



Oakland Township Board of Supervisors

MEETING AGENDA/MINUTES 2016 REGULAR MONTHLY MEETING DATE: June 1, 2016

Attendees: Mr. McEachin – Chairman, Mr. Thoma – Vice Chairman,
Mr. Krill – Supervisor, Mrs. Lintz – Secretary, Ms. Terwint – Treasurer

Call Meeting to Order / Pledge of Allegiance –The meeting was called to order at 7:00 p.m. by Mr. McEachin.

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

Approve Meeting Minutes: Mr. McEachin moved that the minutes of May 4, 2016 be approved with the correction to the unit price amount for the Shields Superpave bid to be \$65.65. Mr. Krill seconded the motion. All in favor. Motion carried.

Approve Treasurers Report: Mr. McEachin made a motion to approve the April 2016 treasurer’s report; Mr. Thoma seconded the motion. All in favor. Motion carried.

Public Comment:

Rocco Lanzalotto - driveway

Administrative Action:

- **Time Sheets:** May 19, 2016 & June 28, 2016: Mr. Krill made a motion to approve Time Sheets May 19, 2016 & June 28, 2016. Mr. Thoma seconded. All in favor. Motion carried.
- **Bills:** Mr. Krill made a motion to approve General Fund checks #12520-12571. Mr. Thoma seconded the motion. All in favor. Motion carried.

Correspondence:

- **Frye B Well Pad: R.E.**
- **TETRA TECH**
- **Butler Area Sewer Authority Meeting Agenda**
- **EdgeMarc Weekly Update**
- **Recycling Flyer – Ash Stop Road, Evans City, PA**
- **REX Energy – Donegal Twp. Amended Permit**

Staff Reports:

Sandy Lintz – Attended Secretary Training

Sandy Lintz and Mim Terwint: Attended Spring Conference and SEO Meeting

Thank you to Dave Meeder for taking down our old flag and to Shaun Krill for putting up flag donated by Aleta Swank.

Code Enforcement Officer:

- **Planning Commission: Larry Thompson-** John Thomas presented a plan for a variance on 332 Conway Road. Planning Commission approved the request from Mr. Thomas for a variance at 332 Conway Road contingent upon approval by the Board of Supervisors and Solicitor review. Mr. McEachin made a motion to approve the request for the variance on 332 Conway Road. Mr. Krill seconded the motion. All in favor. Motion carried.

Road Department:

- **Shaun Krill - Road conditions**
 - ◆ **Boom mower:** Arrived.
 - ◆ **Bauer work:** Completed.
 - ◆ **Lake Road project discussed.**
 - ◆ **Millings from Butler Twp. \$6 a ton.**
 - ◆ **Whitmire Rd & Pine Tract Roads Bond-** Release bond for back portion. Hold front portion till we get new bond. Dave Meeder will work with them to get new bond.

Administration:

- **Audit January thru February 2016 not completed.** Ms. Terwint will contact a CPA to complete audit for 2016.

Unfinished Business:

- **Traffic Study:** A motion was made by Mr. Krill to contact our Engineer to do a road study at the intersection of Hoon Road/Thorn Run Roads to include the placement of signs. Mr. Thoma seconded the motion. All in favor. Motion carried.

New Business:

- **Resignation:** Kelly Livermore - Office Manager resigned effective 5/4/2016. Mr. McEachin made a motion to accept the resignation of Mrs. Livermore effective 5/4/2016. Mr. Krill seconded the motion. All in favor. Motion carried.
- **Reinstate Patrick Gauselmann** – Code Officer: Mr. McEachin made a motion to reinstate Patrick Gauselmann as Code Officer to work Monday 9 a.m. to 2 p.m. at the pay rate of \$30 per hour. Mr. Thoma seconded the motion. All in favor. Motion carried.
- **Armstrong Franchise Agreement:** Tabled per Mr. Smith, Solicitor.
- **DEP Information: Burning, Dumping and Disposal of Waste-** Mr. Smith, Solicitor will review.

- **All Hazards Mitigation Plan 2015:** Each municipality must provide an updated plan of their own or adopt the Butler County Plan. Plan will be reviewed and be placed on the July agenda.
- **Weber subdivision:** 162 Stein Road, Chicora, PA. Give plans to Planning Commission for review.

Meeting Adjournment:

A motion to adjourn the meeting at 7:43 P.M. was made by Mr. Krill. 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