



OAKLAND TOWNSHIP Board of Supervisors Meeting

November 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.

PRESENT:

Shaun Krill: Chairman, James Shipley: Vice-Chairman, Brian Hans: Supervisor,
Thomas Smith: Solicitor, 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)

No public comment.

AGENDAS:

Brian Hans made a motion to approve the November 2, 2022 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the October 5, 2022 minutes, as written. Brian Hans seconded the motion. Motion carried.
(Supervisor, James Shipley was not in attendance for the October meeting therefore, refrained from voting.)

Shaun Krill made a motion to approve the September 7, 2022 minutes, as written. James Shipley seconded the motion. Motion carried.
(Supervisor, Brian Hans was not in attendance for the September meeting therefore, refrained from voting.)

RESOLUTIONS:

Act 57 of 2022 requires all municipalities that levy real estate taxes to adopt a resolution or ordinance directing their tax collector to implement its provisions. Act 57 allows taxpayers who fail to receive a tax notice during their first year of occupancy to apply for a waiver from penalties and additional costs from the tax collector. The state Department of Community and Economic Development is required to make a standard waiver form available.

Shaun Krill made a motion to approve Resolution 2022-14 to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to adopt Resolution 2022-15: for Plan Revision for New Land Development (DEP Code No: M6-21-273) / Municipal Small Flow Sewage Treatment Facilities Agreement between Anthony F. Puglisi property at 811 Chicora Road, Chicora, PA and Oakland Township as of November 5, 2022. James Shipley seconded the motion. All in favor. Motion carried.



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RESOLUTIONS (cont.):

Shaun Krill made a motion to adopt Resolution 2022-16: A resolution establishing the Puglisi SFTF Escrow Account at Farmers National Bank. James Shipley seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Seasonal Worker:

Shaun Krill made a motion to hire Donald J. Glasgow for Winter Seasonal part-time employment at \$15/hour as of Thursday, November 10, 2022 contingent upon passing drug test and providing all necessary documents. James Shipley seconded the motion. All in favor. Motion carried.

Cheryl Tosadori Refund:

Shaun Krill made a motion to re-issue a refund check in the amount of \$130.75 for missing check #14228 sent in May 2021 which was for the unused portion of a Subdivision. James Shipley seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 10/13/22 and 10/27/22. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve September's Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

General Fund

#14625	\$16,880.96	McKinney Hauling and Excavating, INC Stone: Woodcrest Stone Bid
#14626	\$61,300.00	McKinney Hauling and Excavating, INC Labor: Woodcrest Labor Bid
#14629	\$ 6,379.80	Pennsylvania Municipal Retirement System A. Wulff, S. Wick Retro Retirement Contributions
#14632	\$ 3,414.50	Skander Tire Service Tractor Tires and Loader Flat

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

Liquid Fuels Fund

#10113	\$10,718.92	McKinney Hauling & Excavating, Inc. Anti-Skid (May 2022 Bid)
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Brian Hans made a motion to approve Liquid Fuels Fund expenditures over \$2000.00. James Shipley seconded the motion. All in favor. Motion carried.



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EXPENDITURES OVER \$2,000.00 (cont.):

Fire Tax Fund

#10076	\$ 2,000.00	East Butler Volunteer Fire Relief Annual Foreign Fire Donation
#10078	\$ 13,381.37	Oneida Valley Volunteer Fire Relief Annual Foreign Fire Donation

Brian Hans made a motion to approve Fire Tax Fund expenditures over \$2000.00. James Shipley seconded the motion. All in favor. Motion carried.

INVOICES/PAYMENTS:

General Fund checks: #14618 – #14638

Brian Hans made a motion to approve General Fund checks: #14618 – #14638. James Shipley seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund check: #10113

Brian Hans made a motion to approve Liquid Fuels Fund check: #10113. James Shipley seconded the motion. All in favor. Motion carried.

Fire Tax Fund checks: #10075 - #10078

Brian Hans made a motion to approve Fire Tax Fund check: #10075 - #10078. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes
Kim Yeakle/DEP: Outreach Regarding Renovation & Demolition Projects
Gerald Bickel: DEP Vector Management Program
David Sanko: PSATS UC FUND Compensation Rate Increase
Clearfield Township: Notice of PennDot Multi Modal Grant Application

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):
Grant Seminar
Pension Update
Holidays/Office Closed: November 10, November 23 & 24

UNFINISHED BUSINESS:

Sewage Complaint: 865 Chicora Road – John Zanicky
Recoup Township Expenses Options
Denied Sewage Permit Refund Request

Shaun Krill made a motion to deny the request for refund from John Zanicky in regards to his Sewage Escrow for 865 Chicora Road. James Shipley seconded the motion. All in favor. Motion carried.



