



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

Paul McEachin, Chair
Regis Thoma, Vice Chair
Shaun Krill, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

March 1, 2017 7:00 p.m.

CALL TO ORDER:

Supervisor Paul McEachin Called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

All persons present stand to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin - Chairman, Regis Thoma – Vice Chairman, Shaun Krill – Supervisor, Sandy Lintz – Secretary, Mim Terwint – Treasurer, Tom Smith – Solicitor, Patrick Gauselmann – Code Officer

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

Norm Summerville – Hoon Rd/Thorn Run Road Stop sign. Disaster waiting to happen.

ADMINISTRATIVE ACTION:

Shaun Krill made a motion to approve March 1, 2017 Meeting Agenda. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve February 1, 2017 Regular Meeting Minutes as written. Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin moved the January 2017 Treasurer's Report be approved as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Time Sheets: Pay Period(s) ending 2/4/2017 & 2/18/2017. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve Expenditures over \$2,000:

GENERAL FUND

Ck. #12844	American Rock Salt	Salt	\$2,467.51
Ck. #12859	Jisco Truck & Auto	Light & Steps-New Ram 5500 Truck	\$2,278.10
Ck. #12861	Key Precast Supply	Catch Basins, Grates –St. Joe Road	\$3,332.67
Ck. #12864	Oakland Township	Reimburse Impact Fund – water well	\$10,333.00
Ck. #12869	RE Gas Development	Refund Escrow-remaining- holding tanks	\$3,700.00
Ck. #12878	McKinney Hauling	Slag	\$4,741.15

IMPACT FUND

Ck. #107	Oneida Valley VFD	Matching donation Mutual Aid Gun Bash	\$15,000.00
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Regis Thoma seconded the motion. All in favor. Motion carried.



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Paul McEachin made a motion to approve:

General Fund checks #12844 through #12878.

Impact Fee check #107

Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to adopt Driveway Ordinance Revision 2017-04.

Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve Resolution 2017-05 to use Impact Fee Funds to purchase 2015 Dodge Ram 5500 Truck for use by Township.

Regis Thoma seconded the motion. All in favor. Motion carried.

BID OPENING:

3/1/2017

Aggregate	Approx Qty		IA CONST	Unit \$		MCKINNEY	Unit \$
2A Limestone	350 ton					\$6,160.00	\$17.60 ton
#3 Limestone	250 ton		rejected-cannot			\$4,587.50	\$18.35 ton
Anit-Skid Type AS2	1000 ton		accept partial bid.			\$15,400.00	\$15.40 ton
#67 Slag	1500 ton					\$13,125.00	\$8.75 ton
TOTAL BID						\$39,272.50	ACCEPTED
Aggregate	Approx Qty		MCCLYMONDS	Unit \$		M&M LIME	Unit \$
2A Limestone	350 ton		\$6,576.50	\$18.79 ton		rejected-	
#3 Limestone	250 ton		\$5,047.50	\$20.19 ton		cannot	
Anit-Skid Type AS2	1000 ton		\$23,220.00	\$15.48 ton		accept	
#67 Slag	1500 ton		\$28,785.00	\$19.19 ton		partial	
TOTAL BID			\$63,629.00			bid.	



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Single Seal Coat	Approx Qty	SUIT-KOTE	Unit \$	MIDLAND	Unit \$
Single Bituminous Seal Coat	45,587 (S.Y.)	\$57,439.62	\$1.26	\$66,101.15	\$1.45
TOTAL BID					
Single Seal Coat	Approx Qty	YOUNGBLOOD	Unit \$	RUSSELL STD	Unit \$
Single Bituminous Seal Coat	45,587 (S.Y.)	\$54,476.46	\$1.195	\$52,288.29	\$1.147
TOTAL BID					
Superpave Binder	Approx Qty	PROTECH	Unit \$	SHIELDS	Unit \$
Superpave Binder Crs,19mm	4,346 ton	\$251,633.40	\$57.90	\$219,299.16	\$50.46
TOTAL BID					
Superpave Binder	Approx Qty	WIEST	Unit \$	IA CONST	Unit \$
Superpave Binder Crs,19mm	4,346 ton	\$233,640.96	\$53.76	\$308,131.40	\$70.90
TOTAL BID					
Superpave Binder	Approx Qty	Glenn O. Hawbaker	Unit \$		
Superpave Binder Crs,19mm	4,346 ton	\$258,500.08	\$59.48		
TOTAL BID					

Shaun Krill made a motion to accept the bid from McKinney Hauling for Aggregate for \$39,272.50 pending receipt of all required documents. Paul McEachin seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to reject ALL OTHER BIDS. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to readvertised bids and open sealed bids at the April 5, 2017 Board of Supervisor Meeting. Shaun Krill seconded the motion. All in favor. Motion carried.



