



**OAKLAND TOWNSHIP Board of Supervisors Meeting**

**November 1, 2023 7:00 p.m.**

**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, 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)**

Gary Wulff (Oneida Valley Fire Chief):  
Chief's Report: 7 Calls: Structure Fire: 1, Vehicle Fire: 1, Motor Vehicle Accident: 3, Automatic  
Fire Alarm: 1, Medical Assist: 1, # of Firefighters Responding: 16, Mutual Aid: 2.

**BIDS:**

*None.*

**AGENDAS:**

**Brian Hans made a motion to approve** the November 1, 2023 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to approve** the October 4, 2023 minutes, as written. Shaun Krill seconded the motion. All in favor. Motion carried.

**RESOLUTIONS:**

**Shaun Krill made a motion to approve** Resolution 2023-11 Budget - Appropriate - 2023 - BCIB Funds. Brian Hans seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to approve** Resolution 2023-12 Budget - Appropriate - 2023 - Butler County ARPA Grant Funds. Shaun Krill seconded the motion. All in favor. Motion carried.

**Covered in "Old Business - Grant Opportunity"** Resolution 2023-13

**ADMINISTRATIVE ACTIONS:**

Seasonal Worker:

**Brian Hans made a motion** to hire Donald J. Glasgow for Winter Seasonal part-time employment at \$15/hour as of Thursday, November 2, 2023 contingent upon passing drug test and providing all necessary documents. Shaun Krill seconded the motion. All in favor. Motion carried.



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**TIME SHEETS:**

**Shaun Krill made a motion to approve** time sheets – 10/12/23 and 10/26/23. Brian Hans seconded the motion. All in favor. Motion carried.

**TREASURER’S REPORT:**

**Shaun Krill made a motion to approve** September’s Treasurer’s Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

**EXPENDITURES OVER \$2,000.00:**

Approved at the October Meeting with Contingencies. It is impossible to get the Silo Paperwork from the plant. They have an internal error that needs fixed but once fixed will still not be able to regenerate the proper paperwork from our paving job.

FUND	Check #	Amount	Payee / Description
General Fund	14872	\$ 301,020.77	Shields Asphalt Paving, Inc. 2023 Bid/PennDot Grant: Charlain, St. Joe & Woodcrest
Liquid Fuels	10017	\$ 49,000.00	Shields Asphalt Paving, Inc. 2023 Bid/PennDot Grant: Charlain, St. Joe & Woodcrest
Impact Fee	158	\$ 120,000.00	Shields Asphalt Paving, Inc. 2023 Bid/PennDot Grant: Charlain, St. Joe & Woodcrest

**Shaun Krill made a motion to approve** releasing General Fund check 14872, Liquid Fuels check 10017 and Impact Fee check 158 without receiving the correct Silo Paperwork but will request accuracy in future. Brian Hans seconded the motion. All in favor. Motion carried.

FUND	Check #	Amount	Payee / Description
General Fund	14883	\$54,565.07	McKinney Hauling and Excavating, Inc Labor and Stone: Lake, Beulah & Mottorn – ARPA Grant
General Fund	14891	\$2,362.71	Triangle Gas Diesel
General Fund	14894	\$20,000.00	Oakland Township Board of Supervisors Transfer to Capital per Resolution 2022-17 – 2023 Budget
General Fund	14895	\$20,000.00	Oakland Township Board of Supervisors Transfer to Capital Equipment per Resolution 2022-17 – 2023 Budget
General Fund	14896	\$14,932.77	Oneida Valley Fire Department 3 <sup>rd</sup> Quarter LST Taxes
Fire Tax Fund	10083	\$2,000.00	East Butler VFRA 2023 Foreign Fire for Volunteer Relief Associations
Fire Tax Fund	10084	\$ 14,391.59	Oneida Valley VFRA 2023 Foreign Fire for Volunteer Relief Associations
Liquid Fuels	10018*	\$4,120.20	Key Precast and Supply Pipe: Lake, Mottorn & Beulah - PennDot Grant Prep Work
Liquid Fuels	10019	\$6,305.69	Oakland Township Board of Supervisors Salt erroneously paid out of GF / Compass Minerals America, Inc. #14841

\* **Liquid Fuels #10018** causes line item 438.372 to be over budget by \$3,124.20 over budget. Will do a resolution to pull from “279.900 – Carry Forward to Next Year” for next month.

