



Attendees:

Paul McEachin, Chairman/ Regis V. Thoma, Vice-Chairman
Brent A. Patten, Supervisor / Nadine A. Neff, Secretary/Treasurer

AGENDA ITEM	ACTION
Call to Order	Board Chairman Paul McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited
Announce Executive Meeting	Chairman Paul McEachin announced that there was an Executive Meeting held on February 10, 2014 to interview the two candidates for the Code Enforcement Officer position, and that no decisions were made.
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the Meeting Agenda; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Approve Meeting Minutes	Supervisor Brent Patten motioned to approve the February meeting minutes with the correction of removing the words, "Organizational and" from the meeting minutes; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board
Approve Treasury Report	Supervisor Regis Thoma motioned to approve the Treasury Report; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Public Comment	<p><u>Paul Slater - Subdivision and Rights of Way</u> Paul Slater expressed his concerns regarding the new subdivision plans that Ken and Rose Graham have presented to the Township. He was especially concerned that the dimensions and orientation are not the same as he has on his drawings. Rose Graham stated that she will contact Cheryl Hughes for further clarification.</p> <p><u>Rocco Lanzalotto – Public Comment and Safety Gear</u> Rocco Lanzalotto stated his opinion on people speaking during public comment that are not residents of our township. Chairman Paul McEachin stated that there is nothing in the Township Code that says a person cannot speak.</p> <p>Rocco Lanzalotto asked why our road crew is not wearing hard hats and safety glasses. Chairman Paul McEachin stated that the Roadmaster has the responsibility to make sure that safety measures are being followed.</p> <p><u>Harry Mottern – Open House Day</u> Harry Mottern asked the Board if Oakland Township could have an open house this spring so that residents have an opportunity to look inside the Township garages. Chairman Paul McEachin agreed that this was a good suggestion.</p> <p><u>Ed Connor – St. Joe Road</u> Ed Connor stated that he will wait until Old Business to discuss this matter.</p> <p><u>Gerald Campbell – Gas Company Regulations and Home Burials</u></p>



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Gerald Campbell stated his opinion on how he feels that the municipality should pass stricter regulations for the gas and oil companies drilling in Oakland Township. He further stated his opinion regarding an article recently published in the Butler Eagle regarding the right to be buried on your private property.

Jeanne Konar - Hohn v. Oakland Township

Jeanne Konar requested an update on the above referenced case. Chairman Paul McEachin advised that these matters take time for fact finding and that no court date has been set that we know of.

Todd Couch - Subdivision

Todd Couch presented a map to the Board and asked subdivision questions. Half of the property is in Summit Township and half of the property is in Oakland Township. The residence that he plans to build will actually stretch across the border of the two municipalities.

Jeff Stoner – Correspondence to Oneida Valley

Jeff Stoner stated that he was infuriated by the way that the letter the Township sent to the fire department was worded. He said that the first time he was informed that there was a problem getting the excluded driver endorsement signed was the night of the Installation Dinner. Nadine Neff stated that she mailed a letter to Patsy Sarvey and when she did not get the signed endorsement back, she then hand delivered a copy to Ed Deary to have signed. Jeff asked that in the future, all correspondence be mailed to the main address of the fire company and be addressed to the chief and not to send it to the PO box.

Brent Patten – Royalties for Pipelines Within Township’s Right-of-Way

Brent Patten asked where the Township stood with this issue. Nadine Neff stated that she asked Phil Lope to look into this matter, but perhaps there was a communication breakdown because we received an underground pipeline crossing agreement that requires annual inspections and provides for a fee. Nadine Neff was asked to have Phil Lope attend our next meeting to discuss.

Correspondence

The Board reviewed the correspondence received the past month. There were no comments.

Staff Reports

Nothing to report

Old Business

Code Enforcement Officer

Chairman Paul McEachin motioned to hire Sean Gramz at the average wage for that position for our township size across the state at a maximum of 15 hours per week; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all.

St. Joe Road Stormwater Issues

A. Lantz Driveway – The road crew recently addressed an issue with freezing water runoff from the



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driveway that caused a difficulty for the resident and the issue blew up on social media. Supervisor Brent Patten stated that he understood why the homeowner was angry and if it happens again, someone will be written up for it. The Board agreed that the driveway needs to be corrected and advised to have the code enforcement officer send letters to get the driveway maintenance accomplished.

- B.** Travis Rivers – Nadine Neff read to the Board an e-mail from Travis Rivers requesting maintenance at his property on St. Joe. The Board discussed the matter and agreed that we are not paving all of the ditches on St. Joe.

Ed Connor asked the Board what the plan to fix St. Joe will be and the Board stated that they will revisit this issue when the weather breaks.

Hohn v. Oakland Township

Nothing new to report.

New Business

Dirt and Gravel Training

The State has mandated that the municipalities must attend the Dirt and Gravel Road Training every five years in order to be eligible for certain grant monies. Lonny Jewart was advised to attend and Paul McEachin stated the he also might attend.

Emergency Management Coordinator

Amy Marie at the County 911 stated that our EMC is not attending the training sessions. She stated that sessions are held in the evening as well as during the day. Paul Patten stated that he could and would attend evening sessions. Nadine Neff is to check to see when the next sessions will be.

Signatures for Permits

The Board of Supervisors agreed that there should be two signatures on the agreements. Nadine Neff will revise the forms accordingly.

Employee Payroll

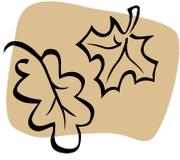
There was a discussion to mandate employees to have direct deposit for all payroll. The road crew asked to discuss this matter further with the Board and the issue was tabled for next month.

Payroll Deduction of Medical Reimbursement

This matter was tabled until next month.

2013-2014 Road Salt Contract

Last year we ordered 120 Tons of material. We do not have a large stockpile. Chairman Paul McEachin motioned to bid 150 tons; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.



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Lantz Driveway – St. Joe Road

Lonny Jewart asked the Board about the Lantz Driveway. He is concerned about the ice on the roadway. Brent Patten stated that a letter needs to go out to the homeowner that they need to make repairs as soon as possible. Nadine Neff is to turn this matter over to Sean Gramz to handle.

Brent Patten – Jim Holben / Summer Help

Brent Patten stated that he was given the number for Jim Holben and that he is looking for a part-time job. Brent would like to bring him in and interview him for part-time help on the summer road crew. The Board agreed that they would bring him in and talk to him.

Signing of the Time Sheets

The Board of Supervisors reviewed and signed the employee time sheets for the previous month.

Approval to Pay Bills and Payroll

Supervisor Regis Thoma motioned to pay the bills on hand and to pay payroll for the next month; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.

Meeting Adjournment

Supervisor Regis Thoma motioned to adjourn the meeting at 9:08 p.m.; Supervisor Brent Patten seconded the motion. ROLL CALL: The motion was approved by all members of the Board.