



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

CALL TO ORDER:

Paul McEachin, Chairman, 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

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

Gary Wulff-Oneida Valley Fire Hall-Would Oakland Twp. purchase pole saw for their use?
Board of Supervisors agreed it is a purchase under \$2,000 and does not need board approval.

BID OPENING:

Two Bids were received on the generator:

- | | | |
|----|------------------|------------|
| 1. | Doug McCann | \$ 780.00 |
| 2. | Bauer Excavating | \$1,200.00 |

Bid from Bauer Excavating was accepted for \$1,200.00.

ADMINISTRATIVE ACTION:

Paul McEachin made a motion to approve November 2, 2016 Meeting Agenda.
Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve October 5, 2016 Regular Meeting Minutes as printed.
Paul McEachin seconded the motion. All in favor. Motion carried.

Regis Thoma made a motion to approve October 18, 2016 Budget Meeting-2017- Minutes as printed. Paul McEachin seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve September 2016 Treasurer's Report.



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

Regis Thoma made a motion to approve Time Sheets: Pay Period(s) ending Oct. 15, 2016 & October 29, 2016. Paul McEachin seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve expenditures over \$2,000:

Ck.# 12723 – Hei-Way, LLC
(Berming Old East Butler Road, Bituminous Material) = \$2,460.47
Ck.# 12740 – Wiest Asphalt
(Binder – Conway Rd., Repairs on Beulah & Davis) = \$2,500.61
Ck.# 12741 – Winter Equipment
(Steel Blades, plow guards) = \$2,206.72
Ck.# 10028 – Oneida Valley Fire D
(Foreign Fire Relief) = \$11,430.47

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

Shaun Krill made a motion to approve General Fund checks #12711 through #12744

Ck. # 10025 - Chicora VFD - (Foreign Fire Relief) = \$2,000.00
Ck. # 10026 - East Butler VFD – (Foreign Fire Relief) = \$2,000.00
Ck. # 10027 - Lick Hill VFD – (Foreign Fire Relief) = \$2,000.00

Ck.# 102 - Wiest Asphalt-Impact Fee Fund
(Superpave Bid) = \$84,060.26

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

CORRESPONDENCE:

Butler Area Sewer Authority Meeting Minutes & Agenda

Butler Area Sewer Authority Audit for years ended July 31, 2016 and 2015

EdgeMarc Weekly Updates

Penn State Extension Updates

PSATS News Bulletin



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DEPARTMENTAL/STAFF REPORTS:

Secretary: Sandy Lintz

Treasurer:
Mim Terwint

Health Insurance: UPMC Health Insurance had a 19.2% increase for the December 1, 2016 to Nov. 30, 2017 policy period.

Road Master:
Dave Meeder

Putting equipment away and getting ready for winter. Ready to pave municipal building parking lot. Found water well. Having 5 trees removed on Thorn Run Road and Thorn Drive. Kohler was low bid.

Code Officer:
Patrick Gauselmann

6 permits issued for October, 2016.

UNFINISHED BUSINESS:

Resolution Number 2016-09:

Paul McEachin made a motion to Appoint by **Resolution Number 2016-09** the firm of Caruso & Spencer as Certified Public Accountants for Oakland Township to audit and examine all the accounts of Oakland Township for the 2016 Fiscal Year.

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

Traffic Study:

Completed by Gannett Fleming:

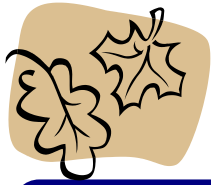
Remove sign that says "except right turn" from Stop Sign at Thorn Run Road and Hoon Road. This becomes a 2-way STOP.

Letter from Township Board of Supervisors to Gary Lanzalotto and John Sheptak.

Paul McEachin made a motion to send a letter written by the solicitor.

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

NEW BUSINESS:



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Seasonal Workers:

Paul McEachin made a motion to hire Kenneth Angert and Brian Summerville as Seasonal Workers with an effective start date of 11/07/2016 and termination date of 4/1/2017 at \$15.00/hour.

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

Proposed Budget:

Paul McEachin made a motion to advertise the proposed 2017 Budget for adoption at the December 7, 2016 Board of Supervisor Meeting.

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

ADJOURNMENT:

Paul McEachin made a motion to adjourn the meeting at 8:05 P.M.

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

THE NEXT MEETING WILL BE HELD ON WEDNESDAY December 7, 2016 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

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Seal