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



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**INVOICES/PAYMENTS:**

General Fund checks: #14874 – #14896

**Brian Hans made a motion to approve** General Fund checks: #14874 – #14896. Shaun Krill seconded the motion. All in favor. Motion carried.

Fire Tax Fund checks: #10082 - #10085.

**Brian Hans made a motion to approve** Fire Tax Fund checks: #10082 - #10085. Shaun Krill seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund checks: #10118 - #10019

**Brian Hans made a motion to approve** Liquid Fuels Fund checks: #10118 - #10019. Shaun Krill seconded the motion. All in favor. Motion carried.

**CORRESPONDENCE:**

- PSATS Newsbulletin – October 2023
- PSATS Mandatory Overtime Comments Requested
- BASA Meeting Minutes and Agenda: Will discontinue including this correspondence.
- BASA Audit
- Rich Goldinger District Attorney
- BCTCC Notice
- Madmol Assessment Hearing
- Letter of Interest: 2024 Thomas L. Smith Township for Solicitor Appointment.
- Letter of Interest: 2023 Audit – Bonus Accounting
- Unemployment Compensation Group Trust
- Lick Hill Volunteer Fireman’s Relief Association Compliance Audit
- East Butler Volunteer Fireman’s Relief Association Compliance Audit
- Free Remote Area Medical Clinic
- Debra Monteleone Thank you
- Liquor License Transfer
- Farmer’s National Bank Approved Signatures

**STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

- BCIB Loan Monies: Arrive 10/12/2023
- Butler ARPA Grant Monies: Arrived 10/17/2023
- Awaiting Township Appraisals Results
- Ordinance regarding no longer in use buried oil tank? No Oakland Township Ordinance
- Aron: Probable Cause Training for CDL Supervisory Personnel
- Time off Request: Thursday, November 2 → Leave Early & Monday, November 13 → off
- Holidays/Office Closed: November 9, 25 & 26 (Veteran’s Day & Thanksgiving Holiday)

Aron Wulff (Roadmaster):

- Getting prices for new tires for the Dodge Dump Truck.
- Peterbilt broke a front spring and is in the shop, should be completed tomorrow.



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**UNFINISHED BUSINESS:**

Granny Plan - David Birckbichler  
Hearing Scheduled for November 8, 2023

727 Chicora Road:  
Outstanding issues with Sewage and Property Standards Complaints

Grant Opportunity: STATEWIDE LSA program (New Building)  
\$100 to submit – Due November 30, 2023  
**Brian Hans made a motion to approve** Resolution 2023-13: Designating Shaun Krill and Brian Hans as the Authorized Officials to execute all documents and agreements between the Township of Oakland and the Commonwealth Financing Authority in regards to the Statewide Local Share Assessment Grant. Shaun Krill seconded the motion. All in favor. Motion carried.

Per Capita Tax  
**Shaun Krill made a motion to revoke** the Oakland Township Per Capita Tax. Brian Hans seconded the motion. All in favor. Motion carried.

Orange Speed Limit Sign Request – No Update

Anthony Puglisi – SFTF Temporary Permits Expired  
System Installed – Awaiting final meeting between designer, owner and SEO  
Will contact designer to get final start-up completed. Once completed, will remove from agenda.

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**NEW BUSINESS:**

Windwalker Lane  
Concerns of unapproved use of the Lane.  
Issues were resolved.

Spillway Lane  
Concerns of proper access to Spillway Lane from 150 Spillway Lane.  
150 Spillway Lane has stated they have an easement across property.

