



OAKLAND TOWNSHIP Board of Supervisors Meeting

December 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:

Chief's Report: 9 Calls: Structure Fire: 3, Brush Fire: 3, Motor Vehicle Accident: 1, Vehicle Fire: 1,
Police Assist: 1, # of Firefighters Responding: 15, Mutual Aid: 5.

John Wogan: Introduction as new supervisor starting in 2024

David Birckbichler: Asked for extension before filing another citation regarding illegal septic system.

Shaun Krill made a motion to grant extension to December 30, 2023 to get a sewage application and complete a Pit & Perc before filing another citation. Brian Hans seconded the motion. All in favor. Motion carried.

BIDS:

December 6, 2023: Culvert Replacement in preparation for 2024 Road projects to include Bish, Fallecker, Fared & Hoffman: Pipes, Catch Basins and Grates

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price	TOTAL BID PRICE
Key Precast & Supply Inc.	60	Ft	24" N-12 F2648.ST IB	\$18.75	\$1,125.00	\$ 13,755.80
	760	Ft	18" N-12 F2648.ST IB	\$11.20	\$8,512.00	
	180	Ft	15" N-12 F2648.ST IB	\$7.56	\$1,360.80	
	1		2 x 2 Catch Basin	\$201	\$201.00	
	2		2 x 4 Catch Basin	\$378	\$756.00	
	1		2 x 4 x 2 Riser	\$247	\$247.00	
	2		2 x 4 Grate	\$676	\$1,352.00	
1		2 x 2 Grate	\$202	\$202.00		

No other bids submitted.

Brian Hans made a motion to award the December 6, 2023 Pipes, Catch Basins and Grates bid to Key Precast & Supply Inc. pending receipt of all required documents. James Shipley seconded the motion. All in favor. Motion carried.



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BIDS (cont.):

December 6, 2023: Culvert Replacement in preparation for 2024 Road projects to include Bish, Fallecker, Fared & Hoffman: Stone & Labor Bid

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price	TOTAL BID PRICE
Bauer Excavating Incorporated	+/- 130	Ton	2B/#57	\$ 29.37	\$ 3,818.10	\$ 38,666.35
	+/- 275		2A	\$ 25.63	\$ 7,048.25	
			LABOR		\$27,800.00	
CRS Contracting, LLC	+/- 130	Ton	2B/#57	\$ 37.00	\$ 4,810.00	\$ 85,310.00
	+/- 275		2A	\$ 32.00	\$ 8,800.00	
			LABOR		\$71,700.00	
McKinney Hauling & Excavating, Inc	+/- 130	Ton	2B/#57	\$ 27.60	\$ 3,588.00	\$ 41,175.50
	+/- 275		2A	\$ 24.50	\$ 6,737.50	
			LABOR		\$30,850.00	
Russell Standard	+/- 130	Ton	2B/#57	\$ 36.25	\$ 4,712.50	\$ 41,700.00
	+/- 275		2A	\$ 34.50	\$ 9,487.50	
			LABOR		\$27,500.00	

Shaun Krill made a motion to award the December 6, 2023 Stone & Labor bid to Bauer Excavating Incorporated 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:

Shaun Krill made a motion to approve the December 6, 2023 agenda. James Shipley seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve the November 1, 2023 minutes, as written. Shaun Krill seconded the motion. Motion carried.

* Supervisor, James Shipley refrained as he did not attend this meeting.

RESOLUTIONS:

Transfer 2023 Budget Line Item

Shaun Krill made a motion to approve Resolution 2023-14 transferring unencumbered monies to line item 438.372, Road/Bridge Maintenance within the Liquid Fuels budget. Brian Hans seconded the motion. All in favor. Motion carried.

Final Review of proposed 2024 Budget.

James Shipley made a motion to approve 2024 Budget by Resolution No. 2023-15. Brian Hans seconded the motion. All in favor. Motion carried.

2023 Audit

James Shipley made a motion to appoint Bonus Accounting, LLC, a firm of Certified Public Accountants by Resolution No. 2023-16 to audit and examine all of the Oakland Township accounts for 1 year: 2023. Brian Hans seconded the motion. All in favor. Motion carried.



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RESOLUTIONS (cont.):

Butler County ARPA Grant Funds

Brian Hans made a motion to approve Resolution 2023-17 Budget - Appropriate - 2023 – Butler County ARPA Grant Funds. James Shipley seconded the motion. All in favor. Motion carried.

Per Capita Ordinance

* Covered in *Unfinished Business / Per Capita Tax Ordinance*

ADMINISTRATIVE ACTIONS:

Review 2024 Planned Meeting Dates:

Shaun Krill made a motion to approve and advertise the meeting dates for 2024 with the exception of moving July 2024 to the 2nd Wednesday. Brian Hans seconded the motion. All in favor. Motion carried.

