



OAKLAND TOWNSHIP Board of Supervisors Meeting

February 1, 2023 7:00 p.m.

CALL TO ORDER:

James Shipley called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PRESENT:

James Shipley: Vice-Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor,
Diana Foehringer: Secretary/Treasurer Absent: Shaun Krill: Chairman

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:

None.

AGENDAS:

James Shipley made a motion to approve the February 1, 2023 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

Make a motion to approve the January 3, 2023 minutes, as written.
(Supervisor, Brian Hans was not in attendance for the January meeting therefore, will refrain from voting.)
Motion tabled until March, when Supervisor Krill can be in attendance.

Make a motion to approve the January 3, 2023 Organizational Meeting minutes, as written.
(Supervisor, Brian Hans was not in attendance for the January meeting therefore, will refrain from voting.)
Motion tabled until March, when Supervisor Krill can be in attendance.

Make a motion to approve the December 7, 2022 minutes, as written.
(Supervisor, James Shipley was not in attendance for the December meeting therefore, will refrain from voting.)
Motion tabled until March, when Supervisor Krill can be in attendance.

RESOLUTIONS:

Covered below.

ADMINISTRATIVE ACTIONS:

2022 Audit Update/Bonus Accounting Agreed Upon Procedures

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 1/19/23 and 2/02/23. James Shipley seconded the motion. All in favor. Motion carried.



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TREASURER’S REPORT:

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

EXPENDITURES OVER \$2,000.00:

General Fund

#14690	\$ 3,159.78	Oneida Valley 4 th Qtr 2022 Fire/LST Taxes
#14698	\$ 4,194.37	Triangle Gas Diesel and Heat Oil

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

INVOICES/PAYMENTS:

General Fund checks: #14681 – #14699*

* #14699 was destroyed in the printer therefore voided.

James Shipley made a motion to approve General Fund checks: #14681 – #14699. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to ratify purchasing and paying for brakes and associated parts for the Peterbilt at Fleet Pride, Inc. in the amount of \$604.46. Brian Hans seconded the motion. All in favor. Motion carried.

Fire Tax Fund check: #10079

Brian Hans made a motion to approve Fire Tax Fund check: #10079. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes

PennDot/LTAP: Moving Forward

Farmers Bank of Emlenton → becoming Farmers Bank of Canfield

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Oneida Valley Financials

CoStars Salt Contract now open for next season.

Saint Wendelin School Lights

Router – No longer Guest Access/Everything else fine

Cable Franchise Fee

Gary Wulff (Roadmaster):

Chief’s December Report: 5 Calls: Structure Fire: 1, Service Call: 1, Automatic Fire Alarm: 2, Tree Wires Down: 1, # of Firefighters Responding: 18, Mutual Aid: 4.



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STAFF REPORTS (cont.):

Chief's Report: 8 Calls: Structure Fire: 3, Service Call: 2, Automatic Fire Alarm: 1, Medical Assist: 2, # of Firefighters Responding: 15, Mutual Aid: 7.
Seal Coat Road Status
Pavement Testing

UNFINISHED BUSINESS:

Small Interest Loan Update
Review Documents

Brian Hans made a motion to approve Resolution 2023-05: Designating James Shipley as Authorized Representative to submit application, execute all documents and agreements between the Oakland Township and Butler County in regards to a Butler County Infrastructure Bank loan. James Shipley seconded the motion. All in favor. Motion carried.

Butler County ARPA MIP Program

James Shipley made a motion to execute the Award letter for the Butler County ARPA Municipal Infrastructure Program and agree to the terms and conditions of the award. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve Resolution 2023-06: Authorizing Resolution accepting the CLFRF funds awarded by the County of Butler and designating Shaun Krill as Authorized Representative to execute all document and agreements pertaining to Butler County ARPA Municipal Infrastructure Program Grant Award. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion approve the ARPA Subrecipient Agreement between Butler County, Pennsylvania and Oakland Township for American Rescue Plan Act ("ARPA") Funds for Lake Oneida Stormwater Management Project. Brian Hans seconded the motion. All in favor. Motion carried.

Mandatory Meeting: February 9, 2023 at 1:00 pm in the County UL Conference Room

Butler County Updated SALDO

Section 603.7 of the new county SALDO states;

A proposed lot not meeting the minimum lot requirements of this section and intended to be conveyed and adjoined to an adjacent property is permitted, provided the following note shall be placed on the plan: Lot #__ is not a separate building lot and is to be conveyed and become part of adjoining land of (name of landowner). Both the lot created in effect by combination with an adjoiner and the remnant lot shall comply with applicable lot area requirements.

We request all county municipalities with their own SALDOs compare this provision with any similar provisions their SALDO requires. We also request these municipalities consider amending their SALDO if they do not have this type of requirement.

No action will be taken at this time, but a note will be placed in the file to address if and when the Oakland Township SALDO is updated in the future.



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(724) 287-8067 office / (724) 287-3979 fax

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

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NEW BUSINESS:

2023 Road Construction & Maintenance Bids

PennDot Grant / Additional Work

Bid reviews were tabled until the March BOS meeting for Supervisor, Shaun Krill's review.

Happy Stamper Request to use the building Saturday, March 18 was granted.

Peoples Natural Gas – Request for Projects

PA American Water Launches Water Line Service Inventory Project

Working with residents to determine if they have lead pipes.

Pennsylvania-American Water Company Project:

James Shipley made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Improvements Land Development Plan – 250-2F20-31GA1, dated 12/14/22. Brian Hans seconded the motion. All in favor. Motion carried.

***Originally approved December 2020, however, the water company failed to record it at the Recorder of Deeds. Since added a driveway. Tom Thompson approved.*

James Shipley made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Operation and Maintenance (O&M) Agreement, dated January 24, 2023. Brian Hans seconded the motion. All in favor. Motion carried.

BASA Sale → PA American Water: Act 537 Sewage Facilities Plan

30 Day Public Comment Period / residents welcome to stop in the office to review the Plan.

MEETING ADJOURNMENT:

James Shipley made a motion to adjourn meeting at 7:58 p.m. Brian Hans seconded the motion. All in favor. Motion carried.

NEXT MEETING:

March 2023 Board of Supervisor Meeting will be held Wednesday March 1, 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

(Seal)

Brian Hans, Supervisor