Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

# OAKLAND TOWNSHIP Board of Supervisors Meeting

August 8, 2023 7:00 p.m.

Butler Eagle August 4, 2023: The Oakland Township Board of Supervisors has rescheduled the August 2023 Board of Supervisors meeting to Tuesday, August 8, 2023 beginning at 7:00 p.m. at the Municipal Building, 565 Chicora Road, Butler, PA 16001.

# **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, Thomas Smith: Solicitor, Diana Foehringer: Secretary/Treasurer Absent: Brian Hans: Supervisor NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices) No recording devices acknowledged. PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES) None. BIDS:

# AGENDAS:

None.

**Shaun Krill made a motion to approve** the August 8, 2023 agenda. James Shipley seconded the motion. All in favor. Motion carried.

**Tabled:** Make a motion to approve the July 5, 2023 minutes, as written.

- \* Supervisor, Shaun Krill will refrain from voting as he was not in attendance for the July meeting.
- \* Due to the absence of Supervisor, Brian Hans, this was tabled until the September 2023 meeting.

### **RESOLUTIONS:**

BASA Sale → PA American Water: Act 537 Sewage Facilities Plan

**Shaun Krill made a motion to approve** *Resolution for Plan Adoption No. 2023-07*, a resolution adopting the Act 537 Plan that addresses the acquisition of Butler Area Sewer Authority's sewage facilities by Pennsylvania American Water Company (PAWC). James Shipley seconded the motion. All in favor. Motion carried.

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Stelter Temp Holding Tank → SFTF

**Shaun Krill made a motion to** roll over the \$2600.00 Temporary Holding Tank Agreement Escrow to a separate SFTF Escrow. James Shipley seconded the motion. All in favor. Motion carried.

**James Shipley made a motion to** adopt Resolution 2023-08: A resolution establishing the Stelter/330 Chicora Road SFTF Escrow Account at Farmers National Bank. Shaun Krill seconded the motion. All in favor. Motion carried.

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### **ADMINISTRATIVE ACTIONS:**

2022 Delinquent Per Capita Taxes

Review

**Shaun Krill made a motion to** turn over the 2022 Delinquent Per Capita Taxes per Ordinance 2005-03 to Statewide Tax Recovery, Inc. James Shipley seconded the motion. All in favor. Motion carried.

**Intermeeting Invoices:** 

**Shaun Krill made a motion to** ratify the checks from the General Fund to avoid any late charges:

Check #	Amount	Payee / Description	
14811	\$ 183.20	Armstrong Cable for Oneida Valley Fire Station	
14817	\$ 918.99	John Deer Financial – Rural King Purchases	
14824	\$ 568.00	SWIF – State Workers Insurance – Oneida Valley Workers Comp	

James Shipley seconded the motion. All in favor. Motion carried.

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## **TIME SHEETS:**

**Shaun Krill made a motion to approve** time sheets – 7/20/23 and 8/3/23. James Shipley seconded the motion. All in favor. Motion carried.

### **TREASURER'S REPORT:**

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

### EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14818	\$ 13,220.80	Key Precast Supply, Inc. Butler ARPA/Lake Oneida Stormwater Mgmnt: Pipe
General Fund	14827	\$ 2,152.24	Triangle Gasoline Diesel

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

# **INVOICES/PAYMENTS:**

General Fund checks: #14811 - #14833.

**James Shipley made a motion to approve** General Fund checks: #14811 – #14833. Shaun Krill seconded the motion. All in favor. Motion carried.

### **CORRESPONDENCE:**

Butler Area Sewage Authority Meeting Agenda/Minutes

**PSATS NewsBulletin** 

**PSATS** Regional Forums

Union Contract Negations Representatives → Supervisor, Shaun Krill

Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

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# **CORRESPONDENCE** (cont.):

Butler County Property & Revenue: Hearing Notices: Roper/Zanicky Chicora Volunteer Fireman's Relief Association Compliance Audit

PennDOT LTAP Moving Forward - Summer 2023

PennDot LTAP Information Sheet #224, #225 and #226

PSATS: Tell Washington "NO" Increases to Truck Length or Weight

# **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

2024 Budget Discussions - September 6 @ 6PM.

Drop Box

**Bureau of Elections** 

Salt

Grant Opportunity: STATEWIDE LSA program (New Building)

American Rescue Funds – Transfer → will prepare for next meeting

Per Capita Tax / Ordinance / Privacy Act → Info being requested does not affect Privacy Law

Request to leave early, Thursday, August 17

Office Closed: Monday, September 4, Labor Day, Meeting Wednesday, September 6

Gary Wulff (Roadmaster):

Chief's Report: 9 Calls: Structure Fire: 2, Motor Vehicle Accident: 2, Automatic Fire Alarm: 3, Smoke Investigation: 1, Medical Assist: 1, # of Firefighters Responding: 17, Mutual Aid: 5.

Will look into tree trimming on St. Joe Rd and look into a tree on Fallecker.

# **UNFINISHED BUSINESS:**

Resident Complaint/Concern: 220 Stein Road:

A few more items to address.

Resident Concern: Dust - Issue Closed

### **NEW BUSINESS:**

Granny Plan - David Birckbichler

Ordinance

**Granny Plat Application** 

Sewage Complaint

Resident Complaint/Concern: 727 Chicora Road

Use of Building:

Review Building Request Criteria

Will rewrite the Use of Building documents for a formal change in September.

Tammy Hazlet - September 10, 2023 from 12 to 4:30 PM - 40 People

**Shaun Krill made a motion to** approve the use of the building by Tammy Hazlett on September 10 from 12 to 4:30 PM. James Shipley seconded the motion. All in favor. Motion carried.



565 Chicora Road Butler, PA 16001 (724) 287-8067 office / (724) 287-3979 fax Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

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# **NEW BUSINESS (cont.):**

**Supervisor Insurance** 

Resolution: Will write up a new resolution to review in September.

Employment/Roadmaster

**Shaun Krill made a motion to** appoint Aron Wulff as Roadmaster at the Roadmaster wage rate per the Oakland Township Collective Bargaining Unit as of Tuesday, August 15, 2023. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to** appoint Gary Wulff as Temporary Part-Time Assistant Roadmaster at his current rate as of Tuesday, August 15, 2023. James Shipley seconded the motion. All in favor. Motion carried.

2023 Lake Oneida Stormwater Management Bid / Butler ARPA Grant / Phase 2 Review Bid

**James Shipley made a motion to authorize advertising** the Lake Oneida Stormwater Management Bid for multiple roads (Beulah, Lake and Mottern) in the Butler Eagle to be opened at the September 6, 2023 BOS Meeting. Shaun Krill seconded the motion. All in favor. Motion carried.

All in favor. Motion ca	rried.
MEETING ADJOURNMENT:	
All in favor. Motion carried.	rn meeting at 8:46 p.m. James Shipley seconded the motion.
<u>NEXT MEETING:</u>	
p.m.	Meeting will be held Wednesday, September 6, 2023 at 7:00
	pectfully Submitted, ehringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERV	VISORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian Hans, Supervisor	