



**OAKLAND TOWNSHIP Board of Supervisors Meeting**

**October 7, 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, Brian Hans: Supervisor, Tom Smith: Solicitor,  
Diana Foehringer: Secretary/Treasurer

**BIDS:**

Drum Spreader: Muncibid Listing#: 30796731  
HIGH BID: \$137.00 - Dennis Barnhart

Gledhill Drum Spreader (79885): Muncibid Listing#: 30803686  
HIGH BID: \$575.00 - Donald DiStefano

Gledhill Drum Spreader (79886): Muncibid Listing#: 30803909  
HIGH BID: \$625.00 - Dennis Barnhart

Galion P3000 Pneumatic Tire Roller: Muncibid Listing#: 30805808  
HIGH BID: \$3,653.00 - Michael Bowersox

Leeboy 700 Paver: Muncibid Listing#: 30807663  
HIGH BID: \$6,400.00 - Jason Daniels

2010 Peterbilt S/A with 11' Plow and E2020XT Salt Box: Muncibid Listing#: 30836967  
HIGH BID: \$48,200.00 - Joe Drago

**Shaun Krill made a motion** to award/sell 6 items listed above as presented. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion** for James Shipley to be designated signer to execute all document transfers relating to the sale of the property listed above. Brian Hans seconded the motion. All in favor. Motion carried.

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

Gary Wulff – Chief’s report: 17 calls, 5 out of township with a total of 21 people responding to events.  
Matt Chupka: Would like to explore the possibility of getting city water and public sewer service at least up through his property. (Township will look in to this possibility, it can be a health issue for those families who are having lack of water issues.)



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**AGENDAS:**

**Shaun Krill made a motion to approve** the October 7, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to approve** the September 2, 2020 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

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**RESOLUTIONS:**

None.

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**ADMINISTRATIVE ACTIONS:**

**Gary Wulff** – Probationary Status

**Shaun Krill made a motion to** extend Gary Wulff’s Probationary Status until 12/31/2020. Jim Shipley seconded the motion. All in favor. Motion carried.

Notice of Completion Received: Conway Road Project #10-10224-001

**Shaun Krill made a motion to approve** project completion of Conway Road, pay invoice and return “Payment Bond”. Brian Hans seconded the motion. All in favor. Motion carried.

Notice of Completion Received: Boydstown & Weed Project #10-10224-002

Invoice amount 13.24% over bid price: Extra materials were needed to bring road up to code.

**Shaun Krill made a motion to ratify** paying amount 13.24% over bid amount. Jim Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to ratify** project completion of Boydstown & Weed Road and pay invoice. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion on to return** “Payment Bond”. Brian Hans seconded the motion. All in favor. Motion carried.

Notice of Completion Received: 2020-05-06 Single Seal

**Shaun Krill made a motion to approve** project completion of 2020-05-06 Single Seal multiple roads, pay invoice and return “Payment Bond”. Brian Hans seconded the motion. All in favor. Motion carried.

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**TIME SHEETS:**

**Shaun Krill made a motion to approve** time sheets – 09/17/20 & 10/01/20. Brian Hans seconded the motion. All in favor. Motion carried.

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**TREASURER’S REPORT:**

**Shaun Krill made a motion to approve** August 2020 Treasurer’s Report as presented. Jim Shipley seconded the motion. All in favor. Motion carried.



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

General Fund

Ck #:14032:	\$ 5,581.39	Caruso & Spencer 2019 Township Audit/Report Filing
Ck #:14035:	\$ 5,736.12	Groff Tractor & Equipment \$5,460.00 Extended Warranty Wheel Loader \$276.12 Edge Cutting/Nuts Bolts
Ck #:14040:	\$ 2,153.25	Oneida Valley Fire Department 3 <sup>rd</sup> Quarter Fire Tax
Ck #:14049-14050:	\$ 2,188.56	Wiest Asphalt Products & Paving, Inc Asphalt Patch
Ck #:14051:	\$ 57,462.99	Youngblood Paving, Inc. \$12,960 (Whitmire/EdgeMarc) \$44,502.99 (2020 Single Seal Bid Multiple Roads)
Ck #:14053:	\$ 16,275.62	Oakland Township Supervisors Transfer Foreign Fire to Fire Tax Fund

Liquid Fuels Fund

Ck #:10100:	\$ 8,427.27	Detroit Salt Company 2020-2021 CoStars Salt Contract
Ck #:10101:	\$ 131,775.10	Shields Asphalt Paving 2020 Superpave Binder Bid - Conway: 20-10224-001

Impact Fee Fund

Ck #:147:	\$ 15,340.00	Holbein, Inc Asphalt Patching Multiple Roads
Ck #:148:	\$ 8,352.42	McClymonds Supply & Transit Company 2020 Aggregate/Anti-Skid Bid
Ck #:149:	\$ 56,502.43	Shields Asphalt Paving 2020 Superpave Binder Bid - Conway: 20-10224-001
Ck #:150:	\$ 70,576.47	Youngblood Paving 2020 Single Seal Multiple Roads

**Shaun Krill made a motion to approve** the 12 expenditures over \$2000.00 as listed above. Jim Shipley seconded the motion. All in favor. Motion carried.

