



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

Paul McEachin, Chairman  
Shaun Krill, Vice Chairman  
James Shipley, Supervisor

## OAKLAND TOWNSHIP Board of Supervisors Meeting

April 3, 2019 7:00 p.m.

### CALL TO ORDER:

Meeting called to order at 7:00 p.m. by Paul McEachin

### PLEDGE OF ALLEGIANCE:

*Please stand to recite the Pledge of Allegiance.*

**PRESENT:** Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James Shipley – Supervisor,  
Sandy Lintz – Secretary, Diana Foehringer – Treasurer, Tom Smith – Solicitor, Ken Meeder – Roadmaster

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

Dave Meeder – Pension/Street Sweeper

### AGENDAS:

Shaun Krill made a ***motion to approve*** the April 3, 2019 agenda.  
James Shipley seconded the motion. All in favor. Motion carried.

The following minutes were held over until the April 2019 meeting for approval:

***Shaun Krill made a motion to approve*** the January 7, 2019 Meeting Minutes as written.  
James Shipley seconded the motion. All in favor. Motion carried.

***Shaun Krill made a motion to approve*** the January 7, 2019 Organizational Meeting Minutes as written. James Shipley seconded the motion. All in favor. Motion carried.

***Paul McEachin made a motion to approve*** the February 7, 2019 Meeting Minutes as written. James Shipley seconded the motion. All in favor. Motion carried.

***Paul McEachin made a motion to approve*** the March 6, 2019 Meeting Minutes as written.  
Shaun Krill seconded the motion. All in favor. Motion carried.

***Shaun Krill made a motion to approve payroll*** - 3/20/19 and 4/3/19.  
Paul McEachin seconded the motion. All in favor. Motion carried.

### TREASURER'S REPORT:

***Paul McEachin made a motion to approve*** February 2019 Treasurer's Report as presented.  
Shaun Krill seconded the motion. All in favor. Motion carried.



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### Expenditures over \$2,000

#### GENERAL FUND:

Ck. #13651 – American Rock Salt – Bulk Ice Control Salt.....\$2,819.26  
Ck. # 13667 – Oneida Valley Fire Dept. – 1<sup>st</sup> Qtr. Due to Fire Dept.....\$2,697.90

#### FIRE TAX FUND:

Ck. #10047 – Oneida Valley Fire Dept. – 1<sup>st</sup> Qtr. 2019 Fire Tax .....\$2,966.30

Paul McEachin made a motion to approve Expenditures over \$2,000.  
Shaun Krill seconded the motion. All in favor. Motion carried.

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#### GENERAL FUND ACCOUNT:

General Fund checks -#13649 - #13672 (Ck. # 13660 voided – misprinted)

James Shipley made a motion to approve General Fund Account checks #13649-#13672 and **Fire Tax Fund** #10047. Shaun Krill seconded the motion. All in favor. Motion carried.

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#### ADMINISTRATIVE ACTION: None

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#### CORRESPONDENCE:

Gary Wulff officially appointed as Emergency Management Coordinator for Oak. Twp.  
Butler Area Sewer Authority Meeting Agenda  
PSATS Newsletter  
2019 Proposed Resolutions, Bylaws Change and Nominations Report  
Stonehenge Appalachia, LLC Proposed Bristol Compressor Station

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#### DEPARTMENTAL/STAFF REPORTS:

##### Secretary:

##### **Sandy Lintz:**

Side entrance light out again. Shaun said he will have someone fix it.  
Thanks to Ken for trimming trees below building so we don't scratch our cars.



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### Treasurer:

#### ***Diana Foehringer***

Audit – Caruso and Spencer

XTO Division Order- 6 need signed. James Shipley made a motion to sign all except Shields.

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

2 Outstanding Performance / Payment Bonds – from 2015/2017, Youngblood hold till May.

Pension Plan Administrator – need a new one.

Days off – April 23, 24, 25, 2019 as discussed during interview.

### Road Master:

#### ***Ken Meeder:***

Need logger bond signed by Paul

Flagger training – May 30<sup>th</sup>,

Lake Road open

Shaun Krill gave the OK to rent Sweeper

Get quote for Boom Mower for John Deere

Tearing down winter maintenance equipment.

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### UNFINISHED BUSINESS:

Oakland Township Employee Handbook – needs reviewed and approved. Hold till May.

On-Lot Sewage Disposal – needs reviewed. Hold till May

Website Designer – Paul made a motion to hire Diana Foehringer as new web designer.

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

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### NEW BUSINESS: None

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***Shaun Krill made a motion to adjourn*** the meeting at 7:41 p.m.

James Shipley seconded the motion. All in favor. Motion carried.

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## May 2019 Board of Supervisor Meeting will be held

Wednesday May 1, 2019

At 7:00 p.m.

Respectfully Submitted,  
Sandra K. Lintz, Secretary



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## **OAKLAND TOWNSHIP Board of Supervisors Meeting**

**April 3, 2019 7:00 p.m.**

### **OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

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**Paul McEachin – Chairman**

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**Shaun Krill – Vice Chairman**

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**James G. Shipley – Supervisor**

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**Sandra Lintz – Secretary**

**Seal**