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

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 7, 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, James Shipley: Vice-Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor, Diana Foehringer: Secretary/Treasurer
NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)
No recording devices acknowledged.
PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)
Cindy Ellison: Lot line revision (see "New Business") Wes & Tanya Wilkinson: 60' Bldg. Setback / Stormwater Management (see "New Business")
BIDS:
None.
AGENDAS:
Shaun Krill made a motion to approve the June 7, 2023 agenda. James Shipley seconded the motion. All in favor. Motion carried.
Shaun Krill made a motion to approve the April 5, 2023 minutes, as written. James Shipley seconded the motion. All in favor. Motion carried.
Brian Hans made a motion to approve the May 3, 2023 minutes, as written. Shaun Krill seconded the motion. Motion carried. (Supervisor, James Shipley was not in attendance for the May meeting therefore refrained from voting.)
RESOLUTIONS:
None.
ADMINISTRATIVE ACTIONS:
None.
TIME SHEETS:
Shaun Krill made a motion to approve time sheets – 5/11/23, 5/25/2023 and 6/8/23. Brian Han seconded the motion. All in favor. Motion carried.

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

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 7, 2023 7:00 p.m.

TREASURER'S REPORT:

Brian Hans made a motion to approve April's Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14775	\$ 3,145.90	Triangle Gasoline Co. of Butler, Inc.
			Diesel, Heat Oil & Tractor Fluid

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

INVOICES/PAYMENTS:

General Fund checks: #14761 - #14776.

Brian Hans made a motion to approve General Fund checks: #14761 – #14776. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes

PSATS Newsbulletin

Jeanne Konar

Cory Shaffer: PennDot LTAP Classes Inquiry

Gerald Bickel: DEP's Vector Management "Mosquito" Program

US DOT Federal Highway Administration: Geosynthetics Field Installation Mobile App

East Butler Volunteer Fire Company Ambulance Service

Butler County Airport Authority

Penn State Extension to Hold Spotted Lanternfly Public Meetings

Berkheimer: USPS Increase

PA American Water: Application for approval of transfer of sale of BASA

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Red Chairs, although not hurting anything, disintegrating from within

.....

Patrick West: Twp Shirt

Request off: Wednesday, June 21

Closed, Tuesday, July 4 – Independence Day, BOS Mtg, Day after.

Gary Wulff (Roadmaster):

Chief's Report: 11 Calls: Structure Fire: 7, Brush Fire: 2, Motor Vehicle Accident: 1, Automatic Fire Alarm: 1, # of Firefighters Responding: 17, Mutual Aid: 8.

Next Friday the Fire Department will be checking out the new truck. It's approximately 6 weeks out till delivery although lettering will still need completed.

Today, Youngblood did tar and chipping on Hoon, Old E. Butler and part of St. Joe. They used High volume stone and everything went well.

.....

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 7, 2023 7:00 p.m.

UNFINISHED BUSINESS:

Small Interest Loan/Butler County Infrastructure Bank:

Brian Hans made a motion to approve <u>Ordinance 2023-19</u> authorizing non-electoral debt in the presently estimated amount of \$306,000.00. James Shipley seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to sign off on the following documents in regards to the Butler County Infrastructure Bank Loan:

1) Voting Certificate, 2) Transmittal of Proceedings, 3) Debt Statement, and 4) Note Proposal Letter. James Shipley seconded the motion. All in favor. Motion carried.

In-Person: Closing on Wednesday, June 28th at 2:30 pm. at County Government Center Annex Supervisor, James Shipley will attend for signing.

Resident Complaint/Concern: 220 Stein Road

Violation of Chapter 9, Health Article 1 Property Maintenance Standards

Residents did not attend meeting as requested.

Based on a quick drive by, it does appear work is being completed.

Another letter will be sent to finish clean up by June 30.

NEW BUSINESS:

811 Chicora Road - Puglisi

Shaun Krill made a motion to a approve a Temporary Sewage Holding Tank Installation, Operation, Maintenance, Inspection, Testing and Removal agreement for Anthony Puglisi at 811 Chicora Road for 120 days. Brian Hans seconded the motion. All in favor. Motion carried.

