



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office / (724) 287-3979 fax

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

OAKLAND TOWNSHIP Board of Supervisors Meeting

March 4, 2020 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Supervisor, Tom Smith: Solicitor, Diana Foehringer: Secretary/Treasurer. (James Shipley: Supervisor-Absent)

PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Alan Smallwood: Read a letter regarding upcoming Community Fundraiser Event. Details will be added to Oakland Twp Website.

Marci Mustello, State Representative: Discussed upcoming events: Veterans Aid & Attendance on 3/13, Property Tax Rent Rebate Workshop on 4/3 at Cindy's Place, Fire Chiefs Meeting on 3/26 7pm at Herman Fire hall and the Farmer's Breakfast with Agricultural Secretary on 4/17 at BC3 from 9 to 10:30AM.

Gary Wulff: Presented OVFD's Chief's Report: 8 calls, (4) Structure Fires, (2) Motor Vehicle Accidents, (1) Down Tree & (1) Medical Assist.

Dave Meeder: Butler Township would be interested in purchasing the Oakland Township Moon Paver. *Butler Township will submit and offer.

Regis Thoma: Concerns regarding Vogel Disposal.

Jerry Campbell: Concerns regarding the condition of Whitmire Road. *It is being looked in to.

AGENDAS:

Shaun Krill made a motion to approve the March 3, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve the February 5, 2020 minutes, as written. Brian Hans seconded the motion. All in favor. Motion approved.

RESOLUTIONS:

Covered in New Business.

ADMINISTRATIVE ACTIONS:

BATCO Spring Convention -Butler Country Club- May 21, 2020

Shaun Krill made a motion to approve the attendance of Ed & Sandy Deary, Stella Geibel & Sherry Filges @ \$28.00. Brian Hans seconded the motion. All in favor. Motion approved.
(2019 Attendees: Secretary, Treasurer, Tax Collector, Auditors)



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Road crew Employment

Shaun Krill made a motion to advertise for Seasonal part-time summer worker. Brian Hans seconded the motion. All in favor. Motion approved.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 2/20/20 and 3/5/20. Brian Hans seconded the motion. All in favor. Motion approved.

TREASURER'S REPORT:

Shaun Krill made a motion to approve January 2020 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion approved.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:13894:	\$15,500.00	Top Notch Tree Service * Trimming of Conway end to end/ground to sky. Small tree & bush removal.
Ck #:13895	\$ 2,428.24	Triangle Gasoline * Diesel Fuel

Shaun Krill made a motion to approve Expenditures over \$2,000.00 as presented. Brian Hans seconded the motion. All in favor. Motion approved.

INVOICES/PAYMENTS:

General Fund checks: #13879 – #13899

Shaun Krill made a motion to approve General Fund checks: 13879 – 13899. Brian Hans seconded the motion. All in favor. Motion approved.

CORRESPONDENCE:

PSATS Bulletin
House of Representatives – Census Info
PSATS Membership Letter
McGarvey
Great American Clean-Up
National Fuel Highway & Municipal Construction Projects
Locally Owned Small Bridges Survey



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STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Caruso and Spencer starting Audit tomorrow, March 5.

Workers Compensation Insurance Audit scheduled for Monday, March 9.

PA Association of Councils of Governments: Can't find a discernable value/membership will end.

Salt Contract – DUE MARCH 15 – OT will submit request for 350 ton.

Liquid Fuels: \$166,772.48. (Down approx. \$4600)

State Turnback: \$10,000.00

Cancel Joseph Bayne's Bond - Yes

Gary Wulff purchasing card – Will look into needed cards.

Gary Wulff (Roadmaster):

Mower: 7 bids – Stephenson was the best. Reserved from 5/1 to m/29

Sweeper Truck: Scheduled for 4/21 @ \$115/hr – minimum 4 hours.

House on Chicora Road: Followed up – 1000 tires have been hauled away so far – many more to go. Daughter is working on cleaning up the house/property and planning an estate sale.

Bids: So far 2 companies have contacted him regarding the specs of the project.

UNFINISHED BUSINESS:

Ervin Byler Logs & Lumber – Old East Butler Rd. to Davis Rd.

Per February 2020 BOS – Claim was filed.

Surety company is requesting more information.

Gary Wulff to follow-up with Ervin Byler who stopped by on February 26 for more information.

Community Clean-Up

Will revisit in March after OVFD has the opportunity to review potential dates in May.

Updated Dumpster pricing.

Current Plan: May 9 from 9AM to Noon. Limit on how much and what can be brought.

Tom Covert would like to volunteer to help.

Alan Smallwood will check in with Center Township to see if they would be interested in partnering on this initiative.

Review Maintenance Building/Office options

Tabled until further notice.

NEW BUSINESS:

Planning Commission

Review Letter of Interest from Patty Sanderson.

Planning Commission recommended.

Shaun Krill made a motion to approve Resolution 2020-07 (Planning Commission).

Brian Hans seconded the motion. All in favor. Motion approved.

Officially appoint Patty Sanderson to Planning Commission.



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Roadmaster Position

Shaun Krill made a motion to ratify terminating the (probationary) employment of Joseph Bayne as of 2/8/2020. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify terminating Township-provided group medical and dental insurance coverage for Joseph Bayne as of 3/1/2020. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify hiring Gary Wulff as Part-Time Roadmaster at a pay rate of \$28.00/hr. with no benefits for a probationary period of 180 days as of 2/7/2020. Brian Hans seconded the motion. All in favor. Motion approved.

EdgeMarc Whitmire Road Bond

Shaun Krill made a motion to return Paper Bond to EdgeMarc B008020 as it was replaced with a cash bond on 2/24/2020. Brian Hans seconded the motion. All in favor. Motion approved.

This cash bond is in place until the new company KB Oreo, LLC can officially bond the road themselves.

New company has been named: Key EM Energy, LLC and are about ready to move forward with a new bond and EMA in their name.

Resident concern: Much burning of garbage and tires and dumping of asbestos type siding on the property of 309 Chicora Road. Dep referred them to their local township. Oakland Township does not have an ordinance regarding burning.

~ Discussed during Staff Report: Gary Wulff

Supervisor, Brian Hans, asked about financial donation to the OVFD Community Day. Discussion was tabled until Supervisor, James Shipley returns.

Supervisor, Brian Hans, revisited scope of OVFD. Scope to include the OVFD & Ladies Auxiliary. Once a date is decided upon, a letter will be sent from Oakland Township to OVFD outlining the scope of the audit.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:50 p.m. Brian Hans seconded the motion. All in favor. Motion approved.

NEXT MEETING:

April 2020 Board of Supervisor Meeting will be held Wednesday April 1, 2020 at 7:00 p.m.



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Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

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(Seal)