



OAKLAND TOWNSHIP Organizational Meeting

January 2, 2024 7:00 p.m.

**2024 ORGANIZATIONAL MEETING
DATE: TUESDAY, JANUARY 2, 2024**

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor,
Diana Foehringer: Secretary/Treasurer

APPOINT TEMPORARY CHAIRMAN

Shaun Krill made a motion to nominate and appoint Brian Hans as temporary Chairman of the Board.
John Wogan seconded the motion. All in favor. Motion carried.

APPOINTMENTS:

A. BOARD OF SUPERVISORS:

1. **Brian Hans made a motion to nominate and appoint** Shaun Krill Chairman of the Board. John Wogan seconded the motion. All in favor. Motion carried.
2. **Shaun Krill made a motion to nominate and appoint** Brian Hans Vice-Chairman of the Board. John Wogan seconded the motion. All in favor. Motion carried.
3. **Brian Hans made a motion to appoint** Shaun Krill as Road Crew liaison. John Wogan seconded the motion. All in favor. Motion carried.
(2023: Shaun Krill)
4. **Shaun Krill made a motion to appoint** Brian Hans as Planning Commission liaison. John Wogan seconded the motion. All in favor. Motion carried.
(2023: Brian Hans)
5. **Shaun Krill made a motion to appoint** John Wogan as Administrative liaison. Brian Hans seconded the motion. All in favor. Motion carried.
(2023: James Shipley)

B. ADMINISTRATION:

1. Appoint Township Secretary/Treasurer:
 - **Brian Hans made a motion to approve** Diana Foehringer as Township Secretary/Treasurer and set bond at \$ 500,000. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2023: Diana Foehringer as Treasurer/Bond @ \$500,000)
2. Appoint Chairman of the Vacancy Board
 - **Shaun Krill made a motion to approve** Gary Wulff Vacancy Board Chair. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023: Gary Wulff)



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3. Appoint Road Master
 - **Shaun Krill made a motion to approve** Aron Wulff as Road master and set bond at \$ 50,000. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023: Aron Wulff with a \$50,000 Bond)
4. Appoint Stormwater Management Official.
 - **Shaun Krill made a motion to leave** Stormwater Management Official vacant. John Wogan seconded the motion. All in favor. Motion carried.
 - (previously this Office is vacant)
5. Select Depository for Township Accounts.
 - **Shaun Krill made a motion to select** Farmer's National Bank as depository for township accounts. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023: Farmer's National Bank)
6. Certify Delegates to the State Convention.
 - **Shaun Krill made a motion to certify** Brian Hans as delegate and voting delegate to the 2024 PSATS State Convention. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023: Brian Hans)
7. Set 2024 Board of Supervisor Meeting Dates.
 - **Shaun Krill made a motion to set** the Monthly Board of Supervisors Meetings for 2024 as the first Wednesday of each month with the exception of July which will be the 2nd Wednesday at 7:00 PM to be held at the Oakland Township Municipal Building, 565 Chicora Road, Butler, PA 16001. Brian Hans seconded the motion. All in favor. Motion carried.
8. Set 2024 Planning Commission Meeting Dates
 - **Shaun Krill made a motion to set** the Monthly Planning Commission meetings for 2024 as the second Tuesday of each month at 6:00 PM to be held at the Oakland Township Municipal Building, 565 Chicora Road, Butler, PA 16001. Brian Hans seconded the motion. All in favor. Motion carried.
9. Appoint Right to Know Officer
 - **John Wogan made a motion to appoint** Diana Foehringer as Right to Know Officer. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023: Diana Foehringer)
10. Appoint Pension Administration Officer
 - **Brian Hans made a motion to appoint** Diana Foehringer as Pension Administration Officer. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023: Diana Foehringer)
11. Appoint Administrative Officer for PA Unemployment Compensation
 - **Brian Hans made a motion to appoint** Diana Foehringer as Administration Officer for PA Unemployment Compensation. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023: Diana Foehringer)



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12. Set Mileage Reimbursement Rate

- **John Wogan made a motion to set Mileage Reimbursement Rate at .67/per mile.** Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024: IRS rate .67/Mile)

C. CONTRACTED SERVICES:

1. Appoint Sewage Enforcement Officer (SEO) and back-up SEO
 - **John Wogan made a motion to appoint** Patrick West as SEO and Mike Corle as back-up SEO. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Patrick West with planned back-up as *Mike Corle**)
2. Appoint Building Code Officials/Third Party Inspector
 - **Brian Hans made a motion to appoint** PCS as Building Code Officials/Third Party Inspector. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position held by: PCS)

D. PROFESSIONAL SERVICES:

1. Appoint Solicitor
 - **John Wogan made a motion to appoint** Thomas L. Smith as Solicitor of Oakland Township. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Thomas L. Smith)
2. Appoint Engineer
 - **Brian Hans made a motion to appoint** Tom Thompson/Gannett Fleming as Engineer. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Tom Thompson/Gannett Fleming)
3. Appoint Alternate Engineer
 - **Shaun Krill made a motion to leave** Alternate Engineer vacant. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position was vacant.)

E. TAX SERVICES:

1. Appoint Deputy Real Estate Tax Collector
 - **Brian Hans made a motion to appoint** Kathy Oesterling as Deputy Tax Collector. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Kathy Oesterling)
2. Appoint Delinquent Real Estate Tax Collector
 - **Brian Hans made a motion to appoint** Butler County Tax Office as Delinquent Real Estate Tax Collector. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Butler County Tax Office)
3. Appoint Tax Collection Committee Delegates (TCC)
 - **Shaun Krill made a motion to appoint** Brian Hans as primary delegate and John Wogan as secondary delegate. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Brian Hans, primary and Jim Shipley, secondary)



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F. EMERGENCY SERVICES:

1. Appoint Township Emergency Services Provider
 - **John Wogan made a motion to appoint** Oneida Valley Volunteer Fire Department as the township’s Emergency Services Provider. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Oneida Valley Volunteer Fire Department)
2. Appoint Emergency Management Coordinator.
 - **Brian Hans made a motion to appoint** Gary Wulff as Emergency Management Coordinator. John Wogan seconded the motion. All in favor. Motion carried.
 - (2023 position held by: Gary Wulff)

RESOLUTIONS:

Shaun Krill made a motion to approve Resolution 2024-01 (Tax Rate). Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve Resolution 2024-02 (Wage/Salary). John Wogan seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Resolution 2024-03 (Bill Payment). Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve Resolution 2024-04 (Fee Schedule). John Wogan seconded the motion. All in favor. Motion carried.

MEETING ADJOURNMENT:

Brian Hans made a motion to adjourn meeting at 7:15 p.m. Shaun Krill seconded the motion. All in favor. Motion carried.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

Brian Hans, Vice-Chairman

John Wogan, Supervisor

(Seal)