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

OAKLAND TOWNSHIP Board of Supervisors Meeting

September 6, 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)

Gary Wulff (Fire Chief):

Chief's Report: 13 Calls: Structure Fire: 3, Motor Vehicle Accident: 7, Tree: 2, Automatic Fire Alarm: 1, # of Firefighters Responding: 18, Mutual Aid: 4.

Brought in counseling for firefighters / many rough call-outs recently.

New Fire Truck due October 1.

BIDS:

September 6, 2023: Lake Oneida Stormwater Management Project: Stone & Labor Bid

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price	TOTAL BID PRICE	
CRS Contracting	+/- 700	Ton	2A	\$ 23.44	\$ 16,408	Ć107.400	
			LABOR		\$ 91,000	\$107,408	
Holbein, Inc	+/- 700	Ton	2A			Did not meet bid	
			LABOR			requirements	
McKinney Hauling &	+/- 700	Ton	2A	\$ 24.00	\$ 16,800	¢20.6E0	
Excavating Inc.			LABOR		\$ 22,850	\$39,650	

Shaun Krill made a motion to award the <u>September 6, Lake Oneida Stormwater Mgmnt Bid</u> to <u>McKinney Hauling & Excavating 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:

James Shipley made a motion to approve the September 6, 2023 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve the July 5, 2023 minutes, as written. Brian Hans seconded the motion. Motion carried.

* Supervisor, Shaun Krill refrained from voting as he was not in attendance for the July meeting.

James Shipley made a motion to approve the August 8, 2023 minutes, as written. Shaun Krill seconded the motion. Motion carried.

^{*} Supervisor, Brian Hans refrained from voting as he was not in attendance for the August meeting.

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

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RESOLUTIONS:

Covered in *Old Business: Supervisor Insurance*.

ADMINISTRATIVE ACTIONS:

Roadmaster:

Brian Hans made a motion to approve a \$50,000 bond for new roadmaster, Aron Wulff, in the amount of \$112. James Shipley seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve canceling the roadmaster bond for Gary Wulff. James Shipley seconded the motion. All in favor. Motion carried.

Winter Seasonal Worker:

No motion made to advertise for a Winter Seasonal worker. Planning to bring back Donald Glasgow again this winter season.

Summer Seasonal Worker:

Brian Hans made a motion to end seasonal employment for Hunter Montag as of August 18, 2023. James Shipley seconded the motion. All in favor. Motion carried.

American Rescue Funds:

Brian Hans made a motion to transfer \$45,000.00 from American Rescue Funds to the General Fund for lost revenue per the 2023 Budget. James Shipley seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 8/17/23 and 8/31/23. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

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

EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14841	\$ 6,305.69	Compass Minerals America Inc.
		. ,	Bulk Highway Course W/YPS → CoStars Salt Contract
General Fund	14847	\$ 2,644.66	PCS: Professional Code Services
		۶ ۷٫۵44.00	Building Permits: 2023-08, 2023-09, 2023-10 & 2023-12
General Fund	14849	\$ 4,400.00	Top Notch Tree Service
			Eyth, St. Joe & Fallecker
Compand Fund	14053	¢ 2 COO OO	Oakland Township Board of Supervisors
General Fund	14852	\$ 2,600.00	Move Stelter Escrow from General Fund to own account
General Fund	14853	\$37,043.87	McKinney Hauling and Excavating
			Lake Oneida Stormwater Management Project

Brian Hans 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: #14834 - #14853.

Shaun Krill made a motion to approve General Fund checks: #14834 – #14853. Brian Hans seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PSATS September Newsbulletin Gannett Fleming - Filter & Chemical Improvements Project Thank You – Family of John Cook 2023 Upset Sale Bidder List

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Per Capita Tax / Ordinance / Privacy Act

Per Capita Tax Exoneration Policy

Building Permit/Sewage: Sewage that hasn't been active in 1 year needs SEO testing.

Planned 2024 Budget Timeline:

October BOS Mtg: Present Draft Budget

November BOS Mtg: Review Preliminary Budget

November 10: Legal Ad in Butler Eagle

November 10 to December 6: Public review of the budget

December BOS Mtg: Adopt the 2023 Budget

Aron Wulff (Roadmaster):

No report.

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UNFINISHED BUSINESS:

Resident Complaint/Concern: 220 Stein Road:

Will send a repeat letter reminding them of what still needs completed.

Granny Plan - David Birckbichler

Since there has been no contact with the Township or the Township Sewage Enforcement Officer stating that this has been completed, this will be referred to the magistrate.

Sewage Complaint-727 Chicora Road: Owner has agreed to Dye Test

Resident Complaint Concern-727 Chicora Road: Owner has cleaning crew ready.

Use of Building:

Review Building Request Criteria

Shaun Krill made a motion to update the criteria/rules/process for use of municipal building and/or grounds replacing all other such criteria/rules/process. James Shipley seconded the motion. All in favor. Motion carried.

Supervisor Insurance

Review Draft

Brian Hans made a motion to approve Resolution 2023-09 regarding Health Insurance Plan for Supervisor Participation. James Shipley seconded the motion. All in favor. Motion carried.

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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NEW BUSINESS:

Halloween, Monday, October 31

Brian Hans made a motion to set Oakland Township Trick or Treat for Tuesday, October 31 from 6 pm to 8 pm. James Shipley seconded the motion. All in favor. Motion carried.

Room Use Request:

Happy Stampers: Saturday, September 16, 9:00 AM to 1:00 PM

Brian Hans made a motion to approve the Happy Stampers using the township room on Saturday, September 16, 9:00 AM to 1:00 PM. Shaun Krill seconded the motion. All in favor. Motion carried.

PMMO - Pension Mandatory Minimums Obligation

Shaun Krill made a motion to accept the 2024 pension plan expected financial obligation as \$5591. James Shipley seconded the motion. All in favor. Motion carried.

Right to Know Request:

Lake Road project, how much money being spent and why is it being done? Copies of current invoices and applicable meeting minutes.

BCATO Annual Safety Seminar

Aron Wulff and Steven Wick are able to attend if interested.

Grant Opportunity: STATEWIDE LSA program (New Building)

Current Twp Bldg.: Look into who owns the trees to the right of the bldg.?

Supervisor, Shaun Krill: Please add Per Capita Tax discussion to next meeting.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:54 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

NEXT MEETING:

October 2023 Board of Supervisor Meeting will be held Wednesday, October 4, 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
Shaun Kim, Ghanman	Diana M. Foeiiringer, Secretary, Freasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian Hans, Supervisor	