

OAKLAND TOWNSHIP Board of Supervisors Meeting

May 3, 2023 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor, Diana Foehringer: Secretary/Treasurer Absent: James Shipley: Vice-Chairman

NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

No recording devices acknowledged.

PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Terry Schultz: Introduce self as a Candidate for Butler County Court of Common Pleas

BIDS:

None.

<u>AGENDAS:</u>

Brian Hans made a motion to approve the May 3, 2023 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to table approving the April 5, 2023 Meeting Minutes until June, when Supervisor Shipley can be in attendance. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

None.

ADMINISTRATIVE ACTIONS:

Brian Hans made a motion to ratify payment from General Fund for an expenditure of \$568.00 via check #14741 for payment to SWIF "State Workers Insurance Fund for Oneida Valley Fire Departments Workman's Comp. Shaun Krill seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to ratify payment from Impact Fee Fund to Farmers National Bank in the amount of \$17,692.99 via check #157 for the final loan payment for the 2021 Kubota Track Loader. Shaun Krill seconded the motion. All in favor. Motion carried.



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ADMINISTRATIVE ACTIONS (cont.):

Road crew Employment

Shaun Krill made a motion to hire Hunter Montag for Summer Seasonal part-time employment at \$15/hour as of June 1, 2023 pending pre-employment drug test. Brian Hans seconded the motion. All in favor. Motion carried.

BCATO Spring Convention Returns

BCATO Spring Convention –Butler Country Club- May 18, 2023

Supervisors, Secretary/Treasurer, Tax Collectors, & Auditors are invited.

Shaun Krill made a motion to approve the attendance of Ed Deary, Sandra Deary & Stella Geibel @ \$35.00 per person. Oakland Twp will not pay hourly rate or mileage. Brian Hans seconded the motion. All in favor. Motion carried.

<u>TIME SHEETS:</u>

Shaun Krill made a motion to approve time sheets – 4/13/23 and 4/27/23. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve March's Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14756	\$ 2,452.00	Stephenson Equipment, Inc
			Reflectors, Posts, Nuts & Bolts
General Fund	14758	\$ 9,000.00	Top Notch Tree Service, LLC
			Trimming of Old East Butler Road: 25 Ft High

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

INVOICES/PAYMENTS:

General Fund checks: #14741 – #14760.

Brian Hans made a motion to approve General Fund checks: #14741 – #14760. Shaun Krill seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes PSATS Newsbulletin Audubon Society → Will post on Township Website and Facebook page. Stephenson Equipment Open House PennDot: Moving Forward Spring 2023 (See Page 4: PennDOT's Right-of-Way) PSATS: House Bill 299



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STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer): Statement of Financial Interests Planning Commission John Deere / Rural King Closed, Monday, May 29 – Memorial Day.

Gary Wulff (Roadmaster):

Chief's Report: 33 Calls: Structure Fire: 4, Brush Fire: 5, Motor Vehicle Accident: 2, Service Calls: 16, CO Alarm: 1, Telephone Pole: 1, Automatic Fire Alarm: 3, Medical Assist: 1, # of Firefighters Responding: 23, Mutual Aid: 11.
Culvert Replacement:
Lake Boulab & Mottern → Aron will begin pulling together bid documents

Lake, Beulah & Mottern \rightarrow Aron will begin pulling together bid documents.

<u>UNFINISHED BUSINES</u>S:

Small Interest Loan/Butler County Infrastructure Bank:

Shaun Krill made a motion to ratify signing and submitting the award letter back to confirm acceptance of the County's offer to participate in the BCIB Financing program and willingness to complete the necessary steps in cooperation with the County, the BCIB Advisory Board and their financing team. Brian Hans seconded the motion. All in favor. Motion carried. Review Resolution → Solicitor, Tom Smith with review in depth.

Resident Complaint/Concern: 220 Stein Road

Violation of Chapter 9, Health Article 1 Property Maintenance Standards Reviewed resident response Further discussions with resident required.

<u>NEW BUSINESS:</u>

Terry Schultz: Candidacy for Butler County Court of Common Pleas Covered in "Public Comment"

Butler Water Company – New Land Development Plan Gannett Fleming Most work to be done in neighboring townships. No Conflict of Interest.

811 Chicora Road Update

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:43 p.m. Brian Hans seconded the motion. All in favor. Motion carried.



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NEXT MEETING:

June 2023 Board of Supervisor Meeting will be held Wednesday, June 7, 2023 at 7:00 p.m.

Respectfully Submitted, Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Vice-Chairman

Brian Hans, Supervisor

(Seal)