Shaun Krill, Chairman Brian Hans, Vice-Chairman John Wogan, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

March 6, 2024 7:00 p.m.

CALL	<i>TO</i>	OR	DER:

Shaun Krill called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor, Thomas Smith: Solicitor Aron Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer

NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

No recording devices acknowledged.

PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Judy Osche: Davis Road – Requesting a "Slow Down" sign on the bend by her house.

Requesting to look at Davis Road for Paving, Tar & Chipping.

Could use some ditching, couple of driveways need ditched.

Mike Whaley: 124 Welter Road – Would like to operate Food Truck in Township Parking lot on Wednesday's and Friday's from 11-2 PM.

Gary Wulff: Chief's Report: 6 Calls: Structure Fire: 1, Brush Fire: 2, Automatic Fire Alarm: 1, Medical Assist: 2, # of Firefighters Responding: 14, Mutual Aid: 3.

Breakfasts are going well, new truck working out good. Plans to turn old truck into Rescue.

BIDS:

None.

AGENDAS:

Shaun Krill made a motion to approve the March 6, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve the February 7, 2024 minutes, as written. John Wogan seconded the motion. Motion carried.

 $\ensuremath{^*}$ Supervisor Shaun Krill refrained from vote due to not being in attendance.

SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS:

Lot Line Revision:

Shaun Krill made a motion to approve the Michelle I. Thoma, William J. Hohn & Eric J. Hohn & Michael D. & Kara A. Hohn Lot Line Revision, dated 1/30/24, Parcel: 250-2F22-10B 10J and 10HB waiving contours. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

None.

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ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to ratify #14962 to Bauer Excavating, Inc for the culvert bid work done on Bish, Fallecker, Fared & Hoffman in the amount of \$38,237.06. (\$429.29 under the bid amount.) Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to ratify SWIF (State Workers Insurance Fund) payments:

#14963	\$587.00	February monthly premium payment.
#14964	\$587.00	To replace #14941 that SWIF never received, thus throwing our policy into cancellation status
#14965	\$82.00	To account for monthly premium payment change mid-policy due to updated population count.

John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to refund the following escrows:

Cynthia Ellison	\$187.51	Unused portion of her Lot Line Revision Escrow.
Matt Chupka	\$187.51	Unused portion of his Lot Line Revision Escrow.
Anthony Puglisi	\$656.25	Unused portion of his denied Sewage Application.
Gerald Rodgers	\$450.00	Unused portion of his Subdivision Escrow.
Timothy Cornell	\$850.00	At his request, cancelled sewage application.

John Wogan seconded the motion. All in favor. Motion carried.

Road crew Employment - Summer Seasonal

Shaun Krill made a motion to advertise for seasonal employment. Brian Hans seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 02/15/24 and 02/29/24. John Wogan seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Brian Hans made a motion to approve January's Treasurer's Report as presented. John Wogan seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	#	Amount	Payee / Description
General Fund	14969	\$5,000.00	Bauer Excavating, Inc. 2023 Culvert Replacement – Extra Crossing on Fared Drive not included in original Bid.

John Wogan 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: #14962 - #14994.

Brian Hans made a motion to approve General Fund checks: #14962 – #14994. John

Wogan seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

2024 PMAA Board Member Training

District 10 Local Traffic Counts

District 10 Municipal Resources for Transportation

Travis Saeler

Verisk

National Fuel

Hovis Trade Show

Butler County COG

Butler County/State Representative Bernstein & Mustello: Confronting Sewage Issues

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Oneida Valley Financials

Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

Statement of Financial Interests (3)

Facebook/Quarterly Newsletter

Liquid Fuels: \$1,076.74 less than last year. \$4,314.92 more than budgeted.

State Turnback: \$10,000

Outstanding Invoices: Dietrich SFTF (\$284 from 2023), Hohn Sewage (\$55 from 2019)

Sherry Filges – End of Term Announcement

Aron Wulff (Roadmaster):

Building Lights – Have been replaced / added a strip to keep glare brightness down.

School Lights - Replaced solar panel - should be fixed.

Saint Joe Guard Rails

Crack Sealing Machine

Truck Recall

Thorn Run/Gas Well: Met with gas well again, waiting for supervisor approval.

Brightspeed: Received list – will follow up for status report.

Waiting to hear back from engineer on building placement before starting to level off.

Meeting with Sewage Designer when he's available.

Ditching around the township has begun.

UNFINISHED BUSINESS:

Granny Plan - David Birckbichler

February 21, 2024: Mr. Birckbichler contacted OT SEO to let him know the trailer has been disconnected and the lines were removed. OT SEO made a site visit to confirm and has ruled that this no longer constitutes a sewage violation and withdrew the 2nd citation.

Per the agreement, the next step will be for the trailer to be removed.



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UNFINISHED BUSINESS (cont.):

727 Chicora Road:

Property Clean Up: March 31, 2024 deadline.

Sewage: 2/7/24: Dye test performed / System was found to have no surface malfunctions. Sewage issue considered resolved and closed.

Welter Road – Having trouble making contact with someone from the tree company.

Greg Folk – Outstanding Invoice → Certified Letter

Sewage Issue: Mariah Clark/St Joe Road

Outstanding Issue that needs fixed now, retest in 15 days. → Certified Letter

NEW BUSINESS:

Pennsylvania-American Water Company Project:

Shaun Krill made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Chemical Building Land Development Plan Stormwater Operations and Maintenance Agreement. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to grant a Floodplain Permit per Twp Engineer "Meets requirements of Ordinance 2 of 2011 - Stormwater Mgmt. Ordinance and Ordinance 2018-09 Floodplains". Brian Hans seconded the motion. All in favor. Motion carried.

Complaint regarding Township SEO: No documentation - matter closed.

2024 Road Construction & Maintenance Bids

PennDot Grant / Additional Work

Shaun Krill made a motion to authorize advertising the Seal-Coat bid for multiple roads (Charlain, Fallecker, Kelly, Love, Shearer, Thorn Run, Welter) in the Butler Eagle to be opened at the April 3, 2024 BOS Meeting. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to authorize advertising the Superpave bid multiple roads (Bish, Fallecker, Fared, Hoffman, O'Donnell) in the Butler Eagle to be opened at the April 3, 2024 BOS Meeting. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to authorize advertising the Superpave bid multiple roads (Portions of Lake & Mottern) in relation to the Multi-Modal PennDot Grant award for year two in the Butler Eagle to be opened at the April 3, 2024 BOS Meeting. John Wogan seconded the motion. All in favor. Motion carried.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 8:06 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

NEXT MEETING:

April 2024 Board of Supervisor Meeting will be held Wednesday, April 3, 2024 at 7:00 p.m.

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•	fully Submitted, nger, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVISOR	RS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
Brian Hans, Vice-Chairman	
John Wogan, Supervisor	(Seal)