



OAKLAND TOWNSHIP Board of Supervisors Meeting

July 5, 2023 7:00 p.m.

CALL TO ORDER:

James Shipley called meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

James Shipley: Vice-Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor,
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)

Wes Wilkinson: Chicora Road/250-1F147-8EAB-0000: Requesting 20" Bldg. setback variance
Letter of Release/Waiver from Dess & Bernadette Schnur
(Plat subdivider originator and 60" bldg. setback requestor)

Brian Hans made a motion to approve a 20 ft bldg. setback variance request dated June 15, 2023 for the 60ft bldg. setback as plotted on the "Dess Schnur Subdivision & Leitem Lot Line Revision Recorded on October 3, 2013, Plan Book 337, Pages 48 & 49, Instrument ID: 201310030028845 for Lot 3, Parcel ID: 250-1F147-8EAB-0000 based on the notarized letter from Mr. & Mrs. Dess Schnur releasing and waiving their subdivision requirement. James Shipley seconded the motion. All in favor. Motion carried.

BIDS:

July 5, 2023: Lake Oneida Stormwater Management Project: Pipe Bid

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price	TOTAL BID PRICE
No Bids received on-time.	1000	Ft	15" N-12 F2648.ST IB			
	40	Ft	18" N-12 F2648.ST IB			
	80	Ft	24" N-12 F2648.ST IB			
	120	Ft	30" N-12 F2648.ST IB			

James Shipley made a motion to note that no *July 5, 2023: Lake Oneida Stormwater Management Project: Pipe* bids were received by the advertised deadline. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to get 3 phone/written quotes for the pipe needed for the *Lake Oneida Stormwater Management Project*. Brian Hans seconded the motion. All in favor. Motion carried.

James Shipley made a motion to advertise/re-bid the Pipe for the *Lake Oneida Stormwater Management Project* IF the phone/written quotes proved to be over \$22,500, per the 2023 state Department of Labor & Industry bidding threshold amounts and procedures. Brian Hans seconded the motion. All in favor. Motion carried.



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BIDS (cont.):

July 5, 2023: Lake Oneida Stormwater Management Project: Stone & Labor Bid

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price	TOTAL BID PRICE
Davis Demolition & Excavating, LLC	+/- 165	Ton	2B/#57	\$ 29.50	\$ 4,867.5	\$ 67,928.90
	+/- 780		2A	\$ 28.38	\$ 22,136.40	
			LABOR		\$ 40,925.00	
McKinney Hauling & Excavating Inc.	+/- 165	Ton	2B/#57	\$ 22.60	\$ 3,729.00	\$46,430.00
	+/- 780		2A	\$ 20.45	\$ 15,951.00	
			LABOR		\$ 26,750.00	

James Shipley made a motion to award the July 5, 2023: Lake Oneida Stormwater Management Project: Stone & Labor Bid to McKinney Hauling & Excavating Inc. pending receipt of all required documents. Brian Hans seconded the motion. All in favor. Motion carried.

**** Any bids awarded are pending receipt of all required documents.**

AGENDAS:

Brian Hans made a motion to approve the July 5, 2023 agenda. James Shipley seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve the June 7, 2023 minutes, as written. James Shipley seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

BASA Sale → PA American Water: Act 537 Sewage Facilities Plan

Make a motion to approve Resolution for Plan Adoption No. 2023-07, a resolution adopting the Act 537 Plan that addresses the acquisition of Butler Area Sewer Authority’s sewage facilities by Pennsylvania American Water Company (PAWC).

James Shipley made a motion to table this item to August when Chairman, Shaun Krill, can be present to review and sign off. Brian Hans seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Beverly Williams: \$8,074.58 Fire Escrow

James Shipley made a motion to ratify check #14777 to Beverly Williams in the amount of \$8,074.58 to close out her Fire Escrow account. Brian Hans seconded the motion. All in favor. Motion carried.

Quarterly Pension Submission

Brian Hans made a motion to ratify check #14778 to Pennsylvania Municipal Retirement System in the amount of \$1,049.87 for 2nd quarter pension. James Shipley seconded the motion. All in favor. Motion carried.



