



**Attendees:**

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, Supervisor Mr. Shaun Krill , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore  
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Mr. Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.

AGENDA ITEM	ACTION
<b>Call to Order</b>	Mr. McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
<b>Agenda</b>	A Motion was made by Mr. Krill and seconded by Mr. Thoma to approve the meeting agenda. All in favor. Motion carried.
<b>Approve Meeting Minutes</b>	A motion to approve the November 4, 2015 meeting minutes was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.
<b>Approve Treasurers Report</b>	Mr. Krill motioned to approve the Treasurers report for the month of October, 2015. Second by Mr. Thoma. All in favor. Motion carried.
<b>Administrative Action - Bills</b>	<p>Board approval for expenditures over \$2,000</p> <p>A motion was made by Mr. Krill and seconded by Mr. Thoma to approve the invoice for Bauer Excavating in the amount of \$3,220 for Lake Road work. All in favor. Motion carried.</p> <p>A motion was made by Mr. Krill and seconded by Mr. Thoma to approve the invoice for Heiway in the amount of \$6,329.35 for cold patch. All in favor. Motion carried.</p> <p>A motion was made by Mr. Krill and seconded by Mr. Thoma to pay the invoice for Walsh Equipment in the amount of \$13, 763.04 for the snow plow and to mount the hopper on the truck. All in favor. Motion carried.</p> <p>A motion was made by Mr. Thoma and seconded by Mr. McEachin to pay the bills (General Fund Check 12323-12361 ), (Time Sheets 11/5/15,11/19/15) All in favor. Motion carried.</p>
<b>Correspondence</b>	<p>XTO: Griffiths A Unit 3H (Donegal Twp)</p> <p>DEP: Constellation Pipeline – GP for hydrostatic test discharges</p> <p>Penn Energy: renewing permit (Clearfield Twp)</p> <p>PSATS NewsBulletin</p> <p>BASA: Audit for 7/31/15 and 2014</p> <p>BASA: Meeting minutes</p> <p>Council of Governments: \$597 annual fee</p> <p>Penndot: Winter Maintenance Meeting – Dec 3 @ 10 AM in Cranberry</p> <p>R.E. Gas Development: Fresh Water Impoundment – Oakland Township-</p> <p>R.E. Gas Development: Amended Permit – Klever Unit 2H – Concord Township</p> <p>OVFD W/C renewal: 2016 rate: \$11,377</p>



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AGENDA ITEM	ACTION
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<b>Public Comment</b>	Gary Wolfe: Questions about driveway.
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**Staff Reports**

- Code Enforcement:  
Junk Car removal: working with residents for the removal of cars  
Whitmire Compressor Station: BCO will determine if permit is needed  
Planning Commission: reviewing the SALDO
- Road Department:  
Requested for the advertisement for seasonal worker to be placed in the paper.
- Administration:  
Auditor: Mrs. Livermore will contact the Butler Election office to determine if an auditor will need to be appointed.  
Discussion on the accounts that are close to the bidding threshold.  
ETC Pipeline: Request approval to perform an environmental survey to determine feasibility for a pipeline on township property (North Butler Church/Center Drive 250-2F20-6G-0000). A motion to approve the request was made by Mr. Krill and seconded by Mr. McEachin. All in favor.  
Motion carried.

**Unfinished Business**

1. Hohn Litigation: A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the settlement agreement and release of claims stipulation and consent order. All in favor. Motion carried.
2. Flood Plain Ordinance: Mr. Smith will draft and update to current ordinance.
3. Stop Sign Ordinance: Mr. Smith will draft an amendment adding the Thorn Run sign.
4. Suit Kote: Mr. Meeder met with a representative from Suit Kote.

**New Business**

1. Budget Resolution 2015-11: A motion was made by Mr. McEachin and seconded by Mr. Krill to adopt Resolution 2015-11 adopting the 2016 budget. All in favor. Motion carried.
2. M&M Lime invoice: Interstate Gas owes \$6,885.18 to M&M for repair to Whitmire Road. Interstate Gas has not paid the invoice.
3. CDL: Any supervisors who will be driving the trucks need to be drug tested. Mr. Krill will be driving the truck if necessary.
4. Secretary/Treasurer position: A motion was made by Mr. Thoma and seconded by Mr. McEachin to approve the advertisement of the position. All in favor. Motion carried.
5. Interstate Gas: Requested release of bond for Shearer Road. A motion was made by Mr. McEachin and seconded by Mr. Krill to suspend the overweight permit for Interstate Gas. All in favor. Motion carried



**OAKLAND TOWNSHIP  
BOARD OF SUPERVISORS**

**Meeting Agenda/Minutes**  
Regular Monthly Meeting  
**Wednesday, December 2, 2015**  
**7:00 PM**

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Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, Supervisor Mr. Shaun Krill , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore  
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Mr. Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.

AGENDA ITEM	ACTION
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A motion was made by Mr. Krill to adjourn meeting at 8:28 PM. A second motion was made by Mr. Thoma. All in favor. Motion carried.

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

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Paul McEachin, Chair

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Regis Thoma, Vice Chair

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Shaun Krill, Supervisor

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Kelly Livermore, Secretary

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