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CORRESPONDENCE:

EdgeMarc Energy weekly update

Shale Gas Knowledge Hub – Gas wells drilled decreased.

PSATS News Bulletin-Gov. Wolf proposes: St. Police-\$25 per capita fee on municipalities that rely exclusively on St. Police for protection & 6.5% severance tax on natural gas extraction.

Butler Area Sewer Authority Meeting Minutes

Butler Co Board of Commissioners appoint Mark Gordon as Chief of Economic Dev.

Received 2017 list of officers for Oneida Valley Fire Dept. from Kathy Smallwood.

Armstrong utilities-notice of rate increase for residents as of March 2017

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Fairview Twp. would like a ballpark figure as to what we want for the school lights. It will cost them approximately \$1,500.00 to remove them. **Paul McEachin moved to table this till the April meeting due to the sale of the school not being finalized.**

Had to replace motor and pressure switches in furnace in meeting room. Total \$819.00.

Road Turn back Annual maintenance payment \$10,000. (Auto dep. March 1, 2017)

Liquid Fuels Tax Fund Payment - \$159,498.34 (Auto dep. March 1, 2017)

Treasurer:

Mim Terwint

Paul McEachin made a motion to approve contract with Aquillis Computer Service as presented and add Maintenance Building computer and Code Officer computer for coverage also. Regis Thoma seconded the motion. All in favor. Motion carried.

Per Capita Tax earnings for 2016 Report.

Workers Comp. Audit

Financial Audit –Caruso & Spencer – Adjust 2016 DCED to match trial balance.

MDIA Professional Services Fees –Escrow – give back fees not used. **Board of Supervisors must release funds.**

Bauer faxed invoices. Shaun Krill made a motion to pay Bauer bill for the emergency dig on St. Joe Road. Regis Thoma seconded the motion. All in favor. Motion carried.

Road Master:



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Dave Meeder-no report available.

Code Officer:

Patrick Gauselmann:

Paul McEachin made a motion to approve the Reismeyer/Smith subdivision- as presented and approved by the Butler County Planning Commission and the Oakland Township Planning Commission. Regis Thoma seconded the motion. All in favor. Motion carried. (Mylar was signed. Sandy Lintz will take to be recorded.)

Paul McEachin made a motion to approve the Patten/Summerville/Mennor lot line - as presented and approved by the Butler County Planning Commission and the Oakland Township Planning Commission. Regis Thoma seconded the motion. All in favor. Motion carried. (Mylar was signed. Sandy Lintz will take to be recorded.)

Shaun Krill made a motion to Release Road Bond – Conway Road – Stonehenge. Paul McEachin seconded the motion. All in favor. Motion carried.

UNFINISHED BUSINESS:

Paul McEachin made a motion to notify the Union by letter that Oakland Township cannot provide Dental Coverage for Union Employees as noted in the contract. Coverage is not available due to the minimum requirement of 2 employees being covered. We only have one employee wanting coverage. Coverage expired 2/1/2017. Tom Smith, Solicitor will write letter to union.

Paul McEachin made a motion to change Per Capita Tax closing date to December 31st effective January 2018. Shaun Krill seconded the motion. All in favor. Motion carried.

NEW BUSINESS:

Paul McEachin made a motion to advertise by sealed bids for the sale of the 2008 F350 Dump Truck to be opened at the April 5, 2017 Board of Supervisor Meeting. Shaun Krill seconded the motion. All in favor. Motion carried.

Dess Schnur-Windwalker Lane-Requests addressed to the Board of Supervisors in letter from Mr. Schnur. Requesting variance. Patrick Gauselmann, Code officer will contact Mr. Schnur.

ADJOURNMENT:

Shaun Krill made a motion to adjourn the meeting at 8:32 p.m. Paul McEachin seconded the motion. All in favor. Motion carried.



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THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday April 5, 2017 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin – Chairman

Regis Thoma – Vice Chairman

Shaun Krill – Supervisor

Sandra Lintz – Secretary

Seal