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

Paul McEachin, Chair
Regis Thoma, Vice Chair
Shaun Krill, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

December 6, 2017 7:00 p.m.

CALL TO ORDER:

Regis Thoma made a motion to call the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Everyone stood to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin-Chairman, Regis Thoma-Vice Chairman, Shaun Krill-Supervisor, Sandy Lintz-Secretary, Tom Smith-Solicitor, Dave Meeder-Road Master

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

No Public Comment.

ADMINISTRATIVE ACTION:

AGENDAS:

Regis Thoma made a motion to approve the December 6, 2017. Paul McEachin seconded the motion. All in favor. Motion carried.

Regis Thoma made a motion to approve the November 1, 2017 Regular Meeting Minutes as written. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the November 16th Special Budget Meeting Minutes as written. Regis Thoma seconded the motion. All in favor. Motion carried.

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TREASURER'S REPORT:

Paul McEachin made a *motion to approve* October 2017 Treasurer's Report as presented. Regis Thoma seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve Time Sheets: Pay Dates – 11/16/2017, 11/30/2017. Regis Thoma seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

Motion to approve 2018 Budget by *Resolution No. 2017-11*. Must be advertised 20 days before approval. Meeting set for Friday December 29, 2017.

Paul McEachin made a motion to appoint Caruso and Spencer-Certified Public Accountants by *Resolution No. 2017-12 to audit township accounts for 1 year - 2017*. Shaun Krill seconded the motion. All in favor. Motion carried.

UNION CONTRACT:

Motion to accept union contract draft. Will wait for clean copy and be brought before the board at a special meeting Friday December 29, 2017 at 7 p.m.

NEW EMPLOYEES:

Shaun Krill made a motion to hire Heath Schrecengost as seasonal call in employee to road crew effective 12/04/2017. Regis Thoma seconded the motion. All in favor. Motion carried.

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Shaun Krill made a motion to rehire James Assalone to seasonal call in employee to the road crew effective 12/04/2017. Regis Thoma seconded the motion. All in favor. Motion carried.

Expenditures Over $2,000.00

GENERAL FUND ACCOUNT:

Ck.#13155 American Rock Salt----------$5,157.11
Bulk Ice Control Salt

Ck.#13176 McKinney Hauling----------$4,804.80
Aggregate Bid

Ck.#13188 Triangle Gas----------$2,192.55
Diesel Fuel

Regis Thoma made a motion to approve Expenditures over $2,000.00. Shaun Krill seconded the motion. All in favor. Motion carried.

GENERAL FUND ACCOUNT:

General Fund checks # 13153 through #13194.

Paul McEachin made a motion ***to approve*** General Fund Account checks #13153 through #13194. Regis Thoma seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

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Summit Township: Last year Summit Twp. and Jefferson Two. Applied separately for funding from the Multimodal Transportation Fund grant to reconstruct portions of Bonniebrook Rd. This year they are submitting a joint-application to reconstruct the entire corridor of Bonniebrook Rd., from Rt. 422 to the intersection of State Rt. 356.

Butler Area Sewer Authority Meeting Minutes

PSATS News Bulletin

EdgeMarc Activity

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Tom Smith sent a proposal for position of Township Solicitor for 2018.

Caruso & Spencer sent proposal as CPA for 2018.

Olsen & Assoc. requested consideration for reappointment as municipal engineer for 2018.

David Ice sent a request to continue serving as Alternate SEO for 2018.

Phone information – Dave Meeder would like to return to using his personal phone and receive $25 per month reimbursement for the use.
Regis Thoma made a motion to discontinue Township cell phones and reimbursement employee $25 per month for use of personal phone. Shaun Krill seconded the motion. All in favor. Motion carried.

Building Code Officer – replace Patrick Gauselmann. Last day with Oakland Twp. is December 18, 2017. James Shipley will be helping with Code Officer position.

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Treasurer:

Mim Terwint:

Review Dental Plan for Union. With Kenneth Meeder eligible to join the Union, we now have 2 participants.

Paul McEachin made a motion to give approval for Mim Terwint To get 3 bids for Dental Plans to be acted upon at the Jan. 2, 2017.

Paychex – Reuben (Caruso & Spencer) has been assisting me with the 3rd quarter tax issues with ADP. They have recommended Paychex. Reuben is attending meeting with myself & Paychex on 12/12/2017. Plan is to discontinue using ADP after the 4th quarter & W-2's are done. This will be acted upon at the Jan. 2, 2017 meeting.

Road Master:

Dave Meeder: Tree trimming on Davis Road done.

Code Officer:

Patrick Gauselmann:
Permits issued – November 2017 – 1 Driveway Permit Issued

UNFINISHED BUSINESS:

Rodgers Logging Land Development- *Sewage Holding Tank agreement needs signed/notarized. Agreement is at Campbell's Notary for Paul McEachin to sign.*

Stonehenge **-** requesting return of road bonds - Dave Meeder inspected the roads in question and said everything is satisfactory. Shaun Krill made a motion to approve return of road bonds. Regis Thoma seconded the motion. All in favor. Motion carried.

Karenbauer Driveway *–Everything is completed.*

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OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

December 6, 2017 7:00 p.m.

NEW BUSINESS:

Keith Rice- firearms ordinance- ***Requesting township have an ordinance for use of firearms. Tom Smith will look into.***

PA Gaming Control Board – casinos-PA passed a law allowing mini casinos. Paul McEachin made a motion to opt out of allowing casinos in Oakland Twp. Shaun Krill seconded the motion. Regis Thoma abstained. Motion passed with a majority vote.

SPECIAL PRESENTATION:

Regis Thoma was presented with a plaque and certificate honoring his 12 years of service as a Supervisor with Oakland Township.

Regis Thoma made a motion to adjourn the meeting at 7:52 p.m. Paul McEachin seconded the motion. All in favor. Motion carried.

Special Meeting

to adopt the 2018 Budget, review bids for dental plan for union employees and award contract, pay year-end bills and approve Collective Bargaining Agreement with the full-time and part-time roadmaster and equipment operators in the road department.

Friday December 29, 2017 at 7:00 p.m.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Tuesday January 2, 2018 at 7:00 p.m.

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Auditor Meeting

Wednesday January 3, 2018 at 6:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

_____

Paul McEachin – Chairman

_____

Regis Thoma – Vice Chairman

_____

Shaun Krill – Supervisor

_____

Sandra Lintz – Secretary

Seal