



Meeting Agenda/Minutes
2016 Regular Monthly Meeting
Tuesday, February 3, 2016
7:00 PM

Attendees:

Chairman Paul McEachin, Vice-Chairman Mr. Regis Thoma, Secretary Mrs. Kelly Livermore, Asst. Secretary Mrs. Sandy Lintz, Code Enforcement Officer Patrick Gauselmann, Road Master Dave Meeder

AGENDA ITEM	ACTION
Call to Order	Mr. McEachin called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Agenda	Mr. McEachin made a motion to approve the Agenda; Mr. Thoma seconded the motion. All in favor. The motion was approved by all present members of the Board.
Approve Meeting Minutes	A motion to approve the January 4, 2016 Organizational Meeting Minutes was made by Mr. Thoma and seconded by Mr. McEachin. All in favor. Motion carried. A motion to approve the January 4, 2016 Regular Meeting Minutes was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
Approve Treasurers Report	Mr. Thoma motioned to approve the December 2015 treasurer's report. Second by Mr. Krill. All in favor. Motion carried.
Public Comment	<ol style="list-style-type: none"> 1. Matt Johnston –Appalachia Pipeline – Center Drive and North Butler Church Roads. Proposed Right of Way Agreement-Called Fry Unit-Agreement will be reviewed by Solicitor Tom Smith. 2. JoLynn Clouse-principal St. Wendelins School-Crossing signals need new transmitter for Summit Twp. side of lights to work. Dave has arranged for parts and work to be done. Mr. Krill also discussed the potential future loss of Armstrong cable service provided via Franchise Agreement. 3. Ron Geibel-Ash on Fared Drive. Wants Township to discontinue use of ash on Fared Drive due to it being carried into homes/garages. Dave explained the township is liable for the road and we are trying to use salt as much as possible. We are limited due to the number of trucks and drivers we have. 4. Gary Wulff-Oneida Valley Fire Dept. – cost of fuel for fire dept. is approx. \$2,000 per year. Can township help with cost? Paul asked that it be put on the agenda for the March meeting. Gary mentioned several meeting minutes missing from the website. Sandy Lintz will notify the website coordinator to make the corrections. 5. Jason Gentile-PA Water-Letter of support from township to tap into water line to deliver water to well sites. Mr. McEachin moved that the Board of supervisors sign the letter. Mr. Thoma seconded the motion. All in favor. Motion carried.
Correspondence	<ul style="list-style-type: none"> ✓ St. Wendelins-See public comment. ✓ Spectrum Insurance-detailed coverage received. Mr. McEachin moved to approve Township Policy for 2016. Mr. Thoma seconded. All in favor. Motion carried. ✓ DECD 2014 Pension Audit-coded incorrectly. DCED amended report. ✓ PA Water- See public comment. ✓ PSATS Legal Defense partnership ✓ BASA: January agenda / December meeting minutes ✓ RE Gas Development: Waterline: Act 14, 67, 68 and 124 notifications. See your packets. ✓ RE Gas Development: Amended Permit Baird Unit 4H Concord Township.

- ✓ RE Gas Development: Intent to withdrawal of water for oil and gas use (DEP notification)
- ✓ XTO: Angert Well Permit: Donegal Township, Kozik Brother B Unit 8H Summit Township.
- ✓ PA American Water: Grant funding for watershed protection activities, biodiversity projects and surface/ground water protection education.

Staff Reports

Code Enforcement – Patrick Gauselmann

1. Working with gas companies
2. Planning Commission needs 5th member

Road Dept.-Dave Meeder

1. Salt contract is up for renewal. Due March. Request 400 ton of salt. Mr. Krill made the motion to place order. Mr. McEachin seconded. All in favor. Motion carried
2. Road construction project.
A letter is to be sent to either all township residents or just the residents affected by the project. Paul would like to investigate the cost of mailing letters. Residents would pay for pipe and we do the work at no extra charge or the resident may do the work themselves. If resident does the work it must be completed by a date decided upon by the board of supervisors and road master. A final draft of the letter will be added to the March agenda.
3. Street sweeper-scheduled for 2nd week of April.
4. Boom Mower-rental scheduled for June. Must have agreement & insurance set up before June.
5. Dirt & Gravel Road Certification-2 day course. Dave will attend.

Office-Website

1. Info being updated & added every month.

Unfinished Business**Interstate Bond Claim**

1. Paid M&M Lime \$6,000. A motion was made by Mr. McEachin and seconded by Mr. Thoma to release Shearer Road bond. All in favor. Motion carried.
2. Whitmire Road-damage. Need to video the road.
3. Road Bond Agreement- We need a new agreement. Tom Smith will draft one.

Flood Plain Ordinance

Tom Smith- Flood Plain Ordinance- No action taken.

Stop Sign Ordinance

Do not change with only 1 change. Maybe in the future. A motion was made by Mr. McEachin to remove this from the agenda. Mr. Thoma seconded. All in favor. Motion carried.

Cable Franchise Agreement

Need list of options from Armstrong. Still waiting on Armstrong information.

Roller

Waiting for information.

SEO

Mr. Krill made a motion to appoint Mr. Duncan as SEO. Mr. McEachin seconded the motion. All in favor. Motion carried.

New Business**Office Appointments**

Mr. McEachin moved to appoint Miriam (Mim) Terwint as township Treasurer at \$15 hr. for up to 20 hours a week contingent on the receipt of a surety bond. Appoint Kelly Livermore as Office Manager at \$35 hr. for a maximum of 10 hours a week and Sandy Lintz as Secretary at \$15 hr. for 20 hours a week. Mr. McEachin made the motion and Mr. Thoma seconded. All in favor. Motion carried.

Pension Audit

The Auditor General's Office audited 2012-2013-2014-2015.

Hohn

Litigation finalized.

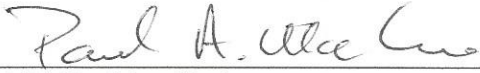
Administrative Action – Bills and Payroll

Mr. McEachin made a motion to approve payment of General Fund checks #12399-12448 for \$47,660.19 and the time sheets 1/14/16 and 1/28/16. Mr. Thoma seconded.

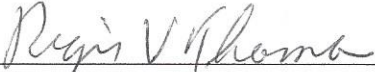
Meeting Adjournment

A motion was made by Mr. Thoma to adjourn meeting at 9:16 PM. A second motion was made by Mr. McEachin. All in favor. Motion carried.

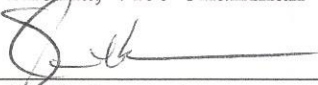
OAKLAND TOWNSHIP BOARD OF SUPERVISORS



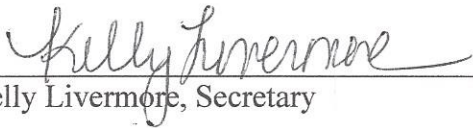
Paul McEachin, Chairman



Regis Thoma, Vice Chairman



Shaun Krill, Supervisor



Kelly Livermore, Secretary

Seal

