OAKLAND TOWNSHIP Board of Supervisors Meeting

February 7, 2024 7:00 p.m.

CHE TO ORDER.	
Brian Hans called meeting to order at 7:00 pm.	

PLEDGE OF ALLEGIANCE:

CALL TO ORDER.

The Pledge of Allegiance was recited.

PRESENT:

Brian Hans: Vice-Chairman, John Wogan: Supervisor, Thomas Smith: Solicitor

Aron Wulff: Roadmaster 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)

Gary Wulff:

Chief's Report: 14 Calls: Structure Fire: 4, Motor Vehicle Accident: 2, Automatic Fire Alarm: 3, Wires Down: 2, Medical Assist: 3, # of Firefighters Responding: 14 Mutual Aid: 6.

Supervisor, Brian Hans question/comment: Lick Hill is officially off of 911 as of January 1, 2024.

Mike McCloskey: 727 Chicora Road Trash/Rodents/Sewage (New Smell of Sewage).

Sewage Update: Oakland Township SEO performed *dye test* using 400 gallons of water on February 7, 2024, initial results look good, but will revisit following day for final results and send update.

BOS will revisit status at March 2024 meeting once final results are received.

Aroma was most likely from the caps being off to run the dye test.

Garbage Update: A follow-up letter will be sent to 727 Chicora Road to have completed by end of April.

SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS:

John Mizerak: Brightspeed Planned Fiber Optics Project Presentation

Mike Montag/Local Contact

Planned timeframe: Early spring to mid-summer.

Majority of work is aerial.

Affected residents will be alerted via door to door/door hangers

	State broadband grants potentially available for areas not covered by project. Will coordinate with the township regarding roads/paving schedule and alerting residents.
	Tammy Bowser: Multiple Sewages – No discussion / Resident was not present.
BIDS:	
	None.

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AGENDAS:

John Wogan made a motion to approve the February 7, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to approve the January 2, 2024 Organizational minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to approve the January 2, 2024 BOS minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

Purchasing Requirements/Increase limits

Brian Hans made a motion to approve Resolution 2024-07 Purchasing Requirements replacing Resolution 2014-06. John Wogan seconded the motion. All in favor. Motion carried.

Berkheimer/Statewide Merger Addendum -Resolution

John Wogan made a motion to approve Resolution 2024-08 an agreement with Statewide Tax Recovery where under it is retained as the exclusive tax collector for the collection of delinquent per capita tax. Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve the Addendum to Collection Agreement with Statewide Tax Recovery. John Wogan seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

John Wogan made a motion to approve the 2024 Audit Bonus Accounting Agreed upon Procedures at the fee of \$5,500.00. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to ratify a monthly payment of \$40 to Aron Wulff, Roadmaster, per attended BOS meeting retroactive starting January 2024. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to ratify the purchase of a Broom Attachment for \$849.38. Brian Hans seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 01/18/24 and 02/01/24. John Wogan seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Brian Hans made a motion to approve December's Treasurer's Report as presented. John Wogan seconded the motion. All in favor. Motion carried.

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EXPENDITURES OVER \$2,000.00:

FUND	#	Amount	Payee / Description
General Fund	14957	\$ 3,152.83	Triangle Gas Diesel
General Fund	14960	\$ 2,826.99	Oneida Valley Fire Department 4 th Qtr LST Taxes

John Wogan made a motion to approve expenditures over \$2000.00. Brian Hans seconded the motion. All in favor. Motion carried.

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INVOICES/PAYMENTS:

General Fund checks: #14944 - #14960

Brian Hans made a motion to approve General Fund checks: #14944 - #14961. John

Wogan seconded the motion. All in favor. Motion carried.

Fire Tax Fund checks: #10086

Brian Hans made a motion to approve Fire Tax Fund check: #10081. John Wogan

seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Peoples Natural Gas - Request for Projects

Armstrong Cable – Raising Video Service Prices

Bristol West Insurance/Wreck on Center in July 2023

Fell Township Board of Supervisors - DEP - Sewage

First Energy Building Tune Up Program

Invitation to Transportation Forum hosted by Rep Mustello and Rep Bernstine

PennDot LTAP Moving Forward - Winter 2024 / Planning for Roundabouts

PA One Call Rates

Shields Paving - RAP Materials

Hovis Trade Show

Penn Energy Assessment Letter

National Fuel Yearly Contact Letter

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Oneida Valley Financials - Still waiting

Remaining signature cards ready to be signed

Audit Update - 4 Visits for Field work between January 15 & January 30

EMC Workers Comp Audit - January 18

Liquid Fuels Audit - Auditor General - January 24

Insurance (Property, Liability, Workmen's Comp, etc.): Up approx. 5% \rightarrow New Firetruck

Flagger Training - required every three years.

Last Training April 13, 2021 / Virtual Training?

Dirt & Gravel Grants Requires Training / Recommended 2 Attendees

Aron & Steve scheduled for April 24 & 25 in Armstrong County

Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

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STAFF REPORTS (cont.):

W2 & 1099 information has all been sent.

Salt Contract 2024-2025 Completed

Statement of Financial Interests

Facebook/Quarterly Newsletter - Carry over to March

Certified AND First Class letters for: 1st Notice of Sewage Violation & 2nd Notice of Billing.

Progressive Insurance/Guard Rail on St Joe in January 2024

Election Information

New building – Sewage Designers

Brian Hans made a motion to move forward seeking a sewage designer for the new building. John Wogan seconded the motion. All in favor. Motion carried.

Aron Wulff (Roadmaster):

Bauer Excavating/Culvert Replacement Project

Equipment: Broom Attachment

Building Lights: Resident, Travis Saeler suggests 100% Cut-off lights. Carry over to March.

2024 Bids - Finalize 2024 Road Projects

Sealing: Charlain, Kelly, Love, Shearer, Thorn Run Road

Sealing: Need to add verbiage for specific slag material to bid.

Open Bids April with a planned start date of June 16

PennDot Grant: Lake & Mottern

Open Bids April

Paving: Bish, Fallecker, Fared, Hoffman, O'Donnell

Open Bids April with a DONE date of June 15

2025 Potential Plans: Layton, Thorn, Boydstown and Pine Tract

UNFINISHED BUSINESS:

Granny Plan - David Birckbichler

2nd Citation hearing scheduled for February 22, 2024

727 Chicora Road:

Covered during "Public Comment". See above.

Welter Road: Tabled to March 2024 BOS.

Greg Folk - Outstanding Invoice: Tabled to March 2024 BOS.

Sewage Issue: Mariah Clark/St Joe Road

Certified letter will go out if system isn't fixed by Friday, February 16, 2024 giving additional

10 days before filing a citation with the magistrate.

NEW BUSINESS:

Oakland Township Volunteer Credit Program.

Revised list submitted 2-6-2024

Brian Hans made a motion to approve the revised list of qualified employees for the Oakland Twp/Oneida Valley Volunteer Credit Program. John Wogan seconded the motion. All in favor. Motion carried.



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<u>MEETING ADJOURNMENT:</u>	
in favor. Motion carried.	ting at 7:56 p.m. John Wogan seconded the motion. All
NEXT MEETING:	
March 2024 Board of Supervisor Meeting wil	ll be held Wednesday, March 6, 2024 at 7:00 p.m.
Respectfu	ılly Submitted,
Diana M. Foehring	ger, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVISORS	S
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
Brian Hans, Vice-Chairman	
John Wogan, Supervisor	(Seal)