



OAKLAND TOWNSHIP Board of Supervisors Meeting

October 5, 2022 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: Vice-Chairman, Thomas Smith: Solicitor,
Diana Foehringer: Secretary/Treasurer Absent: James Shipley: Supervisor

NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

No recording devices acknowledged.

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

Richard Graham – The raw sewage flowing down the road from 865 Chicora Road have been going on for over a year and needs dealt with now and would like to know what’s being done.

BIDS:

None.

AGENDAS:

Shaun Krill made a motion to approve the October 5, 2022 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

Make a motion to approve the September 7, 2022 minutes, as written.
Motion tabled until November Meeting when Supervisor, James Shipley can be present as Supervisor, Brian Hans was not in attendance at the September 7, 2022 meeting.

RESOLUTIONS/ORDINANCES:

Shaun Krill made a motion to adopt Resolution 2022-12: A resolution to transfer funds totaling \$17,381.37 from General Fund to Fire Tax Fund for the purpose of redistributing the Foreign Fire Funds from the State of Pennsylvania to local fire companies. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to adopt Resolution 2022-13: A resolution to transfer funds totaling \$149,464.81 from General Fund to the Coronavirus Fiscal Recovery Fund per Resolution 2021-12 which states “all American Rescue Plan revenues received from Commonwealth be moved the Coronavirus Fiscal Recovery Account when such moneys become available.” Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve **Ordinance 2022-18** an Ordinance Changing the Amount Billed and the Billing and Collection Period for the Per Capita Tax. Brian Hans seconded the motion. All in favor. Motion carried.



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ADMINISTRATIVE ACTIONS:

Seasonal Worker:

Shaun Krill made motion to end seasonal employment for Grace Foehringer as of October 5, 2022. Brian Hans seconded the motion. All in favor. Motion carried.

No applications received for Winter Driver – Advertise again?
Don Glasgow stopped in today for an application.

Shaun Krill made a motion to re-advertise for a Winter Driver. Brian Hans seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 09/15/22 and 09/29/22. Shaun Krill seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

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

EXPENDITURES OVER \$2,000.00:

General Fund

#14612	\$ 3,240.00	Triangle Gasoline Biodiesel
#14615	\$149,464.81	Oakland Township Supervisors Transfer Coronavirus Relief \$ to Coronavirus Relief Fund.
#14616	\$ 17,381.37	Oakland Township Supervisors Transfer Foreign Fire Payment to Fire Tax Fund.
#14617	\$ 3,285.03	Oneida Valley Fire Department 3 rd Quarter Taxes

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

Liquid Fuels

#10112	\$ 48,153.04	Compass Minerals 2022 Salt CoStars Contract
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Shaun Krill made a motion to approve Liquid Fuels Fund expenditures over \$2000.00. Brian Hans seconded the motion. All in favor. Motion carried.

INVOICES/PAYMENTS:

General Fund checks: #14596 – #14617

Shaun Krill made a motion to approve General Fund checks: #14596 – #14617. Brian Hans seconded the motion. All in favor. Motion carried.



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INVOICES/PAYMENTS (cont.):

Fire Tax Fund check: #10074

Shaun Krill made a motion to approve Fire Tax Fund check: #10074. Brian Hans seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund check: #10112

Shaun Krill made a motion to approve Liquid Fuels Fund check: #10112. Brian Hans seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- Butler Area Sewage Authority Meeting Agenda/Minutes
- PSATS NewsBulletin
- BCTCC Agenda / Minutes
- Butler County Association of Township Officials Fall Convention Invitation
- PA One Call: Locating Protocols
- Butler County Electric Vehicle Charging Survey

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

- American Rescue Funds Deposited September 9, 2022
- 2023 ESTIMATES: Liquid Fuels Allocation \$152,292.79 / State Turnback \$10,000
Slightly higher than current year however estimates are usually off by a couple \$1000
- 2022 PURTA Received: \$550.16 (Budgeted: \$500)
- Butler County ARPF Municipal Infrastructure Program Update
- Statewide Tax Recovery "Close and Return" Report
- Annual Itemized listing of expenditures from Oneida Valley
Before continuing to give Oneida Valley \$: according to 2nd Class township code, we must require FD to submit an annual itemized listing of all expenditures.
Mini-Audit?
- John Geinzer of Thorn Run Rd: Donation Heavy Duty Rain Wear
- Pension Update
Oakland Township's pension plan documents were approved at PMRS' September Board meeting. They will be preparing and sending an on-boarding e-mail to provide the Township with information regarding enrollments in the next couple of weeks.
- Davis Road moved years ago?
- Personal Charging Station: Permit?
- Communications: Secretary to Board
- Monthly Updates/Call Log? # Building Permits / Sewage applications
- Reminder: Thursday, October 6: Grant Seminar – Office Closed
- Request off: Wednesday, October 12

Gary Wulff (Roadmaster):

- Chief's Report: 8 Calls: Structure Fire: 2, Carbon Monoxide Detector: 1, Motor Vehicle Accident: 1, Tree: 2, Medical Assist: 2, # of Firefighters Responding: 12, Mutual Aid: 1.
- Saint Joe Road: Slippery Road / Added Caution Road Signs
- Tractor Tires
- Lake Road: Will advertise closure



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UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Resident Concern: Mottern Road
Curve road signs were installed.

Revisit: Sewage Complaint: 865 Chicora Road – John Zanicky
Patrick West, Township SEO, is working this issue and the next hearing is scheduled for October 13.

Building Permit to Agricultural Exemption – Heimstead
Per request of Mrs. Heimstead, this matter has been tabled. Will revisit upon owners request.

2022 Road Projects:

Shaun Krill made a motion to approve project completion of Hoon Road Project #2022-001 as of July 6, 2022. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the return of the Hoon Road Project #2022-001 “Payment Bond”. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve project completion of Project #2022-Single Seal of Multiple Roads* as of July 21, 2022. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the return of the Project #2022-Single Seal of Multiple Roads* “Payment Bond”. Brian Hans seconded the motion. All in favor. Motion carried.

* Beulah, Danville & North Butler Church Roads.

Foreign Fire Distribution \$ 17,381.37 (Up \$2,533.36)

East Butler VFD - \$ 2,000.00

Chicora VFD - \$ 1,000.00

Lick Hill VFD - \$ 1,000.00

Oneida Valley VFD - \$ 13,381.37

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

Notice of Intent to Appoint CPA

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 2023. Brian Hans seconded the motion. All in favor. Motion carried.

(Must be advertised 30 days prior to Appointing)

Review of Planning Commission Members:

Larry Thompson: Expires at the end of this year.

Still short one member – should have 5, only have 4.



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office / (724) 287-3979 fax

Shaun Krill, Supervisor
James Shipley, Supervisor
Brian Hans, Supervisor

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NEW BUSINESS (cont.):

2022 Budget

\$10,000 was marked to transfer to Capital Fund.
\$10,000 was marked to transfer to Capital Equipment Fund.
Will revisit in November.

2023 Budget

October BOS Mtg: Presented Draft Budget

Timeline:

November BOS Mtg: Review Preliminary Budget
November 21: Legal Ad in Butler Eagle
November 21 to December 7: Public review of the budget
December BOS Mtg: Adopt the 2023 Budget

Supervisor, Shaun Krill requested to add "New Building" to the November agenda.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 8:30 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

NEXT MEETING:

November 2022 Board of Supervisor Meeting will be held Wednesday November 2, 2022 at 7:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Supervisor

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Supervisor

Brian Hans, Supervisor

(Seal)