

OAKLAND TOWNSHIP Board of Supervisors Meeting

April 5, 2023 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

The 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)

None.

BIDS:

ASPHALT BINDER/WEARING COURSE:

Charlain, Woodcrest & a portion of St Joe

Contractor	Approx. Qty.	Unit	Description		Total Price
3,886 S		S.Y.	Base Repairs, In Place		\$32,253.80
	2,351		Base Repairs, In Place, St Joe		\$68,766.75
Glenn O. Hawbaker, Inc. 23,6 3,8 2,0	389	Ton	Aggregate Base Course, In Place		\$24,507.00
	23,679	S.Y.	Milling Of Asphalt		\$53,277.75
	3 <i>,</i> 886	S.Y.	Asphalt Prime Coat, In Place	\$2.50	\$9,715.00
	2,056	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	\$101.50	\$208,684.00
	2,110	Ton	Asphalt Wearing Course, 9.5mm, IN PLACE	\$115.75	\$244,232.50
390 Ton		Ton	Asphalt Wearing Course, 9.5mm, IN PLACE, SRL G \$1		\$49,920.00
			BID TOTAL		\$691,356.80

	3,886	S.Y.	.Y. Base Repairs, In Place		\$9,715.00
2,351 S.Y.		S.Y.	Base Repairs, In Place, St Joe		\$44,669.00
	389	Ton	Aggregate Base Course, In Place	\$25.00	\$9,725.00
Shields	23,679 S.Y.		Milling Of Asphalt	\$0.72	\$17,048.88
Asphalt Paving			Asphalt Prime Coat, In Place	\$1.50	\$5,829.00
2,056	2,056	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	\$76.23	\$156,728.88
	2,110	Ton	Asphalt Wearing Course, 9.5mm, IN PLACE	\$89.89	\$189,667.90
	390	Ton	Asphalt Wearing Course, 9.5mm, IN PLACE, SRL G	\$92.99	\$36,266.10
			BID TOTAL		\$469,649.76



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BIDS (cont.):

ASPHALT BINDER/WEARING COURSE:

Charlain, Woodcrest & a portion of St Joe

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
3,886 S.Y.		S.Y.	Base Repairs, In Place		\$10,686.50
	2,351 S.Y.		Base Repairs, In Place, St Joe	\$21.75	\$51,134.25
Wiest 389	389	Ton	Aggregate Base Course, In Place	\$34.25	\$13,323.25
Asphalt 23,679 Products		S.Y.	Milling Of Asphalt	\$1.45	\$34,334.55
and	3 886 S V		Asphalt Prime Coat, In Place	\$3.25	\$12,629.50
Paving	2,056	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	\$79.29	\$163,020.24
	2,110	Ton	Asphalt Wearing Course, 9.5mm, IN PLACE	\$79.29	\$167,301.90
390 Ton		Ton	Asphalt Wearing Course, 9.5mm, IN PLACE, SRL G	\$79.29	\$30,923.10
			BID TOTAL		\$483,353.29

Brian Hans made a motion to award the April 5, 2023 Asphalt Binder/Wearing Course bid to <u>Shields Asphalt Paving</u> pending receipt of all required documents. James Shipley seconded the motion. All in favor. Motion carried.

SINGLE SEAL:

Hoon, Old E. Butler & a portion of St Joe

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
Midland Asphalt Materials, Inc.	45,097	S.Y.	SINGLE ASPHALT SEAL COAT, IN PLACE	\$2.237	\$100,881.99
Russell Standard	45,097	S.Y.	SINGLE ASPHALT SEAL COAT, IN PLACE	\$1.85	\$ 83,429.45
Youngblood Paving, Inc.	45,097	S.Y.	SINGLE ASPHALT SEAL COAT, IN PLACE	\$1.70	\$76,664.90

Brian Hans made a motion to award the April 5, 2023 Single Seal bid to <u>*Youngblood Paving, Inc.*</u> pending receipt of all required documents. James Shipley seconded the motion. All in favor. Motion carried.

** Any bids awarded are pending receipt of all required documents.

AGENDAS:

- **Shaun Krill made a motion to approve** the April 5, 2023 agenda. James Shipley seconded the motion. All in favor. Motion carried.
- **Shaun Krill made a motion to approve** the January 3, 2023 Organizational Meeting minutes, as written. James Shipley seconded the motion. Motion carried. (Supervisor, Brian Hans was not in attendance for the January meeting therefore, will refrain from voting.)
- **James Shipley made a motion to approve** the January 3, 2023 minutes, as written. Shaun Krill seconded the motion. Motion carried.

(Supervisor, Brian Hans was not in attendance for the January meeting therefore, will refrain from voting.)



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AGENDAS (cont.):

Brian Hans made a motion to approve the February 1, 2023 minutes, as written. James Shipley seconded the motion. Motion carried.

(Supervisor, Shaun Krill was not in attendance for the February meeting therefore, will refrain from voting.)

Shaun Krill made a motion to approve the March 1, 2023 minutes, as written. Brian Hans seconded the motion. Motion carried.

(Supervisor, James Shipley was not in attendance for the March meeting therefore, will refrain from voting.)

RESOLUTIONS:

None.

ADMINISTRATIVE ACTIONS:

Road crew Employment

Shaun Krill made a motion to end Winter Seasonal part-time employment for Donald Glasgow as of March 31, 2023. James Shipley seconded the motion. All in favor. Motion carried.

Review Summer Seasonal Application - Discussion tabled until May BOS Meeting.

Brian Hans made a motion to approve time sheets – 3/16/23 and 3/30/23. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

James Shipley made a motion to approve February's Treasurer's Report as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

FUND	Check #	Amount	Payee / Description	
General Fund	14723	\$ 5,500.00	Bonus Accounting LLC	
			2022 Audit	
General Fund	14726	\$ 2,092.20	Goodyear	
			Peterbilt 101: 4 12R22 .5 G622 Tires	
General Fund	14732	\$ 3,264.25	Oneida Valley Fire Department	
			1 st Quarter 2023 LST Taxes & 3 Inspections	
General Fund	14733	\$ 8,532.65	5 PennPower Group	
			(2022) International: Cracked Cylinder Head Repair	
Fire Tax	10080	\$ 3,989.47	Oneida Valley Fire Department	
Fund			1 st Quarter 2023 LST Taxes	

EXPENDITURES OVER \$2,000.00:

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



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INVOICES/PAYMENTS:

General Fund checks: #14719 – #14740 Fire Tax Fund check: #10080

Brian Hans made a motion to approve General Fund checks: #14719 – #14740 and Fire Tax Fund check: 10080. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes Butler County Tax Collection Committee (BCTCC) Meeting Minutes/Agenda Butler County: Workshop-Critical Minerals and Materials Education and Workforce Development Joan & Bill McGarvey

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer): Oneida Valley: Grant & Financials May 3: Patrick Joyal, Office of Governor Josh Shapiro, Southwest Region Director May 3: Terry Schultz, Candidacy for Butler County Court of Common Pleas Sherry Filges Tax Collector Annual State Reports: Completed PMRS having issues BCATO Annual Convention: May 18, 2023 Holiday: Reminder off closed tomorrow/staying tonight to finish paperwork.

Gary Wulff (Roadmaster):

Chief's Report: 8 Calls: Wires Down: 2, Structure Fire: 1, Brush Fire: 1, Motor Vehicle Accident: 2, Medical Assist: 2, # of Firefighters Responding: 17, Mutual Aid: 2.

UNFINISHED BUSINESS:

Small Interest Loan/Butler County Infrastructure Bank: Approved.

<u>NEW BUSINESS:</u>

Resident Request: Travis Rivers 312 St. Joe Road Request to move catch basin. No action will be taken.

Resident Complaint/Concern: 220 Stein Road Documentation was reviewed/property was found to be in violation of Chapter 9, Health Article 1 Property Maintenance Standards. Send letter notifying of violation and invite to May BOS Meeting.

Tax Claim Bureau/Rule to Show Cause No action necessary. Will review in May if deemed necessary.

Reviewed 2022 Audit Results



April 5, 2023 7:00 p.m.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:39 p.m. James Shipley seconded the motion. All in favor. Motion carried.

NEXT MEETING:

May 2023 Board of Supervisor Meeting will be held Wednesday, May 3, 2023 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 Hans, Supervisor

(Seal)