



OAKLAND TOWNSHIP Board of Supervisors Meeting

July 1, 2020 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited.

PRESENT:

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

BIDS:

None.

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

Tim & Patty Andreassi: 724 Chicora Road: Subdividing a 3 acre parcel, seeking exemption from sewage. Only the DEP can grant the exemption. Sewage must be figured out before proceeding further.

AGENDAS:

Shaun Krill made a motion to approve the July 1, 2020 agenda. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve the June 3, 2020 minutes, as written. James Shipley seconded the motion. All in favor. Motion approved.

RESOLUTIONS:

James Shipley made a motion to approve Resolution 2020-10 Updated Fee Schedule (to include an update for Complaint Fees.) Shaun Krill seconded the motion. All in favor. Motion approved.

ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to ratify payment General Fund check #13961 for \$641.00 to SWIF (Oneida VFD Worker's Compensation). James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify hiring Aron Wulff for full-time roadcrew for a 180-probationary period at \$19/hour with benefits as June 17,2020. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify advertising for a second full-time roadcrew worker. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to return Road *Cash* Bond to EdgeMarc. James Shipley seconded the motion. All in favor. Motion approved.



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TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 06/11/20 and 06/25/20. James Shipley seconded the motion. All in favor. Motion approved.

TREASURER’S REPORT:

Shaun Krill made a motion to approve May 2020 Treasurer’s Report as presented. James Shipley seconded the motion. All in favor. Motion approved.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:13964:	\$3,500.00	Bauer Excavating, Inc (Boydstown Road Catch Basin/Cross Pipe)
Ck #:13966:	\$8,750.00	EM Energy Employer (Return Cash Bond Whitmire/Pine Tract)
Ck #:13971:	\$2,025.00	McClymonds Supply & Transit Co. Inc. (Hauling Makrell Pad to Twp)
Ck #:13973:	\$3,546.72	Oneida Valley Fire Department (2 nd Qtr LST Taxes)

Fire Tax Fund

Ck #:10056:	\$10,137.44	Oneida Valley Fire Department (2 nd Qtr LST Taxes)
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Impact Fee Fund

Ck #: 140:	\$5,342.93	McClymonds Supply & Transit Co. Inc. (Aggregate Bid: 2A & 2B/57)
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Shaun Krill made a motion to approve Expenditures over \$2,000.00 as presented. James Shipley seconded the motion. All in favor. Motion approved.

INVOICES/PAYMENTS:

General Fund checks: #13962 – #13984

Shaun Krill made a motion to approve General Fund checks: #13962 – #13984. James Shipley seconded the motion. All in favor. Motion approved.

Fire Tax Fund check: #10056

Shaun Krill made a motion to approve Fire Tax Fund checks: #10056. James Shipley seconded the motion. All in favor. Motion approved.

Impact Fee Fund check: #140

Shaun Krill made a motion to approve Impact Fee Fund checks: #140. James Shipley seconded the motion. All in favor. Motion approved.

CORRESPONDENCE:

BASA Agenda & Meeting Minutes

Butler County Tax Collection Committee (BCTCC) Update

Lisa from West Pennsylvania Properties – do we require Fire Escrows after a property has burned.

*** Supervisor, Shaun Krill: Add to next months “New Business”**



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MCA Building Permits running a month behind.
Gannett Fleming Cyber Attack
PSATS NewsBulletin
PennDot LTAP Tech Info Sheet
PSATS: Labor & Employment Alert – COVID-19
PSATS: Covid-19: Loss of Revenue & Income Worksheet
PSATS/Gov Wolf: Ensuring the Safety of Township Employees and the Public
PSATS/Gov Wolf: Meeting Guidance for Townships
PSATS/Gov Wolf: COVID-10 Fact Sheet - Park and Recreation Guidance UPDATED 6-15
** Supervisor, Shaun Krill: Add to next months "New Business: Opening our Facility"*

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):
Received 6 Full-time Roadcrew applications & 2 from the first round (**)
Outstanding Sewage Accounts (**)
Pension: severed employees
Caruso & Spencer finished their final field work. Will be ready to meet after July 4.
Fire Department Audit to begin shortly after July 4
Annual Fire Inspection completed, updates were made.
Driveway Permits - Process? (**)
Impact Fee for this year: \$138,657.52
Down: \$ 95,053.84 from last year.
Budgeted conservatively: \$ 135,000.00
Agricultural Security Areas – 7 Year review? (**)
Vacation Day: Wednesday, July 8 and ½ Day Thursday, July 9.

Gary Wulff (Roadmaster):
Review Bids for multiple road projects.
Holbein: Milling & Filling \$15,340.00
McKinney: Conway, McGinley, Fallecker, Old East Butler, Shearer &
Woodcrest/Fallecker Rds.
Trees were trimmed on Boydstown & Weed for paving.

UNFINISHED BUSINESS:

Ervin Byler Logs & Lumber – Old East Butler Rd. to Davis Rd.
Update: Ervin Byler dropped off a check Monday, 6/29/2020.
CLOSED

Chicora Road – Sewage Complaint (s)

Doug Duncan is working with Fannie Mae representative. Will Dye test once water is brought in. There is no water and the homes are vacant, so there is no public health hazard/nuisance at this time.

Driveway Issue: Old East Butler Road – Zanicky

6/4/2020: Letter sent & received
6/8/2020: Mr. Zanicky called regarding the Driveway Permit Process
Next steps as outlined in the "Cease & Desist" letter will be taken.



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:

Shaun Krill made a motion to release Performance Bond 82322815. XTO Performance Bond for J. Clouse Unit #1H & #6H, Butler PA for the “Build of Access Road, Pad site & Freshwater Impoundment”. James Shipley seconded the motion. All in favor. Motion approved.

Road Bond Application Key EM Energy, LLC for Whitmire/Pine Tract.
Tabled until August Meeting. Road inspection will be scheduled when possible.

AXIP/Mountain Laurel (Whitmire Road)

JC Welton Employment Status:

Shaun Krill made a motion to terminate JC Welton, effective immediately. James Shipley seconded the motion. All in favor. Motion approved.

Dust Control/Closed

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 8:05 pm. James Shipley seconded the motion. All in favor. Motion approved.

NEXT MEETING:

August 2020 Board of Supervisor Meeting will be held Wednesday August 5, 2020 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 G. Hans, Supervisor

(Seal)