

Oakland Township
Board of Supervisors
MEETING AGENDA/MINUTES
2016 REGULAR MONTHLY MEETING
DATE: March 2, 2016

Attendees: Mr. McEachin – Chairman, Mr. Thoma – Vice Chairman,
 Mr. Krill – Supervisor, Mrs. Livermore – Office Manager, Mrs. Lintz – Secretary,
 Mrs. Terwint – Treasurer, Mr. Gauselmann – Code Officer

Call Meeting to Order / Pledge of Allegiance - 7:00 P.M. by Mr. McEachin

Approve Agenda: Mr. Thoma made a motion to approve the agenda; Mr. McEachin seconded the motion. All in favor. Motion carried.

Approve Meeting Minutes: A motion to approve the February 2, 2016 meeting minutes was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.

Approve Treasurers Report: NO Report

Public Comment:

1. Rocco Lanzoloto: Stop sign at Thorn Run/Hoon Road
2. Keith Patten: Snow plow damaged yard while plowing.
3. Jim Holben: Charlain Drive turnaround.

Administrative Action:

- **No Treasurer Report**
- **Bills** (Time sheets: February 11, 2016 & February 25, 2016): Mr. Krill made a motion to approve Time Sheets 2/11/2016 & 2/25/2016. Mr. McEachin seconded. All in favor. Motion carried.
- **Agreements:**
 - **Street Sweeping Agreement (\$115/hour)** -Municipal Contracting Services: Mr. Krill made a motion to approve street sweeping agreement @ \$115/hour. Mr. Thoma seconded. All in favor. Motion carried.
 - **US Municipal Agreement: Rental of tractor/mower - \$6,000** Mr. Krill made a motion to approve US Municipal Agreement for rental of tractor/mower. Mr. Thoma seconded. All in favor. Motion carried.
 - **Walsh Equipment \$14,490.00 for a vbox/spreader.** Mr. McEachin made a motion to approve purchase of vbox/spreader. Mr. Thoma seconded the motion. All in favor. Motion carried.

- **Concrete Saw: \$2,852:** Mr. Thoma made a motion to purchase the saw from Groff. Mr. Krill seconded the motion.

Correspondence:

- ✓ Tetra Tack: Stonehenge Appalachia: Renick to Shields Pipeline
- ✓ Rex Energy: Gas Well Permit (Clay Township)
- ✓ PA DOT: notice of payment \$152,479.35 for the liquid fuels
- ✓ Eagle Scout Award: Dillon Blair Harvey was awarded the rank of Eagle Scout by the Boy Scouts of America: Recognize Mr. Harvey by signing a certificate of Recognition.

Staff Reports:

Code Enforcement Officer:

- Certified Storm Water Inspector Training in Pittsburgh April 18-19 (cost \$825): Tabled till April meeting.
- Planning Commission:
 - ✓ Bristol Compressor Station: Greg Banner-Stonehenge Appalachia applied for a second driveway on parcel #250-3F02-11A. Mr. McEachin made a motion to approve application of Stonehenge Appalachia for a second driveway on parcel #250-3F02-11A. Mr. Thoma seconded the motion. All in favor. Motion carried.
 - ✓ Land Development Plan:

Mr. Banner presented the Preliminary/Final Land Development for the Bristol Compressor Station (149 Conway Rd.). DEP has not issued a permit for the station.

Mr. McEachin made a motion for approval of the Bristol Compressor Station Land Development Plan with the following conditions:

 1. The plan must meet and comply with conditions as outlined in the Township Engineer (Gannett Fleming) letter dated February 5, 2016.
 2. The execution of a Land Development Agreement.
 3. The execution of a Storm Water Management Agreement.

Mr. Thoma seconded the motion. All in favor. Motion carried.
 - ✓ Planning Commission: Mr. Paul McEachin resigned his position on the Planning Commission. Gary Wulff would like to become a member of the Planning Commission. Mr. McEachin made a motion to approve the appointment of Gary Wulff to the Planning Commission. Mr. Thoma seconded the motion. All in favor. Motion carried.

Road Department:

- Temporary Patching will begin weather permitting.
- Road Sweeping will begin when the weather cooperates.

Administration:

- ✓ Office Hours and office moves were discussed.
- ✓ Getting quote on moving computers and setting up a server.
- ✓ Payroll: The first payroll with Randall was ran for the February 25 payroll. Need to develop procedures for the processing and entering of payroll.

Unfinished Business

- Interstate Bond Claim: Mr. Krill will contact Interstate to inquire about partnering with the township on scheduled road projects.
- Flood Plain Ordinance: Tom Smith, Solicitor: State Budget has not passed. Mr. McEachin made a motion to remove this from the agenda. Mr. Thoma seconded. All in favor. Motion carried.
- Cable Service Franchise Agreement: Tom Smith, Solicitor will contact Armstrong Cable.
- Roller Purchase: No report. Waiting for Knickerbocker Russell to confirm that it is on CoStars.
- Road Work Letter: Mr. Krill made a motion to approve letter notifying residents in the affected area of planned road work. Mr. McEachin seconded the motion. All in favor. Motion carried.
- Agreement for School Crossing Lights (St. Wendelins): Bronder states the transmitter is on order and should be replaced next week. It is more involved than first determined cost estimated at \$1300.
- Lease Agreement (Stonehenge): Stonehenge Appalachia wants to lease approx.. 1,039 linear feet of township property.

New Business:

- Payroll Account: Mrs. Livermore recommended closing the payroll checking account. All payroll will be paid from the General Fund. Mr. McEachin made the motion to approve closing the Payroll account. Mr. Krill seconded the motion. All in favor. Motion carried.
- Resolution 2016-02 Amended: Wage/Salary Resolution. Mr. McEachin made a motion to accept Resolution 2016-02 Amended: Wage/ Salary Resolution. Mr. Krill seconded the motion. All in favor. Motion carried.
- Grader Bid: Mr. McEachin made a motion to accept sealed bids for the sale of the grader to be opened at the April 6, 2016 Board of Supervisor Meeting. Mr. Thoma seconded the motion. All in favor. Motion carried.
- Road Work Bids: Mr. McEachin made a motion to advertise sealed bids for:
 1. Aggregate
 - 750 Ton #2A
 - 100 Ton #3
 - 1500 Ton Anti skid

for opening at April 6, 2016 Board of Supervisor Meeting. Mr. Krill seconded the motion. All in favor. Motion carried.

- 2. Pipe (Quotes) – Mr. Krill made the motion to accept the quote from Key Precast for pipe in the amount of \$14,814.40. Mr. Thoma seconded the motion. All in favor. Motion carried.
- 3. Road Work - Pipe replacement installation – Mr. Krill made a motion to accept sealed bids for Pipe Replacement Installation to be opened at the April 6, 2016 Board of Supervisor meeting. Mr. McEachin seconded the motion. All in favor. Motion carried.

Meeting Adjournment:

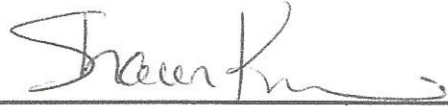
A motion to adjourn the meeting at 9:15 P.M. was made by Mr. McEachin. Mr. Thoma seconded the motion. All in favor. Motion carried.

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

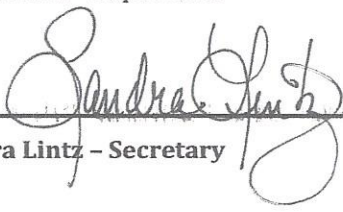


Paul McEachin - Chairman

Regis Thoma - Vice Chairman



Shaun Krill - Supervisor



Sandra Lintz - Secretary

Seal