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

OAKLAND TOWNSHIP Organizational Meeting

January 3, 2023 7:00 p.m.

2023 ORGANIZATIONAL MEETING DATE: TUESDAY, JANUARY 3, 2023

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CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Supervisor, James Shipley: Supervisor, Diana Foehringer: Secretary/Treasurer
Absent: Brian Hans: Supervisor

Absent: brian rians: supervisor

APPOINT TEMPORY CHAIRMAN

Shaun Krill made a motion to nominate and appoint James Shipley as temporary Chairman of the Board. James Shipley seconded the motion. All in favor. Motion carried.

APPOINTMENTS:

A. BOARD OF SUPERVISORS:

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

B. ADMINISTRATION:

- 1. Appoint Township Secretary/Treasurer:
 - ➤ **James Shipley made a motion to approve** Diana Foehringer as Township Secretary/Treasurer and set bond and renew at \$500,000. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Diana Foehringer as Treasurer/Bond @ \$500,000)
- 2. Appoint Chairman of the Vacancy Board
 - ▶ James Shipley made a motion to approve Gary Wulff as Vacancy Board Chair. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Gary Wulff)



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- 3. Appoint Road Master
 - ▶ James Shipley made a motion to approve Gary Wulff as Road master and set bond and renew at \$50,000. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Gary Wulff with a \$50,000 Bond)
- 4. Appoint Stormwater Management Official.
 - **James Shipley made a motion to leave the** Stormwater Management Official position as vacant. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Office Vacant.)
- 5. Select Depository for Township Accounts.
 - James Shipley made a motion to select Farmer's National Bank as depository for township accounts. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Farmer's National Bank)
- 6. Certify Delegates to the State Convention.
 - James Shipley made a motion to certify Brian Hans as delegate and voting delegate to the 2023 PSATS State Convention. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Brian Hans)
- 7. Set 2023 Board of Supervisor Meeting Dates.
 - ▶ James Shipley made a motion to set the Monthly Board of Supervisors Meetings for 2023 as the first Wednesday of each month at 7:00 PM to be held at the Oakland Township Municipal Building, 565 Chicora Road, Butler, PA 16001. Shaun Krill seconded the motion. All in favor. Motion carried.
- 8. Set 2023 Planning Commission Meeting Dates
 - ➤ **James Shipley made a motion to set** the Monthly Planning Commission meetings for 2023 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. Shaun Krill seconded the motion. All in favor. Motion carried.
- 9. Planning Commission Member (s)
 - James Shipley made a motion to re-appoint Larry Thompson to Planning Commission for the 4 year term January 1, 2023 through December 31, 2026. Shaun Krill seconded the motion. All in favor. Motion carried.
 - ➤ **James Shipley made a motion to appoint** Cindy Wulff to Planning Commission for a 4 year term January 1, 2023 through December 31, 2026 contingent upon the Planning Commission's approval. Shaun Krill seconded the motion. All in favor. Motion carried.
- 10. Appoint Right to Know Officer
 - ▶ James Shipley made a motion to appoint Diana Foehringer as Right to Know Officer. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Diana Foehringer)

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- 11. Appoint Pension Administration Officer
 - ▶ James Shipley made a motion to appoint Diana Foehringer as Pension Administration Officer. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Diana Foehringer)
- 12. Appoint Administrative Officer for PA Unemployment Compensation
 - ▶ James Shipley made a motion to appoint Diana Foehringer as Administration Officer for PA Unemployment Compensation. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022: Diana Foehringer)
- 13. Set Mileage Reimbursement Rate
 - James Shipley made a motion to set Mileage Reimbursement Rate at .655/per mile. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2023: IRS rate .655/Mile)
- 14. Appoint Sewage Enforcement Officer (SEO) and back-up SEO
 - James Shipley made a motion to appoint Patrick West as SEO and vacate the alternate SEO position. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Patrick West with Colin Fantaskey as back-up)
 - James Shipley made a motion to approve the Township's Sewage Enforcement Officer Patrick West's, 2023 Fee Schedule. Shaun Krill seconded the motion. All in favor. Motion carried.

C. CONTRACTED SERVICES:

- 1. Appoint Building Code Officials/Third Party Inspector
 - ▶ James Shipley made a motion to appoint PCS Professional Code Services as Building Code Officials/Third Party Inspector. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: PCS Professional Code Services)
 - **James Shipley made a motion to approve** PCS's 2023 Fee Schedule. Shaun Krill seconded the motion. All in favor. Motion carried.

D. PROFESSIONAL SERVICES:

- 1. Appoint Solicitor
 - James Shipley made a motion to appoint Thomas L. Smith as Solicitor of Oakland Township. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Thomas L. Smith)
- 2. Appoint Engineer
 - ▶ James Shipley made a motion to appoint Thomas Thompson/Gannett Fleming as Engineer. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Tom Thompson/Gannett Fleming)
- 3. Appoint Alternate Engineer
 - ▶ James Shipley made a motion to vacate the position of Alternate Engineer. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Mike Ogin (Gateway Engineering))



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E. TAX SERVICES:

- 1. Appoint Per Capita Tax Collector
 - ▶ James Shipley made a motion to appoint Sherry Filges as Per Capita Tax Collector. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Sherry Filges)
- 2. Appoint Deputy Real Estate Tax Collector
 - ▶ James Shipley made a motion to appoint Kathy Oesterling as Deputy Tax Collector. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Kathy Oesterling)
- 3. Appoint Delinquent Real Estate Tax Collector
 - ▶ James Shipley made a motion to appoint Butler County Tax Office as Delinquent Real Estate Tax Collector. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Butler County Tax Office)
- 4. Appoint Tax Collection Committee Delegates (TCC)
 - ▶ James Shipley made a motion to appoint Brian Hans as primary delegate. Shaun Krill seconded the motion. All in favor. Motion carried.
 - Shaun Krill made a motion to appoint James Shipley as secondary delegate. James Shipley seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Brian Hans, primary and Jim Shipley, secondary)

F. EMERGENCY SERVICES:

- 1. Appoint Township Emergency Services Provider
 - ▶ James Shipley made a motion to appoint Oneida Valley Volunteer Fire Department as the township's Emergency Services Provider. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Oneida Valley Volunteer Fire Department)
- 2. Appoint Emergency Management Coordinator.
 - ▶ James Shipley made a motion to appoint Gary Wulff as Emergency Management Coordinator. Shaun Krill seconded the motion. All in favor. Motion carried.
 - (2022 position held by: Gary Wulff)

RESOLUTIONS:

James Shipley made a motion to approve Resolution 2023-01 (Tax Rate). Shaun Krill seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve Resolution 2023-02 (Wage/Salary). Shaun Krill seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve Resolution 2023-03 (Bill Payment). Shaun Krill seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve Resolution 2023-04 (Fee Schedule). Shaun Krill seconded the motion. All in favor. Motion carried.



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

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MEETING ADJOURNMENT: James Shipley made a moti in favor. Motion carried.		. Shaun Krill seconded the motion. Al
Dia	Respectfully Submitted, na M. Foehringer, Secretary/Trea	asurer
OAKLAND TOWNSHIP BOARD OF	SUPERVISORS	
Shaun Krill, Supervisor	 Diana M	. Foehringer, Secretary/Treasurer
James G. Shipley, Supervisor	_	
Brian Hans, Supervisor	_	(Seal)