



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

October 2, 2019 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin – absent-Chairman , Shaun Krill – Vice Chairman,
James Shipley –Supervisor,
Sandy Lintz – Secretary, Diana Foehringer – Treasurer, Tom Smith - Solicitor

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

Rick McAll – Eyth Road – paving
Becky Forester – Eyth Road – paving
Rudy Bowser – Eyth Road
Gary Wulff – Oneida Valley Fire Dept Chief Report
Travis Clouse – sub division
Cheryl Hughes Land Surveyors – Clouse Subdivision

PUBLIC NOTE: If a tree is across a road, call 911 – report NON-EMERGENCY, they dispatch the call back to Oakland Twp/Fire Department.

AGENDAS:

Shaun Krill made motion to approve the October 2, 2019 agenda.

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

Shaun Krill made a motion to approve the September 4, 2019 meeting minutes as written. James Shipley seconded the motion. All in favor. Motion carried.



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

October 2, 2019 7:00 p.m.

Bids:

<i>Anti-Skid</i>	<i>Approx. Qty:</i>	<i>CONTRACTOR</i>	<i>Unit Price</i>	<i>Total \$</i>
Anti-Skid, Type AS2, PA DOT Certified	1,000 Tons +/-	Derry Stone & Lime	\$16.31	\$31,250.00

<i>Anti-Skid</i>	<i>Approx. Qty:</i>	<i>CONTRACTOR</i>	<i>Unit Price</i>	<i>Total \$</i>
Anti-Skid, Type AS1, PA DOT Certified	1,000 Tons +/-	McKinney Hauling	\$16.45	\$16,450.00

Shaun Krill made a motion to award Bid to: McKinney Hauling
Unit Price: \$16.45 \$ Total: \$16,450.00

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

Bids are awarded pending receipt of all required documents.

RESOLUTIONS:

Shaun Krill made a motion to adopt Resolution #2019-06 for
Plan Revision for New Land Development-

Larry Clouse & Linda Graham Clouse Plan.

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



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

October 2, 2019 7:00 p.m.

Administrative Note:

Meeting		Approve advertising	Run Ad (Butler Eagle & PSATS)	Interview	Begin	End
September		Winter Seasonal	September	October	Nov. 15	April 15
March		Summer Seasonal	March	April	May 15	Oct. 15
Current 2019	August	Seasonal Part-time Roadmaster - CDL	August – 7-21 8-23 7-21 to 8-23			

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 9/18/19 and 10/02/19.
James Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Make a motion to approve August 2019 Treasurer's Report as presented.
James Shipley seconded the motion. All in favor. Motion carried.

Notice of Completion:

Wiest Asphalt – Eyth & Fallecker Paving Project Complete – **Shaun Krill to sign off.**
Tabled from September 4th meeting. Will contact Wiest.

Expenditures Over \$2,000.00

General Fund:

CHECKS OVER \$2000:

Ck #: 13764: \$ 2,046.87	McKinney Hauling (Limestone)
Ck #: 13765: \$ 3,850.26	Oneida Valley Fire Department (3 rd Qtr Taxes)
Ck #: 13772: \$ 5,593.33	Wiest Asphalt & Paving (Summit TWP portion of project)

Shaun Krill made a motion to approve General Fund over \$2,000 as presented.
James Shipley seconded the motion. All in favor. Motion carried.



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

October 2, 2019 7:00 p.m.

Liquid Fuels Fund:

CHECKS OVER \$2000:

Ck #: 10093: \$ 135,756.35 Wiest Asphalt: SuperPave Binder Bid: Eyth & Fallecker

Board made a motion to hold Liquid fuels Fund

GENERAL FUND ACCOUNT:

General Fund checks: #13759- #13772

Shaun Krill made a motion to approve General Fund Checks #13759-#13772

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

Fire Tax Fund check: #10049

Shaun Krill made a motion to approve Fire Tax Fund check #10049

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

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda

PSATS News Bulletin – POSTED on board

Butler Co. Association of Twp. Officials 2019 Fall Convention-Tuesday evening,
Oct. 22nd, Slippery Rock Municipal Center-\$20 a person dinner included.

Received a phone call from Betty Daniels concerning the condition of
Boydstown Rd. She would like a call from Road Master/Supervisor.

(Sent a text to board.) Shaun will call her.

DEPARTMENTAL/STAFF REPORTS:

Secretary

Sandy Lintz:

Nothing to report



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

October 2, 2019 7:00 p.m.

Treasurer:

Diana Foehringer:

- In the last month, the Township has received **23** One-Call Requests.
- 2020 Liquid Fuels (\$163,467.66) (down \$3400 from last year) and State Road Turnback (\$10,000)
- 2019 Pension system state aid received (\$4,885.99)
- Foreign Fire Relief deposited to General Fund (transfer) to Fire Tax Fund: \$16,260.86.
- Annual Itemized listing of expenditures from Oneida Valley
 - Before continuing to give Oneida Valley \$; according to 2nd Class township code, we must require FD to submit an annual itemized listing of all expenditures.
- 2020 Draft Budget
 - Plan to add Public Budget Review meeting to November BOS Agenda
 - Goal to adopt budget at the December BOS meeting.
- Salt Purchase – need to order 150 tons prior to 10/31/19.

UNFINISHED BUSINESS:

Oakland Township Employee Handbook – needs adopted by November 6, 2019.

Shaun Krill made a motion to release bond – **Amy Trumco Forest Products** – 162 Stein Rd – bond completed January 2019 – James Shipley seconded the motion. All in favor.
Motion carried.

Ervin Byler Logs & Lumber – Old East Butler Rd. to Davis Rd - asked for bond to be released. Shaun Krill said there still may be road damage. Tabled till November meeting.
James Shipley seconded the motion. All in favor. Motion tabled.



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

October 2, 2019 7:00 p.m.

NEW BUSINESS:

East Butler EMS requesting assistance in purchasing two new Life Support Monitors.

Cost of the Zoll Heart Monitors will be a little over \$65,000. Any donation is greatly appreciated. (Supervisors, letter is in your packet). Shaun Krill made a motion to table this motion. James Shipley seconded the motion. All in favor. Motion carried.

Joseph Bayne:

Shaun Krill made a motion to hire Joseph Bayne as full time road master at a Pay rate of \$24.04 hour with a start date of 9/16/19. Probationary period 180 days.

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

Review Cell Phone options:

Shaun Krill made a motion to open a new account with AT&T to get Joseph Bayne, Roadmaster, a township cell phone.

James Shipley seconded the motion.

All in favor. Motion carried.

Shaun Krill made a motion to adjourn the meeting.

James Shipley seconded the motion.

All in favor. Motion carried.

November 2019 Board of Supervisor Meeting will be held

Wednesday November 6, 2019 at 7:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary



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

October 2, 2019 7:00 p.m.

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal