



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.
Supervisor Mr. Shaun Krill - Absent

AGENDA ITEM	ACTION
Call to Order	Mr. McEachin called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Minutes	A motion to approve the August 5, 2015 meeting minutes was made by Mr. Thoma and seconded by Mr. McEachin. All in favor. Motion carried.
Approve Treasurers Report	Mr. Thoma motioned to approve the Treasurers report for the month of July, 2015. Second by Mr. McEachin. All in favor. Motion carried.
Administrative Action - Bills	<p>Approvals for expenditures over \$2,000:</p> <p>(1). A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the Smallwood Excavating invoice for \$12,300 for the St. Joe Road catch basin/piping for 82 hours at \$150.00/hour. (Mr. Krill obtained phone quotes). All in favor. Motion carried.</p> <p>(2). A motion was made by Mr. Thoma and seconded by Mr. McEachin to approve the Smallwood Excavating invoice for \$7,200 for the tree trimming and chipping on St. Joe Road. All in favor. Motion carried.</p> <p>(3). A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the Smallwood Excavating invoice for \$17,027 for the St. Joe Road widening and ditch clearing. (Mr. Krill obtained phone quotes). All in favor. Motion carried.</p> <p>(4). A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the transfer of \$20,000 from the general fund to the Capital Fund. All in favor. Motion carried.</p> <p>A motion was made by Mr. McEachin and seconded by Mr. Thoma to pay the bills (General Fund Check 12220-12250; \$46,706.20), (Time Sheets 8/13/15,8/27/15) All in favor. Motion carried.</p>
Correspondence	<p>Penndot: 2014 Liquid Fuels Monitoring Report</p> <p>BASA Monthly Meeting Minutes</p> <p>XTO: Application for a proposed well (Stivanson B Unit 6H- Donegal Twp), (Welter Unit 3H – Donegal Twp),</p> <p>Rex Energy: Notifications of well revisions (Fleeger – 2 Units 3H, 5H, 7H – Clay Twp): (Klever Units 1H and 2H – Concord Twp)</p> <p>ARM: Hydra Waterline Phase I – Act 14 Notification Single buried 1.8mile long 20 inch diameter HDPE water line and 10'x20' meter vault adjacent to the Draco Well Pad *see attached</p> <p>Environmental Land Surveying and Solutions: Municipal notice of Acts 14,67,68 and 127 GP-5 Utility Stream Crossing known as the Ellison Pipeline Crossing *see attached</p>



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.
Supervisor Mr. Shaun Krill - Absent

AGENDA ITEM **ACTION**

Duane Patten Family: Thank you

XTO: Request release of Road Bond: Shearer Road: A motion was made by M. McEachin and seconded by Mr. Thoma to decline the request to return the bond because of continued truck traffic on the road. All in favor. Motion carried.

Real Estate Tax Collector: Complaints have been received regarding Ms. Shari Filges not returning calls or the inability to get in contact with the tax collector. Mrs. Lintz will contact the Butler County Tax Office regarding the complaints.

Public Comment

Cleo Black: Expressed concern about moving the Oakland Township polling location. Mr. McEachin explained that the township received a notice from Shari Brewer that the Oakland Township polling location was being relocated to Faith Fellowship Alliance Church. The County made the decision to move not the township.

John Cook: Requested approval for the Planning Commission to attend the County training.

Carlene Cook: Questioned about the Oakland Township polling location.

Ione Mathias: Presented the Alene Campbell subdivision plan for approval. The plan was reviewed by the Oakland Township Planning Commission, the Butler County Planning Commission and is submitted with a Sewage Planning Module. A motion to approve the plan as presented was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried. Mrs. Mathias was informed that when she records the plan, the approved recorded copy must be provided to the township.

Alene Campbell Sewage Planning Module: A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the Alene Campbell Sewage Planning Module. All in favor. Motion carried.

George Wolff: Inquired about county appointed township elected officials. Mr. Smith explained election committee approves the polling locations. Mrs. Cook also provided an explanation of poll workers and her roll in elections.

Mr. Wolff also questioned about the outcome of the engineer study and the stop sign placement. He expressed that he just wants to make sure that the township is following the correct process. Mr. McEachin stated that he thought public opinion was in favor of the process. The township engaged an engineer to perform a formal study. In addition, the Penndot municipal representative, Dick Knapko, was investigating the placement of the signage. The Gateway Engineer study did not support the stop signs on St. Joe and Fallacker Roads.



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.
Supervisor Mr. Shaun Krill - Absent

AGENDA ITEM **ACTION**

A motion was made by McEachin and seconded by Mr. Thoma to remove the newly installed stop signs at St. Joe and Fallacker. Mr. Thoma did request that signage be placed so that motorists are aware of when the stop signs will be removed. A discussion was also had that signage was not in place before the stop signs were installed. No further discussion. The motion to remove the stop signs identified was approved with all in favor.

Gary Wolfe: On behalf of the OVFD has asked about getting assistance for the fuel. Invited to meeting at 7:00 PM on the third Monday. Discussion about bookkeeping offer of the township to assist the OVFD with bookkeeping.

Staff Reports

- Code Enforcement: A permit was files for the temporary structure on Oneida Valley Road.
- Planning Commission: Mr. Cook reported that they are going through the ordinance book.
- Road Department: Mr. Meeder reported on the project on Old East Butler Road, Patch work on Davis Road and spot repair on Beulah. Mr. Meeder requested to place an ad for part time winter help. A motion was made by Mr. McEachin and seconded by Mr. Thoma to place an ad for the part time winter helper. All in favor. Motion carried.
- Administration: No report

Unfinished Business

1. Hohn Litigation: Pending
2. Polling Location: The Butler County Election Bureau has notified the township of the change in polling location to Faith Fellowship Church. Ms. Brewer noted that it is a great location, safer and has a kitchen.
3. 2015 Armstrong Cable Contract: Mr. Smith recommended that Armstrong Cable signature be included on the agreement. A motion to approve to approve the requested change made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
4. Fill dirt distribution: Pending.
5. Resolution 2015-06 Butler County Tax Collection appointments: A motion to appoint Mr. Thoma as primary and Mr. Krill as secondary voting member was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
6. Resolution 2015-08: 2015 Budget Amended: A motion to approve Resolution 2015-08 was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
7. Website: The new Oakland Township website will launch on September 8, 2015. Oaklandtownship.us.
8. Resolution 2015-01 Amended: Fee Schedule: A motion was made by Mr. McEachin and seconded by Mr. Thoma to adopt Resolution 2015-01 Amended. All in favor. Motion carried.
9. Stop Sign Ordinance: No action
10. Energy Transfer: Agreement for Encroachment for Gas and Water line. A motion to ratify approval of the agreements was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.
Supervisor Mr. Shaun Krill - Absent

AGENDA ITEM	ACTION
-------------	--------

New Business

Use of Building Request

- ◆ (September 19) (Jim and Tammy Hazlett) 9AM – 6PM, *
- ◆ Girls Scouts are back on the schedule to use the building beginning September (first and third Monday)

A motion to approve the use of the building by Jim and Tammy Hazlett and the Girl Scouts was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.

Resolution 2015-07: Authorizes the Chairman (Paul McEachin) to sign the Winter maintenance Agreement in the amount of \$10,746.94 A motion to adopt Resolution 2015-07 was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.

Trick or Treat: A motion was made by Mr. McEachin to approve trick or treat for Oakland Township on October 31 from 6:00 PM to 8:00 PM. Second by Mr. Thoma. All in favor. Motion carried.

Floodplain Ordinance: Preliminary Draft needs to be reviewed and submitted to DCED. The Letter of Final Determination will be released on September 16, 2015 by FEMA and the update ordinance needs to be adopted by March 16, 2016. Mr. Smith is drafting ordinance.

Resolution 2015-09: Administrative Officer of Pension Fund. A motion was made by Mr. McEachin to adopt Resolution 2015-09. Second by Mr. Thoma. All in favor. Motion carried.

XTO Division Order – Township – Clouse Well 01H, 02H, 03H, 04H, 05H, 06H. A motion to approve the Chairman of the Board as signatory was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.

2016 Budget:

- Oct 7 Preliminary Budget
- Nov 4 Approve Draft Budget
- Nov 11 – Dec 2 Open Public review
- Dec 2 Adopt 2016 Budget



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, , Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder, and Assistant Secretary Mrs. Sandy Lintz.
Supervisor Mr. Shaun Krill - Absent

AGENDA ITEM	ACTION
-------------	--------

Adjournment

A motion was made by Mr. McEachin to adjourn meeting at 9:14 PM. A second motion was made by Mr. Thoma. All in favor. Motion carried.

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin, Chair

Regis Thoma, Vice Chair

Shaun Krill, Supervisor

Kelly Livermore, Secretary

Seal