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

OAKLAND TOWNSHIP Board of Supervisors Meeting

February 2, 2022 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:05 pm.

PLEDGE OF ALLEGIANCE:

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)

E. Bergbigler Subdivision: Dated 12/01/2021

Oakland Township Planning Committee: Approval pending Oakland Townships Solicitor, Engineer and BOS Approval.

Butler County Planning Commission: BCPC notes that the DEP "10 Acre Permit Exemption Documentation" being applied for has very strict requirements. Please ensure this plan qualifies for this sewage planning exemption and consult with DEP if necessary.

OT Engineer approved.

Request Waiver: The property owners are hereby requesting a waiver of Oakland Township SALDO ordinance § 19-601.B.8 and relating to topographic contours due to this plan is not a major subdivision and no new streets are being proposed.

Brian Hans made a motion to approve the E. Bergbigler subdivision dated 12/10/2021 dividing off "Lot 1" containing 10.22 acres from parcel 250-1F108-3B-0000 and approving modification request in regards to contours pending full notarized sign-off of "*Ten Acre Sewage Planning and Permitting Exemption Agreement*". Shaun Krill seconded the motion. All in favor. Motion carried.

Eugene Bergbigler/Alicia Bennetti 10-Acre Exemption

SEO, Doug Duncan reviewed the exemption and is ok with it as long as owners understand that the first inspection was just a preliminary inspection and he will need to return for a final inspection.

Deed of Parcel Dated: September 21, 1983

Signed Letter of intended occupiers of parcel.

Signed document of acceptance from current owner and planned occupier of parcel to review Ordinance # 2019-13 and understand what the "Siting Requirements" under Subsection 15-104.06 are going forward.

Brian Hans made a motion to approve the 10-Acre Exemption for Eugene Bergbigler for Tax Parcel: 250-1F108-3B-0000 for the septic system with the SEO returning for final placement inspection to ensure all isolation distances have been met. Shaun Krill 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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George Ball Variance Request

250-1F106-13EE-0000; 842 Chicora Road

Shaun Krill made a motion to approve a setback variance dated January 18, 2022 for parcel 250-1F106-13EE-0000 to permit garage to have a setback of 38 feet from edge of Chicora Road and 11 feet from center of Janet Lane instead of the required fifteen (15) feet per ordinance 2002-02, while maintaining all other required setback distances. Brian Hans seconded the motion. All in favor. Motion carried.

* According to PennDot, this section of State Road -- Chicora Road - the set back is either 16.5 or 30, both of which are within what Mr. Ball is requesting.

BIDS:

None.

AGENDAS:

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

Shaun Krill made a motion to approve the January 3, 2022 Organizational Meeting minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the January 3, 2022 Board of Supervisors Meeting minutes, as written, with the following correction to *Public Comment*: remove the last statement from Rocco Lanzalotto's comment. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

Stelter SRSTP

Shaun Krill made a motion to adopt Resolution #2022-06 for Plan Revision for New Land Development for Robert Stelter, Tax Parcel: 250-S2-A15-0000 / 330 Chicora Road. Brian Hans seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to ratify payment of General Fund expenditure via check 14423 to avoid late fee. Brian Hans seconded the motion. All in favor. Motion carried.

Ck #:14423: \$

93.03 AT&T Mobility

*Roadmaster Cell - Invoice received after last mtg.

Shaun Krill made a motion to ratify payment of General Fund expenditures over \$2000 via check 14424 Brian Hans seconded the motion. All in favor. Motion carried.

Ck #:14424:

\$50,000.00

Oneida Valley Fire Department

*Approved at January 2022 BOS Mtg

Shaun Krill made a motion to refund \$330.00 to Robert Stelter for denied sewage permit. Brian Hans seconded the motion. All in favor. Motion carried.

* They have since moved to a Holding Tank/Small Flow Treatment Facility and created separate escrows.

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Brian Hans made a motion to refund \$750.00 to Frank & Alicia Bennetti for an unused sewage permit and rebill them for monies owed towards the 10-acre exemption. Shaun Krill seconded the motion. All in favor. Motion carried.

- * They didn't go forward with the sewage permit, they changed to getting a 10-acre exemption.
- * 10-acre exemption \$25 + * 10-acre agreement Recording Fees TBD

Review Caruso & Spencer Engagement Letter/Understanding of Services Provided

Shaun Krill made a motion to approve the Caruso & Spencer Engagement Letter. Brian

Hans seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 01/06/22, 01/20/22 & 02/03/2022. Shaun Krill seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve December 2021 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:14434: \$ 2,598.68 Keystone Spring Service, Inc.

Peterbilt 340: Install Drive Spring

Ck #:14440: \$ 2,441.02 Stephenson Equipment, Inc.

Snowplow parts and reflector signage

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

INVOICES/PAYMENTS:

General Fund checks: #14423 - #14448

Brian Hans made a motion to approve General Fund checks: #14423 – #14448. Shaun Krill seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

BASA Meeting Minutes

PennDOT LTAP Moving Forward (Winter 2021-2022)

PennDOT Technical Information Sheet #218

2022 Municipal Outreach Meetings

Legislative Updates

Joe Penrod

Oneida Valley Fire Department - Thank you

Armstrong Rate Change

BCATO Meeting

Gateway Engineers: Municipal Notification of Planned Application for ESCGP3/Chapter 105 Permit Gateway Engineers: Municipal Notification of Planned Land Development for Chapter 102 Permits PA American Water: Municipal Notification of Planned Land Development for Chapter 102 Permits

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STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Oneida Valley Financials

Salt Contract

American Rescue Funds: Final Ruling from Treasury

All allotments under \$10 million can be allocated as "Lost Revenue".

Preparing for Audits:

February 09: EMC Workers Compensation Audit

February 14: Caruso & Spencer will start the initial onsite review.

EMC On-Call Nurse Program

FYI: Cell Tower on Hoon Road

MCA Open Projects

Delta Development Group, Inc.

Armstrong Cable Franchise Fee: \$38,308.11 (Down \$1,656.02)

SALDO – Butler County (from 212 to 85 pages)

Notary Services

Gary Wulff (Roadmaster):

No report.

UNFINISHED BUSINESS:

Public Water within Oakland Township

No Update.

Pension Plan Update/Questionnaire

Review Changes and Submission from PMRS

PMRS made a couple changes to what we submitted.

The Township can do the vesting by percentage per year.

Discussion tabled until all supervisors can be present to discuss.

NEW BUSINESS:

George Ball Variance Request

* Addressed during *Public Comment*.

E. Bergbigler Subdivision: Dated 12/01/2021

* Addressed during *Public Comment*.

Eugene Bergbigler/Alicia Bennetti 10-Acre Exemption

* Addressed during *Public Comment*.

Happy Stampers Saturday Room Request

Would like to use the room either March 19th or 26th from 9 AM till about 1 PM. **Shaun Krill made a motion to** allow the Happy Stampers to use the Township Room on either March 19th or 26th from 9 AM till about 1 PM. Brian Hans seconded the motion. All in favor. Motion carried.



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Seal Coat/Paving Bids

Estimates vs Budget Will re-review in March after evaluating any winter degradation that may have occurred.	
MEETING ADJOURNMENT:	
Shaun Krill made a motion to adjourn in favor. Motion carried.	neeting at 8:05 p.m. Brian Hans seconded the motion. All
<u>NEXT MEETING:</u>	
March 2022 Board of Supervisor Meeting	will be held Wednesday, March 2, 2022 at 7:00 p.m.
•	tfully Submitted, nger, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVISO	ORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian G. Hans, Supervisor	