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

March 2, 2022 7:00 p.m.

CALL TO ORDER:	
Shaun Krill called meeting to order at 7:00 pm.	
PLEDGE OF ALLEGIANCE:	
Pledge of Allegiance was recited.	
<u> PRESENT:</u>	
Shaun Krill: Chairman, James Shipley: Vice-Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor, Diana Foehringer: Secretary/Treasurer	
IOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)	
No recording devices acknowledged.	
PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)	
None.	
<u> </u>	
None.	
GENDAS:	
<b>Shaun Krill made a motion</b> to approve the March 2, 2022 agenda. Brian Hans seconded the motion favor. Motion carried.	on.
<b>Brian Hans made a motion</b> to approve the February 2, 2022 BOS minutes, as written. Shaun Kri seconded the motion. Motion carried.  James Shipley abstained from vote as was not in attendance at the February 2, 2022 BOS Meeting.	<u>ll</u>
<u> </u>	
None.	
<u>IDMINISTRATIVE ACTIONS:</u>	
Road crew Employment – Summer Seasonal  James Shipley made a motion to advertise for Seasonal part-time summer worker. Shaun  Krill seconded the motion. All in favor. Motion carried.	
IME SHEETS:	
<b>Shaun Krill made a motion</b> to approve time sheets – 02/17/2022 & 03/03/2022. James Shipley seconded the motion. All in favor. Motion carried.	

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

## OAKLAND TOWNSHIP Board of Supervisors Meeting

March 2, 2022 7:00 p.m.

#### **TREASURER'S REPORT:**

**Brian Hans made a motion** to approve January 2022 Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

# EXPENDITURES OVER \$2,000.00:

**General Fund** 

Ck #:14470: \$ 4,530.87 Triangle Gasoline Co. of Butler, Inc.

Heatoil/Diesel/Arguard

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

#### **INVOICES/PAYMENTS:**

General Fund checks: #14449 - #14473

**Shaun Krill made a motion** to approve General Fund checks: #14449 – #14473. Brian Hans

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seconded the motion. All in favor. Motion carried.

### **CORRESPONDENCE:**

**BASA Meeting Minutes** 

PSATS Newsbulletin - February

PennEnergy Resources Project Canary Certification

Butler COG February Agenda

**BCATO February Meeting Minutes** 

Donna Moser − Request for Garbage Day → Township will look into possibility.

Notification for Well Permit Application – Polaris Well Pad

Notification for Well Permit Application – Lynx Well Pad

#### **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

State Turnback: \$10,000

Liquid Fuels: \$150,7962.05 (Down \$4038.87) (Budgeted: \$140,000.00)

**Townships Owed Unclaimed Property** 

**Notary** 

**James Shipley made a motion** for Diana Foehringer to become a notary and take notary education classes through PAN which cost \$504.80 being paid by the township. Brian Hans seconded the motion. All in favor. Motion Carried.

FYI: Lipinski Logging Road Bond for Stein Road

SALDO: Butler County Approved 3-2-22 (went from 212 to 85 pages) Review OT?

Gary Wulff (Roadmaster):

Chief's Report: 10 Calls: Structure Fire: 3, Water Rescue: 1, Motor Vehicle Accident: 2,

Service Call: 1, Medical Assist: 3, # of Firefighters Responding: 18, Mutual Aid: 5.

Tree trimming quote for Hoon Road & Old E. Butler Road received.

Update on repairs needed for International Dump Truck.

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

## OAKLAND TOWNSHIP Board of Supervisors Meeting

March 2, 2022 7:00 p.m.

#### **UNFINISHED BUSINESS:**

#### **Public Water within Oakland Township**

No Update

#### Pension Plan Update/Questionnaire

Agreed to Vesting Schedule Tabled until April Meeting to review remaining parts.

#### **Seal Coat/Paving Bids**

**Shaun Krill made a motion** to authorize advertising a Seal-Coat bid for multiple roads (Beulah, Charlaine, Danville, North Butler Church, Old East Butler, Pine Tract, Saint Joe, and Woodcrest) in the Butler Eagle to be opened at the April 6, 2022 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion** to authorize advertising a Superpave bid for Hoon Road with the added specifications in the Butler Eagle to be opened at the April 6, 2022 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

(Virgin material & required scratch level.)

#### **NEW BUSINESS:**

### **Tree Trimming**

**Shaun Krill made a motion** to add to the March 2, 2022 agenda an item entitled "Tree Trimming" due to discussions brought up during Staff Reports. Brian Hans seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion** to accept the quote from Top Notch Tree Trimming to trim Hoon Road (25 ft from ditch line) for \$5400 and to trim Old East Butler Road (25 ft from ditch line plus removal of 4 hazard trees) for \$9000. James Shipley seconded the motion. All in favor. Motion carried.

#### **ETC Northeast Pipeline LLC - Road Bond**

\$22,600.00 Notice to cancel bond #K09275794

.78 Miles Whitmire: Oakland Twp line to PL Crossing

.42 Miles Pine Tract: Center Twp line to Concord Twp line

**Shaun Krill made a motion** to approve cancellation of ETC Northeast Pipeline, LLC Westchester Fire Insurance Company bond #K09275794 for \$22,600.00. Brian Hans seconded the motion. All in favor. Motion carried.

#### 934 Center Drive - Hearing Impaired Child Sign

Process: PennDot provides municipality with permit.

Township/Resident purchases. Township installs and maintains.

(Might want to have agreement to notify township if they move or no longer have a need for the sign.)

**Shaun Krill made a motion** to proceed with the process of getting a *Hearing Impaired Child* sign installed for 934 Center Drive. Brian Hans seconded the motion. All in favor. Motion carried.



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# OAKLAND TOWNSHIP Board of Supervisors Meeting

March 2, 2022 7:00 p.m.

MEETING ADJOURNMENT:	
in favor. Motion carried.	meeting at 7:48 p.m. James Shipley seconded the motion. Al
NEXT MEETING:	
April 2022 Board of Supervisor Meeting	will be held Wednesday, April 6, 2022 at 7:00 p.m.
•	ectfully Submitted, aringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVIS	SORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
Drien C. Hang Cunowigen	(Seal)
Brian G. Hans, Supervisor	