Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

# OAKLAND TOWNSHIP Board of Supervisors Meeting

September 2, 2020 7:00 p.m.

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Shaun Krill called the meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance recited.

### **PRESENT:**

Shaun Krill: Chairman, Brian Hans: Supervisor, Tom Smith: Solicitor,

Diana Foehringer: Secretary/Treasurer (James Shipley: Vice-Chairman- Absent)

### **BIDS**:

None.

### <u>PUBLIC COMMENT:</u> (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Larry Neff: Would like speed limit signs on Old East Butler & Davis Roads.

Oakland Township will look into this.

Bill Corbett: Would like to request a variance to build a building at 400 Thorn Run Road approximately 20 to 30 feet from the road.

**Shaun Krill made a motion** to approve the setback variance contingent upon the front of the new building, including all overhangs, being in line with the current house. Brian Hans seconded the motion. All in favor. Motion carried.

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Gary Wulff: Chief Report: 16 calls, 7 out of township, 2 structure fires, 4 Motor Vehicle, 4 Service, 5 Auto Alarm. 20 people responding to calls.

### **AGENDAS:**

**Shaun Krill made a motion to approve** the September 2, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to approve** the August 5, 2020 minutes, as written. Shaun Krill seconded the motion. All in favor. Motion carried.

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### **RESOLUTIONS:**

None.

### **ADMINISTRATIVE ACTIONS:**

**Shaun Krill made a motion to advertise Winter Seasonal Workers -** Start Date: November 15 - End Date: Apr 15. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to pay the** 06-2020 Aggregate Bill Invoices out of the Impact Fee Account. Brian Hans seconded the motion. All in favor. Motion carried.

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### **TIME SHEETS:**

**Shaun Krill made a motion to approve** time sheets – 08/20/20 & 9/3/20. Brian Hans seconded the motion. All in favor. Motion carried.

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### TREASURER'S REPORT:

**Shaun Krill made a motion to approve** July 2020 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

## EXPENDITURES OVER \$2,000.00:

Impact Fee Fund

Ck #:146: \$ 2,603.85 McClymonds Supply & Transit (Aggregate Bid)

**Shaun Krill made a motion to approve** expenditures over \$2000.00. Brian Hans seconded the motion. All in favor. Motion carried.

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## **INVOICES/PAYMENTS:**

General Fund checks: #14007 - #14025

**Shaun Krill made a motion to approve** General Fund checks: #14007 – #14025. Brian Hans seconded the motion. All in favor. Motion carried.

Impact Fee Fund check: #146

**Shaun Krill made a motion to approve** Impact Fee Fund checks: #146. Brian Hans seconded the motion. All in favor. Motion carried.

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### **CORRESPONDENCE:**

**BASA Agenda and Meeting Minutes** 

DEP Request to look into Burning Complaint from Summit Twp Resident

**DEP Burning Ordinance** 

Tom Smith will look in to see if we absolutely need something in place.

Catie Rattigan: Would like a "Watch Children" sign on McGinley Road.

Signs already purchased, Gary will get installed.

Tiffany Valentino – Girls Scouts

**Shaun Krill made a motion** to approve the use of the township building for Girls Scouts for the 2020-2021 season contingent upon every person entering the room signing liability forms and agreeing to all new room usage and cleaning procedures. Brian Hans seconded the motion. All in favor. Motion carried.

Letter from Luke McEachin thanking Oakland Twp for the opportunity to work this summer.

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### **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

Update: Yearly Sewage Inspections (3) SFTF & (1) Holding Tanks

Document Retention/Shredding Update

**Shaun Krill made a motion** to proceed with shredding of documents <u>on-site</u> using *Shred America*. Brian Hans seconded the motion. All in favor. Motion carried.

PMO - Pension Mandatory Minimums

Commercial Building Permits Audit (Building Code Inspector never updated at state level.)

Auditors met with BOS and presented final audit findings

Fire Department Audit

Monitoring Review from PennDOT this year

Halloween is Saturday, October 31st. What time do you want Trick or Treat? 6-8?

Halloween will be on Saturday, October 31st from 6-8 contingent upon government direction/guidance/rulings.

CDL Clearinghouse/Account w/ PennDot - run Drivers History for free

Winter Maintenance Agreement renewed

Liquid Fuels Estimated Allocation: \$150,296.04 (Down \$16,476.44 from this year.)

Copier/Printer acting up – may need to call in service.

### Gary Wulff (Roadmaster):

Groff Wheel Loader Manufacturing Warranty set to expire

**Shaun Krill made a motion** to extend the manufacture warranty on the Groff Wheel Loader for 24 months at \$6094 as presented. Brian Hans seconded the motion. All in favor. Motion carried.

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#### **UNFINISHED BUSINESS:**

### **Driveway Issue: Old East Butler Road - Zanicky**

Mr. Zanicky need to apply for a driveway permit in order to make any further alterations on the property.

As of this date, Mr. Zanicky has removed vehicle/trailer from property. Oakland Township is closing this issue, but will continue to monitor the situation. Closed.

## Road Bond Application Key EM Energy, LLC for Whitmire/Pine Tract.

Gary Will move forward with contacting EM Energy and video-taping the road. Bond will be signed off on tonight. Closed.

### **AXIP/Mountain Laurel (Whitmire Road)**

Reschedule meeting ASAP with Supervisors, Tom Smith & Roadmaster.

These companies are/were not covered under EdgeMarc (Key EM Energy, LLC) bond.

AXIP is now mostly covered under Key EM Energy, LLC Bond and will notify us if something changes. Gary Wulff will follow-up with Mountain Laurel who no longer use this road. Closed.

#### **Fire Escrows**

Tabled until September. Tom Smith will further investigate to see if there is a need. Table until October when all supervisors can be present.



565 Chicora Road Butler, PA 16001 (724) 287-8067 office / (724) 287-3979 fax Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

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Fireworks	Ordinance -	Obso	lete?
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Tabled until September. Tom Smith will further investigate to see if there is a need to remove or revise twp ordinance.

Tom Smith will work on over winter and present revision when completed.

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### **NEW BUSINESS:**

## **Complaints in general**

Photo graphic evidence?

### Water Testing/Township Building

Sample was positive for Total Coliform bacteria/suggested next steps have one come check well-cap and/or casing for cracks.

OT will check for cracks and possibly chlorine the well. However, due to the very limited use of the water in the building, water stagnancy is potentially an issue that will not go away or reoccur often and un-noticed.

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### **MEETING ADJOURNMENT:**

**Shaun Krill made a motion to adjourn** meeting at 7:55 PM. Brian Hans seconded the motion. All in favor. Motion carried.

### **NEXT MEETING:**

October 2020 Board of Supervisor Meeting will be held Wednesday October 7, 2020 at 7:00 p.m.

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Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVIS	SORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
Brian G. Hans, Supervisor	(Seal)