Township Room Request: Happy Stampers for November 4  
**Shaun Krill made a motion to approve** the use of the building by the Happy Stampers on November 4, 2023 from 9:00 am to 1:30 pm. Brian Hans seconded the motion. All in favor. Motion carried.

Lot Line Revision: Matthew & Cheryl Chupka and Richard & Beverly Williams: September 12, 2023  
**Shaun Krill made a motion to approve** the Matthew & Cheryl Chupka and Richard & Beverly Williams Lot Line Revision dated: September 12, 2023 and with waived contours. Brian Hans seconded the motion. All in favor. Motion carried.

Sewage Complaint: 337 Eyth Road  
Complaint was filed with Fish and Boat Commission who forwarded to the Township stating that this person was dispelling raw sewage on to the ground.  
SEO investigated and found the complaint to be non-valid.



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**NEW BUSINESS (cont.):**

Abandoned House Complaint: 148 Hohn-Farm Road  
Valid Complaint – Trying to locate owner.

PA American Water Company

2021 PAWC Butler Water Treatment Plant Stormwater Improvements  
Financial Security for Stormwater Management (SWM) Improvements per Ordinance  
Project Completion: September 5, 2023

**Shaun Krill made a motion to release** PA American Water Performance Bond  
K4027572 in the amount of \$185,438.55 **contingent** upon:

1. PAWC providing a certification of completion from an engineer, architect, surveyor or other qualified person, verifying that all permanent facilities have been constructed according to the SWM Site Plan & Report and approved revisions thereto.
2. PAWC providing a set of Record Drawings.
3. Municipality Final Completion Inspection.

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

Review of Fee Schedule for any changes going into New Year.  
No changes to be made on behalf of the township.

Kuhns Logging LLC – Road Bond

Submitted \$11,250 Bond #1293814

.9 Miles Hoon Road / Township Line to 176 Hoon Road

**Shaun Krill made a motion to** approve “*Over Posted Weight Vehicle Road Bond, Maintenance, and Restoration Agreement*” with Kuhns Logging, LLC for .9 Hoon Road from October 24, 2023 through January 1, 2024. Brian Hans seconded the motion. All in favor. Motion carried.

Rocco Lanzalotto - Reimbursement Request

Reimbursement request found to be invalid. Request denied and closed.

2023 Culvert Replacement

**Shaun Krill made a motion** to advertise a bid for Labor & Stone: Culvert Replacement in preparation for 2024 Road projects to include Bish, Fallecker, Fared & Hoffman in the Butler Eagle to be opened at the December 6, 2023 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion** to advertise a bid for Pipes, Catch Basins and Grates: Culvert Replacement in preparation for 2024 Road projects to include Bish, Fallecker, Fared & Hoffman in the Butler Eagle to be opened at the December 6, 2023 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

2024 Paving Project

Bish, Fallecker, Fared, Hoffman and O'Donnell  
Will hold off until spring of 2024 to put out for bid.



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.):**

2024 Budget

**Brian Hans made a motion to approve** the 2024 preliminary budget. Shaun Krill seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to advertise** adopting the 2024 Budget at the December 6, 2023 Board of Supervisor Meeting. Shaun Krill seconded the motion. All in favor. Motion carried.

SEO – Alternate: Recommend Mike Corle in the event of a conflict of interest with current SEO.

**Shaun Krill made a motion to appoint** Mike Corle as alternate SEO. Brian Hans seconded the motion. All in favor. Motion carried.

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**MEETING ADJOURNMENT:**

**Shaun Krill made a motion** to adjourn meeting at 8:26 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

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**NEXT MEETING:**

December 2023 Board of Supervisor Meeting will be held Wednesday, December 6, 2023 at 7:00 p.m.

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Respectfully Submitted,  
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

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Shaun Krill, Chairman

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Diana M. Foehringer, Secretary/Treasurer

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James G. Shipley, Vice-Chairman

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Brian Hans, Supervisor

(Seal)