Petty Cash

Shaun Krill made a motion to replenish Petty Cash in the amount of \$ 3.68 in order to close out items for 2023 and bring total back to \$200. James Shipley seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 11/9/23, 11/23/23 and 12/07/23. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

Shaun Krill made a motion to approve October’s Treasurer’s Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14904	\$ 2,391.60	Elliott’s Tire Service, Inc. 6 Michelins – Dodge Dump Truck
General Fund	14905	\$ 3,216.48	FleetPride, Inc. Front Springs Peterbilt
General Fund	14910	\$ 2,900.00	Nicklas King McConahy Appraisals: 165 Shearer & 565 Chicora Properties
General Fund	14916	\$ 4,561.00	SWIF: State Workers Insurance Fund 25% Initial Premium Payment for 2024
General Fund	14921	\$ 306,161.84	County of Butler Repayment of BCIB Loan for PennDot Grant

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: #14897 – #14923

Brian Hans made a motion to approve General Fund checks: #14897 – #14923. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PennDot LTAP Moving Forward Fall 2023 & Tech Sheet #227
PSATS Meeting Additions
Generac Power Plan → Not interested.
Center Line Painting – Cory Shaffer
Buffalo Creek
Madmol Assessment Appeal
Butler County Association of Township Officials
Statewide merger with Berkheimer
Solicitor Julie M. Graham – Judicial Sale Properties

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

LSA Grant Submitted
Butler County ARPA Grant – Final Reimbursement Received.
PennDot Multi-Modal Grant – Submitted first Reimbursement Request
Solar Farms
Clerk of Courts – Audit Information
Overdue Invoice – Folk → Will mail 4th and Final Notice Certified Mail
Saeler – Neighbor Tree dangerously close to falling. Not in township area.
Brightspeed/Century Link Fiber Optics Project → Will invite representative to January Mtg.
Will need a Road Bond and a Street Opening Permit
Office Hours Request: Christmas Holiday/Vacation:
December 11: Off
December 18, January 2: Leave early.
Christmas Holiday (December 25 & 26) with Vacation (December 21 & 27)
Work Friday, December 29 to close out 2023
Reminder: January meeting this year is held on the first Tuesday instead of Wednesday.
New Supervisor: John Wogan has submitted Financial Interests paperwork.
Will stop in to finish employment paperwork.

Aron Wulff (Roadmaster):

Everything is going good.
The last snow day, the snow turned to ice, blew hydraulic hose.
Spare Truck: Townships can purchase vehicles through Municibid without quotes, bids or advertisements if the seller is from another municipality, school district, county, municipal authority or council of government.
BOS agreed to start looking for a new truck and get a price on it.
Will keep BOS updated.
Suggestions include keeping an eye on the emissions.



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UNFINISHED BUSINESS:

Granny Plan - David Birckbichler

November 8, 2023 Hearing update – Fined the full amount.

Discussed during “Public Comment”

727 Chicora Road:

Outstanding issues with Sewage and Property Standards Complaints

Issue on hold unless someone is living in the house.

Per Capita Tax Ordinance

Brian Hans made a motion to adopt Ordinance No. 2023-20 to repeal Chapter 20, Taxation, Part 1, Per Capita Tax and all associated amendments in its entirety. Shaun Krill seconded the motion. All in favor. Motion carried.

Orange Speed Limit Sign Request

Aron added a 35 MPH on an existing pole.

Abandoned House Complaint: 148 Hohn-Farm Road

Valid Complaint – Trying to locate owner.

Closing issue since Butler County Assessment is taking the property to Judicial Court.

NEW BUSINESS:

Review Medical (3.5% increase) & Dental (No change) Insurance Renewals

Kuhns Logging, LLC – Road Bond

\$11,250.00 Notice to Overweight Hauling Road bond #B1293814

.9 Miles Hoon Road

Shaun Krill made a motion to approve cancellation of Kuhns Logging, LLC, Selective Insurance Company of America bond # B1293814 for \$11,250.00. James Shipley seconded the motion. All in favor. Motion carried.

Sewage Agreements: Rusch, Folk, O’Donnell

Will look into how best to rewrite agreements for Folk and O’Donnell.

Rusch may need a new agreement once a new application is submitted to the DEP.

Review Reports for Township Properties

Next Step: Invite township engineer to property to talk location, septic, driveway and stormwater management

Union Contract

Negotiations to include 3% increase and concessions for wording regarding state pensions. Whenever an agreement is reached, the collective bargaining unit will be retroactive to January 1, 2024.



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 (cont.):

Items to review prior to 2024 Organizational Meeting:

Discussion purposes only

Appointments will be during the January BOS Organizational Meeting

2024 Primary / Alternates / Back Ups

Sewage

Engineering

Review of Proposals

Tom Smith – Solicitor

PCS Fee Schedule – No Change

Resolutions/Changes?

Tax Rate

Wage/Salary

Bill Payment

Fee Schedule

Recognized and Thank'd Supervisor, James Shipley for 6 Years of service to Oakland Township.

MEETING ADJOURNMENT:

James Shipley made a motion to adjourn meeting at 8:53 p.m. Shaun Krill seconded the motion.

All in favor. Motion carried.

NEXT MEETING:

January 2024 Organizational Meeting will be held Tuesday, January 2, 2024 at 7:00 p.m.

January 2024 Board of Supervisor Meeting will be held Tuesday, January 2, 2024 at 7:15 p.m.

January 2024 Auditor Organizational Meeting will be held Wednesday, January 3, 2024 at 12:00 p.m.

January 2024 Planning Commission Organizational Meeting and regular meeting will be held Tuesday January 9, 2024 @ 6:00 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