Submitting pumping receipts.

Lot Line Revision: Russell Jay Ellison & Cynthia A. Ellison Lot Line Revision Plan **Shaun Krill made a motion** to approve Russell Jay Ellison & Cynthia A. Ellison Lot Line Revision Plan dated: April 18, 2023 (250-1F147-38C-0000 & 38CE). Brian Hans seconded the motion. All in favor. Motion carried.

Wilkinson/Chicora Road: 60" setback

Shaun Krill made a motion to review a variance request contingent upon subdivision plat originators, Dess and Bernadette Schnur's approval. James Shipley seconded the motion. All in favor. Motion carried.

Will review the official variance request at the July 2023 Mtg. Stormwater Mgmnt: Check in with Twp Engineer regarding what to include on worksheet.

Fire Escrow Close:

Shaun Krill made a motion to refund \$ 8,072.23 plus pending interest to Beverly Williams and close the associated "Bev Williams Fire Escrow Acct" at Farmers National Bank. Brian Hans seconded the motion. All in favor. Motion carried.

Check will be written out between meetings and ratified at the July 2023 meeting.

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 7, 2023 7:00 p.m.

NEW BUSINESS (cont):

Sewage/Subdivision Escrow Refunds: Review Escrow Status:

Shaun Krill made a motion to refund the following amounts/people for the unused portions of their sewage and/or subdivision escrows:

- \$70.00 to Jerry Wilson for the unused portion of his sewage permit #Z042329/Escrow account 248.037.
- \$485.00 to Glenn Leitem for the unused portion of his sewage permit #Z042344/Escrow account 248.046.
- \$239.00 to Capital Telecom Holdings LLC for the unused portion of Hoon Rd Cell Tower Land Development/Subdivision Escrow account 248.056.
- \$181.50 to Matt Martin for the unused portion of "Vicari Plan" Lot Line Revision Escrow account 248.064.
- \$220.50 to Robert Shields for the unused portion of "Shields Plan" Subdivision Escrow account 248.066.
- \$79.50 to Ronald Gilliland for the unused portion of "Gilliland Plan" 269 Seven Hills Road Subdivision Escrow account 248.071.
- \$15.50 to Eugene Bergbigler for the unused portion of "E. Bergbigler" Subdivision Escrow account 248.082.
- \$187.51 to Alan T. Ankrom for the unused portion of "Ankrom Lot Line Revision" Escrow account 248.098.
- \$220.00 to Keith Barnhart for the unused portion of "Barnhart Line Revision" Escrow account 248.099.
- \$327.00 to Pennsylvania American Water Co. for the unused portion of their Land Development Plan Escrow account 248.902.
- James Shipley seconded the motion. All in favor. Motion carried.

2023 Lake Oneida Stormwater Management Bids / Butler ARPA Grant Review Bids

James Shipley made a motion to authorize advertising the Lake Oneida Stormwater Management Pipe Bid for multiple roads (Beulah, Lake and Mottern) in the Butler Eagle to be opened at the July 5, 2023 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to authorize advertising the Lake Oneida Stormwater Management Labor & Stone Bid for multiple roads (Beulah, Lake and Mottern) in the Butler Eagle to be opened at the July 5, 2023 BOS Meeting. Brian Hans seconded the motion. All in favor. Motion carried.

Boom Mower Rental Agreement with Wulff Excavating

Shaun Krill made a motion to accept the Boom Mower Rental Agreement with Wulff Excavating. Brian Hans seconded the motion. All in favor. Motion carried.

Additional Comment: Solicitor, Tom Smith: We need to verify the date the Oakland Township Subdivision and Land Development Ordinance was adopted and add to the Ordinance book.



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

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

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 7, 2023 7:00 p.m.

MEETING ADJOURNMENT:	
Shaun Krill a motion to adjourn m Motion carried.	eeting at 8:26 p.m. Brian Hans seconded the motion. All in favor
NEXT MEETING:	
July 2023 Board of Supervisor Meet	ing will be held Wednesday, July 5, 2023 at 7:00 p.m.
	espectfully Submitted, Foehringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPE	RVISORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian Hans, Supervisor	