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ADMINISTRATIVE ACTIONS (cont.):

Escrow Accounts

Brian Hans made a motion to refund \$ 750.00 to Chris Weichey for the unused portion of Sewage Escrow 248.153/Permit Y009159. James Shipley seconded the motion. All in favor. Motion carried.

* Ended up just needing repaired.

Brian Hans made a motion to refund \$ 500.00 to Harry & Arlene Toner (Min's Mini Mart) for the unused portion of Sewage Escrow 248.048/Permit Application Z042346. James Shipley seconded the motion. All in favor. Motion carried.

* Permit was denied.

TIME SHEETS:

James Shipley made a motion to approve time sheets – 6/22/23 and 7/6/23. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

James Shipley made a motion to approve May's Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

FUND	Check #	Amount	Payee / Description
General Fund	14788	\$ 4,424.74	Oneida Valley Fire Department 2023 2 nd Qtr Taxes & Fire Truck Inspections
Fire Tax Fund	10081	\$ 10,328.05	Oneida Valley Fire Department 2023 2 nd Qtr LST Taxes
Liquid Fuels	10115	\$ 75,004.00	Youngblood Paving, Inc. 2023 Single Seal: Hoon, Old E. Butler & St. Joe (East)

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

INVOICES/PAYMENTS:

General Fund checks: #14777 – #14810.

Brian Hans made a motion to approve General Fund checks: #14777 – #14810. James Shipley seconded the motion. All in favor. Motion carried.

Fire Tax Fund check: #10081

James Shipley made a motion to approve Fire Tax Fund check: #10081. Brian Hans seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund check: 10115

Brian Hans made a motion to approve Liquid Fuels Fund check: #10115. James Shipley seconded the motion. All in favor. Motion carried.



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CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda/Minutes
PSATS "Save the Dates"
Armstrong: Raising Rates
Union Contract Negotiations Representatives – Will discuss in August – Add to New Business.
Clearfield Township Board of Supervisors: Notice of Application for DCED/CFA Multi-Modal Grant

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):
Impact Fee: \$213,396.73, up \$38,926.93 from last year.
Lack of Building Permit
Agreements & Sewage Updates:
Granny Plat: Birckbichler
Sand Filters: O'Donnell & Folk
Well Pad Holding Tanks: Lola Energy
Request off: July 17-20 (Will need to come in Sunday to process payroll), possibly work 7/21
Gary Wulff (Roadmaster):
Chief's Report: 15 Calls: Structure Fire: 2, Brush Fire: 3, Motor Vehicle Accident: 4, Automatic Fire Alarm: 3, Medical Assist: 2, Poles & Wires: 1, # of Firefighters Responding: 20, Mutual Aid: 10.
New Firetruck is still on schedule to be ready Mid-August.
Aron Wulff: Requested permission to purchase a new weed whacker, permission granted.

UNFINISHED BUSINESS:

Small Interest Loan/Butler County Infrastructure Bank: Closed 6/28/2023
Funds available as of July 6
Resident Complaint/Concern: 220 Stein Road
Violation of Chapter 9, Health Article 1 Property Maintenance Standards
Resident's presence requested
Resident requested someone to stop by: Supervisor, Brian Hans will stop by.
SALDO: Subdivision and Land Development Ordinance
Research found it was adopted December 4, 2000.

NEW BUSINESS:

Wilkinson/Chicora Road/250-1F147-8EAB-0000: Requesting 20" Bldg. setback variance
Covered during "Public Comment"
Resident Concern: Dust
Issue tabled until August 2, 2023 BOS Meeting when Supervisor, Shaun Krill can be present.

MEETING ADJOURNMENT:

James Shipley made a motion to adjourn meeting at 7:57 p.m. Brian Hans seconded the motion.
All in favor. Motion carried.



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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NEXT MEETING:

August 2023 Board of Supervisor Meeting will be held Wednesday, August 2, 2023 at 7:00 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

Brian Hans, Supervisor

(Seal)