**INVOICES/PAYMENTS:**

General Fund checks: #14026 – #14053  
Liquid Fuels Fund check: #10100 - #10101  
Impact Fee Fund check: #147 - #150  
Fire Tax Fund check: #10057

**Shaun Krill made a motion to approve** General Fund checks: #14026 – #14053, Liquid Fuels Fund check: #10100 - #10101, Impact Fee Fund check: #147 - #150 and Fire Tax Fund check: #10057. Brian Hans seconded the motion. All in favor. Motion carried.



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**CORRESPONDENCE:**

- BASA Agenda and Meeting Minutes
- PSATS News Bulletin
- BCTCC Meeting Minutes
- BCTCC Updates
- Berkheimer COVID EIT Projection 2nd Quarter
- PennDOT Accepting Application for 2021-22 Improvements/Multimodal
- AXIP Municipal Notification of PADEP Air Permit Renewal Application
- Gannett Fleming: PA American Water applying to PA DEP for a renewal of surface withdrawal.
- Butler County: Local Government Accounting Standards
- Matt Chupka – Public Water & Sewage Interest
- Aleda Swank – Happy Stampers – is the Twp Room available Wednesday, October 14?

**Shaun Krill made a motion** to approve the use of the township building for the Happy Stampers for the 2020-2021 season contingent upon every person entering the room signing liability forms and agreeing to all new room usage and cleaning procedures. James Shipley seconded the motion. All in favor. Motion carried.

Kathleen Olson – Thank you for road signs

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**STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

Trash/Recycle Old Equipment that doesn't work – HOW?

Winter Seasonal Workers – No applications received.

FYI: PA Water Company is progressing through the system with a project.

Foreign Fire Distribution \$16,275.62

- East Butler VFD - \$ 2,000.00
- Chicora VFD - \$ 1,000.00
- Lick Hill VFD - \$ 1,000.00
- Oneida Valley VFD - \$ 12,275.62

**Shaun Krill made a motion to approve** the distribution of the Foreign Fire Tax as above. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to transfer** Foreign Fire Distribution of \$16,275.62 in General Fund to Fire Tax Fund. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to advertise** *Notice of Intent to Appoint* CPA to be voted on at Dec BOS mtg and hired at Organizational Meeting January 2020. James Shipley seconded the motion. All in favor. Motion carried.

Review of Planning Commission Members:

1 Expires at the end of this year – but is willing to continue on.

Still need at least one more member – Will push out over Facebook.



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2021 Budget

- Transfer General Fund monies to Capital Fund as per the 2020 Budget.
  - **Shaun Krill made a motion** to transfer \$82,665.00 from the General Fund to the Capital Fund as per the 2020 Budget line for future Capital needs. Brian Hans seconded the motion. All in favor. Motion carried.
- Review at November BOS and adopt at December BOS
  - **Shaun Krill made a motion to advertise** Meeting Notice for “*Review of proposed 2021 Annual Budget*” during the November BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

Review Agricultural Security Area Updates

- **Shaun Krill made a motion to advertise** Public Hearing to be held at future BOS Meeting in November/December. James Shipley seconded the motion. All in favor. Motion carried.

2021-22 Improvements/Multimodal Grant

- Possible Grant Opportunities for:
- 2021 Road Project/Maintenance Building/Road Monitoring System
  - Will look into 2022 projects: Hoon, Mottern & North Butler Church Roads

Gary Wulff (Roadmaster):

Reviewed project bids for Danville, Woodcrest cul-de-sac and Charlaine Drive.  
Enough of the salt contact bought, delivered and mixed.

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**UNFINISHED BUSINESS:**

**Fireworks Ordinance – Obsolete?**

Tom Smith presented an updated Draft Ordinance.  
Tabled until November for time to review.

**Fire Escrows**

Tom Smith presented a draft Ordinance.  
Tabled until November for time to review.

**Speed Limit Signs**

Old East Butler Road & Davis Road  
Township will look into cost for getting a speed limit determined, approved and posted.

**Water Testing/Township Building**

Checked for cracks.  
Gary will use bleach and run well. Will work to keep water useable.

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**NEW BUSINESS:**

**None.**

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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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**MEETING ADJOURNMENT:**

**Shaun Krill made a motion to adjourn** meeting at 7:59 pm. James Shipley seconded the motion.  
All in favor. Motion carried.

**NEXT MEETING:**

November 2020 Board of Supervisor Meeting will be held Wednesday November 4, 2020 at 7:00 p.m.

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 G. Hans, Supervisor

(Seal)