



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

February 1, 2017 7:00 p.m.

CALL TO ORDER:

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:

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

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

Tom Covert - Lake Road should have had millings put on when originally done.

ADMINISTRATIVE ACTION:

Shaun Krill made a motion to approve February 1, 2017 Meeting Agenda. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve January 3, 2017 Organizational Meeting Minutes as written. Shaun Krill seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve January 3, 2017 Regular Meeting Minutes as written. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the December 2016 Treasurer's Report. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve Time Sheets: Pay Period(s) ending 1/7/2017 & 1/21/2017. Shaun Krill seconded the motion. All in favor. Motion carried.

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

GENERAL FUND:

Ck#12815 – Bauer Excavating **\$11,000.00** – Hoon Rd underdrain Project

Ck#12826 – Key Precast - **\$9,740.00** – Culvert Pipe
(Two bills - \$3,250.00 & \$6,490.00 = \$9,740.00)

Ck#12831 – McKinney Hauling - **\$5,471.97** – Aggregate Bid

Ck#12833 – Oneida Valley VFD - **\$3,193.37** – 4th Qtr. 2016 Fire Tax due to Fire Dept.

Ck#12843 – American Rock Salt – **\$ 2,581.63** - Bulk Ice Salt

Shaun Krill seconded the motion. All in favor. Motion carried.



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IMPACT FEE FUND:

Paul McEachin made a motion to Ratify payment for purchase of 2015 Ram 5500 Chassis for use by the Township in constructing, maintaining and repairing its roads and public infrastructure.

(Act 13 Impact Fee):

Ck#106 – Tri State Somerset - **\$71,651.00** – 2015 Ram 5500

Shaun Krill seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve:

General Fund checks #12814 through #12843.

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

CORRESPONDENCE:

State Workers Insurance Fund-**We can receive a 5% discount of insurance premiums if the Fire Dept. participates in the Pennsylvania Training for Health and Safety and meets the requirements outlined by the State Workers Insurance Fund while enhancing Safety in the Workplace. (Over \$600 a year savings)**

EdgeMarc Energy weekly update

PSATS News Bulletin

Butler Area Sewer Authority Meeting Minutes

Pennsylvania Public Utility Commission Meeting Minutes

Oneida Valley Fire Company-Thank you letter for purchase of tree saw.

Shale Gas Knowledge Hub Update-2016 Impact Fees Expected to Drop.

Butler Co Dept of Recycling & Waste Management News Update 2016-17

Wireless Industry Drafts Bill to Eliminate Zoning of Towers & Antennas in Public Right-of-Way

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz: Nothing to report.

Treasurer:

Mim Terwint: Having computer issues. Will call tech support.

Will draft a letter to Randall Associates to bring payroll back in-house.

Road Master:

Dave will continue street sweeping of cul-de-sacs.

Working on bids for the 2017 year. Dick Knapko will meet with Dave on Tuesday 2/7/17 to finalize bids.

Paul McEachin made a motion to authorize advertising of bids in Butler Eagle for opening at March 1, 2017 Board of Supervisor meeting. Shaun Krill seconded the motion. All in favor. Motion carried.



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Code Officer:

Patrick Gauselmann:
Notice of Violation – George and Cheryl Kosht.

UNFINISHED BUSINESS:

Paul McEachin made a motion to Amend Fee Schedule 2017-03 to include Sewage Officer fee changes for 2017. Regis Thoma seconded the motion. All in favor. Motion carried.

Tom Smith will draft a Driveway Ordinance Revision to include the paving of all driveways for Oil and or Gas well sites to be required to pave with asphalt to at least seventy-five (75) feet from the edge of the existing public road.

Hazard Mitigation Plan Approval Letter from FEMA received.

NEW BUSINESS:

Butler Area School District is now **Closing Per Capita** collections on December 31, 2016 instead of June 30, 2017. Per Sherry Filges, a lot of townships are changing the final date due to the lack of collections received after 12/31. Tom Smith noted Townships operates on a calendar year basis and the School District operates on a fiscal year basis. He said if the township changes it will not take effect until January 2018. Tom Smith said the township can do away with the per Capita tax since it is such a small amount or we could ask Berkheimer to collect it for the township. Mim Terwint will check the amount we have received from Per Capita Taxes and present the figures at the March 2017 Board of Supervisor Meeting.

ADJOURNMENT:

Regis Thoma made a motion to adjourn the meeting at 7:32 p.m.
Paul McEachin seconded the motion. All in favor. Motion carried.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday March 1, 2017 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary



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Sandra Lintz – Secretary

Seal