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UNFINISHED BUSINESS (cont.):

Sewage Update/811 Chicora Road

Brian Hans made a motion to approved Municipal Small Flow Sewage Treatment Facilities Agreement between Oakland Township and Anthony Puglisi for 811 Chicora Road. James Shipley seconded the motion. All in favor. Motion carried.

Review of Planning Commission Members:

Larry Thompson is willing to stay on.

Still short one member – should have 5, only have 4.

Will advertise on Facebook again.

2022 Budget

\$10,000 was marked to transfer to Capital Fund.

\$10,000 was marked to transfer to Capital Equipment Fund.

\$197,051.22 was marked to transfer FROM American Rescue Funds.

*Recommend transfer \$100,000 this year, \$45,000 in 2023
and the remaining \$53,000 in 2024.

Shaun Krill made a motion to transfer \$10,000 from General Fund to Capital Fund as per the 2022 Budget. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to transfer \$10,000 from General Fund to Capital Equipment Fund as per the 2022 Budget. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to transfer \$100,000 from American Rescue/Coronavirus Relief Fund to General Fund as per the 2022 Budget. James Shipley seconded the motion. All in favor. Motion carried.

Review 2023 Budget

Shaun Krill made a motion to approve the 2023 preliminary budget. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to advertise adopting Budget at December 1, 2021 BOS Meeting. James Shipley seconded the motion. All in favor. Motion carried.

NEW BUSINESS:

New Building – Survey Quote

Shaun Krill made a motion to approve quote and move forward with Land Surveyors to get 165 Shearer Road property surveyed. James Shipley seconded the motion. All in favor. Motion carried.

Butler County District Attorney: Fentanyl

Resident Concern/Request:

Road Mirror Shearer/Chicora Road:

State Road, roadcrew will look into and make recommendations.

Fee Schedule:

Review for changes for 2023



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NEW BUSINESS (cont.):

2022 Audit Year

Caruso and Spencer can longer perform audit.
Oakland Township will reach out to Bonus Accounting.

Review Medical Insurance

No longer able to renew, will need to pick a new plan.
Tabled for further review until December 2022 BOS Meeting.

Hayes Outstanding Sewage

Several attempts have made to rectify the situation.
Shaun Krill made a motion to apply the subdivision refund to the sewage escrow and zero out the remaining balance of the Hayes Subdivision / Sewage Escrow accounts. James Shipley seconded the motion. All in favor. Motion carried.

Road Bonds:

Diamond Communications – Road Bond

Completion of Project Over Weight Hauling on Thorn Run & Hoon Bond.

Shaun Krill made a motion to release Diamond Communications Bond 9389895 in the amount of \$37,500.00 in regards to .15 miles of Thorn Run Road & 1.5 miles of Hoon Road. James Shipley seconded the motion. All in favor. Motion carried.

JB Mill & Fabricating Inc. – Road Bond

Submitted \$18,750 Bond (#B150010675)

1.5 Miles Fallecker Road & 1.5 Mile of St. Joe Road

Shaun Krill made a motion to approve “Over Posted Weight Vehicle Road Bond, Maintenance, and Restoration Agreement” with JB Mill & Fabricating Inc. for Fallecker & St. Joe Road from November 1, 2022 through January 31, 2023. James Shipley seconded the motion. All in favor. Motion carried.

2022 Woodcrest Road Project:

Shaun Krill made a motion to approve project completion of the Woodcrest Road Drainage Project as of October 20, 2022. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the return of the Woodcrest Road Drainage Project “Payment Bond”. James Shipley seconded the motion. All in favor. Motion carried.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:42 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

NEXT MEETING:

December 2022 Board of Supervisor Meeting will be held Wednesday December 7, 2022 at 7:00 p.m.



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office / (724) 287-3979 fax

Shaun Krill, Supervisor
James Shipley, Supervisor
Brian Hans, Supervisor

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Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Supervisor

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Supervisor

Brian Hans, Supervisor

(Seal)