

June 7, 2017 7:00 p.m.

CALL TO ORDER:

Paul McEachin made a motion to call the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

All persons present stand to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin-Chairman, Regis Thoma-Vice Chairman, Shaun Krill-Supervisor, Tom Smith-Solicitor, Sandy Lintz-Secretary, Mim Terwint-Treasurer, Dave Meeder-Road Master

ADMINISTRATIVE ACTION:

Paul McEachin made a motion to approve the June 7, 2017 Meeting Agenda with the addition to the agenda under New Business – ATV's.
Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve May 3, 2017 Regular Meeting Minutes as written.
Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve April 2017 Treasurer's Report be approved as presented.
Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Time Sheets: Pay Dates – 5/18/2017 & 6/1/2017.
Regis Thoma seconded the motion. All in favor. Motion carried.

Expenditures Over \$2,000.

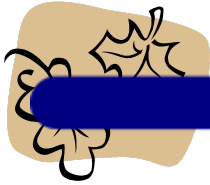
GENERAL FUND ACCOUNT

Bauer Excavating	Whitmire Road	Ck#12956	\$ 2,280.00
McKinney Hauling	Aggregate Bid	Ck#12976	\$ 14,383.26
Phil Hay & Sons	Grinding Whitmire Rd	Ck#12979	\$ 2,170.00
Smallwood Excavating	Davis & Whitmire Rds.	Ck#12982	\$ 7,425.00
Walsh Equipment	Reflectors, Batteries, 10' Hopper Spreader	Ck#12988	\$ 15,673.42

LIQUID FUELS ACCOUNT

Shields Asphalt	Superpave Binder Bid	Ck#10086	\$128,815.50
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Paul McEachin made a motion to approve Expenditures Over \$2,000.00.
Regis Thoma seconded the motion. All in favor. Motion carried.



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GENERAL FUND

General Fund checks **# 12951 through #12991**

Paul McEachin made a motion to approve General Fund Checks #12951 through #12991.

Shaun Krill seconded the motion. All in favor. Motion carried.

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

No Public Comments.

CORRESPONDENCE:

EdgeMarc Energy weekly update

Butler Area Sewer Authority Meeting Minutes

PSATS News Bulletin

EdgeMarc Energy Holdings, LLC will be applying for coverage under the PADEP General Permit #5 (Utility Line Stream Crossing) and General Permit #8 (Temporary Road Crossings) for the Butler North Temporary Water Line in Allegheny, Concord, Oakland, Parker and Washington Townships, Butler County PA. Information available for viewing in Township Office during regular office hours.

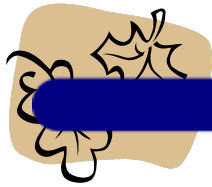
XTO Energy is in the process of applying for a well permit for the proposed AK Steel A Unit 1H well in Butler Township. Information available for viewing in Township office during regular office hours.

The Hazard Mitigation Plan for Oakland Twp. has been approved by FEMA. Oakland Twp. is now eligible to apply for federal disaster assistance until the plan expires 4/25/2021.

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:



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PACOG Membership-Pennsylvania Council of Governments-\$300.00 per year. (\$100 new membership discounted price).

Paul McEachin made a motion to join PACOG.

Shaun Krill seconded the motion. All in favor. Motion carried.

Treasurer:

Mim Terwint:

Update 2016 Audit

Quickbooks Payroll – No longer using this program. Paul McEachin will call to cancel.

Quickbooks Update to 2017

Need approval to return the following **Performance Bonds**:

1. 2016 Ultra Bond Bid-Environmental Energy-bond dated 5/31/16
2. 2016 Road Base Repair Bid-Force, Inc.-bond dated 5/11/16
3. 2016 Superpave Bid-Shields Asphalt-bond dated 5/25/16
4. 2016 Single/Double Seal Bid-Youngblood Paving-bond dated 6/1/16
5. 2015 Single/Double Seal Bid-Youngblood Paving-bond dated 5/18/16

The above Performance Bonds will be revisited at the July 2017 Board of Supervisor Meeting.

Road Master:

Dave Meeder:

Mowing done, paving of Davis, Beulah and Thorn Apple base repairs completed.

Dave is scheduled for Rotator Cuff Surgery June 16, 2017. Will be off several weeks or more.

Code Officer:

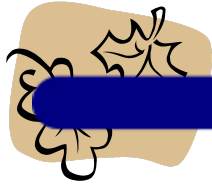
Patrick Gauselmann:

- Permits issued - 4

UNFINISHED BUSINESS:

Board of Supervisors Review/ Approve/ Deny:

At the May 3, 2017 Board of Supervisor Meeting, Gary & Sue Johnson requested a variance for an addition to their property. **The Oakland Township Planning Commission** recommended the Board deny the variance request due to the structure being too close to the property line. **The Board of Supervisors** denied the variance request as per the Oakland



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Township **Ordinance No. 2002-2**. The Board of Supervisors recommended Gary & Sue Johnson return to the Planning Commission for further review. **Oakland Township Planning Commission reviewed the variance May 9, 2017 and approved the request by a 2 to 1 vote.**

No one attended the meeting. Board took no action.

Notice of Ordinance Violation: Daneen L. McCommon-Miller, 189 Davis Road, Butler, PA 16002. (Compliance Date 4/28/2017). (Patrick Gauselmann – Code Officer)-Hearing date set.

NEW BUSINESS:

ATV's: Allegheny Township Board of Supervisors has made a Notice of Intent to Adopt an Ordinance Designating certain township roads as All Terrain Vehicle Roads. Oakland Twp. Board of Supervisors requested secretary obtain a copy of the full ordinance for review at the July 5, 2017 meeting.

Shaun Krill made a motion to hire Kenneth Meeder as summer truck driver retro-active to Monday, June 05, 2017. Paul McEachin seconded the motion. All in favor. Motion carried.

Overweight Vehicle Permits: Ordinance needs revised. Original ordinance was approved in 1967. Tom Smith will draft an updated version for the Board to review.

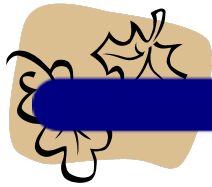
Paul McEachin made a motion to approve Resolution Number 2017-06 authorizing the transfer of funds from one township account to another township account.
Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to advertise for sealed bids for Bid Proposal Project #17-10224-003 (Superpave from T-501 Thorn Run Rd. to SR 1011) to be opened at the Board of Supervisor Meeting July 5, 2017 at 7:00 P.M. at the Oakland Township Municipal Building.
Regis Thoma seconded the motion. All in favor. Motion carried.

ADJOURNMENT:

Shaun Krill made a motion to adjourn the meeting 7:45 p.m. Regis Thoma seconded the motion. All in favor. Motion carried.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON



565 Chicora Road

Paul McEachin, Chair

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C

June 7, 2017 7:00 p.m.

Wednesday July 5, 2017 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin – Chairman

Regis Thoma – Vice Chairman

Shaun Krill – Supervisor

Sandra Lintz – Secretary

Seal