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

OAKLAND TOWNSHIP Board of Supervisors Meeting

January 3, 2023 7:15 p.m.

CALL TO ORDER:		
Shaun Krill called meeting to order at 7:23 pm.		
PLEDGE OF ALLEGIANCE:		
The Pledge of Allegiance was recited at the Organizational Meeting.		
PRESENT:		
Shaun Krill: Supervisor, James Shipley: Supervisor, Diana Foehringer: Secretary/Treasurer Absent: Brian Hans: Supervisor		
NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)		
No recording devices acknowledged.		
PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)		
Sherry Filges: Present Year-End Tax Certificates & Reports.		
EXECUTIVE SESSION:		
The Board retired to an executive session from 7:27 p.m. to 7:29 p.m. Supervisor Shaun Krill stated that the Board discussed potential joint litigation with Center Township surrounding the sale of BASA. The Board decided not to join with Center Township in opposing the sale.		
<u>BIDS:</u>		
None.		
AGENDAS:		
James Shipley made a motion to approve the January 3, 2023 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.		
Make a motion to approve the December 7, 2022 minutes, as written. Motion tabled until February Meeting when Supervisor, Brian Hans can be present as Supervisor, James Shipley was not in attendance at the December 7, 2022 meeting.		
RESOLUTIONS:		
None.		
ADMINISTRATIVE ACTIONS:		

Shaun Krill made a motion to approve 2023 payments on Truck inspections and associated repairs up to \$200 including cost of inspections for Oneida Valley Fire Department. James Shipley

seconded the motion. All in favor. Motion carried.

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Shaun Krill made a motion to approve time sheets – 12/22/22 and 1/05/23. James Shipley seconded the motion. All in favor. Motion carried.		
TREASURER'S REPORT:		
James Shipley made a motion to approve November's Treasurer's Report as presented. Shaun Krill seconded the motion. All in favor. Motion carried.		
EXPENDITURES OVER \$2,000.00:		
None.		
INVOICES/PAYMENTS:		
General Fund checks: #14664 – #14680 Shaun Krill made a motion to approve General Fund checks: #14664 – #14680. James Shipley seconded the motion. All in favor. Motion carried.		
<u>CORRESPONDENCE:</u>		
Butler Area Sewage Authority Meeting Agenda/Minutes PSAT's Road to the Future – 2023 Conference PSAT's Newsbulletin Butler County Commissioners Advisory Council on Hazardous Material		
Diana Foehringer (Secretary/Treasurer): Oneida Valley Financials Cell Tower has been completed. 2023 Audit: Bonus Accounting/Jeff Cupp Workers Compensation – Down a few hundred from last year. CoStars Salt Contract now open for next season. Jury Duty: January 12 (Week of January 17)		
Gary Wulff (Roadmaster): Chief's Report: Calls: Structure Fire:, Brush Fire:, Motor Vehicle Accident:, Tree: , Automatic Fire Alarm:, Vehicle Fire:, Medical Assist:, # of Firefighters Responding:, Mutual Aid:		
<u>UNFINISHED BUSINESS:</u>		
Sewage Complaint: 865 Chicora Road – John Zanicky Update		
Resident Concern/Request: Road Mirror Shearer/Chicora Road Since Chicora Road is a state road, Oakland Township is unable to do anything with this issue		

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

OAKLAND TOWNSHIP Board of Supervisors Meeting

January 3, 2023 7:15 p.m.

NEW BUSINESS:

Oakland Township Volunteer Credit Program/Review List of qualified volunteers.

James Shipley made a motion to approve Oakland Twp/Oneida Valley Volunteer Credit Program list of qualified employees. Shaun Krill seconded the motion. All in favor. Motion carried.

Butler County ARPA MIP Program

Will review and revisit during the February 2023 meeting. Butler Eagle

Small Interest Loan

Shaun Krill made a motion to approve an application for a small interest loan through the Butler County Infrastructure Bank (BCIB) Program. James Shipley seconded the motion. All in favor. Motion carried.

2023 Bid Limits

Per the state Department of Labor & Industry: on January 1, 2023, the minimum purchase amount that will require the advertisement for bids will increase from \$21,900 to \$22,500. In addition, the minimum purchase amount for telephone quotes will increase from \$11,800 to \$12,200.

2023 Bids - When do you want them ready?

Roadmaster, Gary Wulff, will review projects and determine when ready.

Planning Commission Members

John Cook has officially verbally resigned.

Cindy Wulff was appointed contingent upon Planning Commission approval during the Organizational Meeting.

Butler County Updated SALDO

Section 603.7 of the new county SALDO states;

A proposed lot not meeting the minimum lot requirements of this section and intended to be conveyed and adjoined to an adjacent property is permitted, provided the following note shall be placed on the plan: Lot #__ is not a separate building lot and is to be conveyed and become part of adjoining land of (name of landowner). Both the lot created in effect by combination with an adjoiner and the remnant lot shall comply with applicable lot area requirements.

We request all county municipalities with their own SALDOs compare this provision with any similar provisions their SALDO requires. We also request these municipalities consider amending their SALDO if they do not have this type of requirement.

This item will be sent to the township solicitor for review and discussions tabled until February meeting.

Bureau of Elections

2023 Municipal Primary Election

Positions for the 2023 ballot include: 2 Auditors, 1 Supervisor and a Constable.



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OAKLAND TOWNSHIP Board of Supervisors Meeting

January 3, 2023 7:15 p.m.

MEETING ADJOURNMENT:	
Shaun Krill made a motion to adjourn meeting at 7:55 p.m. James Shipley seconded the motion. A in favor. Motion carried.	
NEXT MEETING:	
February 2023 Board of Supervisor Meet	ing will be held Wednesday February 1, 2023 at 7:00 p.m.
•	ctfully Submitted, ringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVIS	ORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian Hans, Supervisor	