDENCE:

BCATO Spring Convention – Regis Thoma motioned that anyone who wants to attend to let Nadine Neff know by May 1, 2011; Brian Hans seconded. Approved by all.

BASA Board of Appeals – Brent Patten motioned to appoint Brian Hans to the Butler Area Sewage Authority’s Board of Appeals; Regis Thoma seconded. Approved by all.

STAFF REPORTS:

Lonny Jewart – Lonny spoke with several other townships about the possibility of sharing some ditching equipment. The Board agreed that we need to check into this further.

OLD BUSINESS:

Butler County Sewage Association – Nothing new to report.

Proposed Sign Ordinance – The Board tabled this matter until they have an opportunity to review the sample copies that were given to them.

Proposed Marcellas Shale Ordinance – The Board discussed the proposed ordinance samples and tabled this matter until next month so that they have a chance to review the sample copies that were given to them.

NEW BUSINESS:

Municipal Building Entrance Roof – Brent Patten motioned to get phone quotes for the construction of the roof; Brian Hans seconded. Approved by all.

Road Crew Uniforms – Brent Patten motioned to keep the uniforms the same way that it is; Brian Hans seconded. Approved by all.

Bidding of 2011 Road Materials – Brian Hans motioned to bid aggregate at 1,200 Ton of #8, 400 Ton No. 57(2B), and oils E2 at 32,000 gallons and MC70 at 8,000 gallons with the option to bid one item or all items; Brent Patten seconded. Approved by all.

Lonny Jewart advised the Board of issues experienced last year with Suit Kote not delivering oils when requested. The Board advised that we need to get our solicitors advice regarding this matter and what we can do to reject their bid.

Boom Mower – Lonny Jewart asked if we can replace the boom mower. The Board tabled this matter until next month.



Planning Commission Appointment – Mark Wilson stated that he is not interested in being appointed to the Planning Commission at this time. Brian Hans motioned to appoint Lonny Jewart to the Township Planning Commission; Brent Patten seconded. Approved by all.

Lonny Jewart – Roadmaster Appointment – Lonny Jewart stated that his 90 day temporary appointment to Roadmaster was up. Brian Hans motioned to appoint Lonny Jewart as permanent Roadmaster; Regis Thoma seconded. Approved by all.

Tarp System – The Board discussed the tarp system for the Township trucks. Brent Patten expressed his opinion that we should get one more tarp if the system works well. Nadine Neff was advised to put this on next month's agenda. Brian Hans motioned to get another tarp; Brent Patten seconded. Approved by all.

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 10:46 a.m.; Regis Thoma seconded. Approved by all.

Meeting Minutes Approved 05/04/2011

Nadine A. Neff, Secretary/Treasurer