

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

OAKLAND TOWNSHIP Board of Supervisors Meeting March 6, 2019 7:00 p.m.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: Please stand to recite the Pleage of Allegiance. PRESENT: Paul McEachin – Chairman, Shaun Krill – Vice Chairman, Sandy Lintz – Secretary, Diana Foehringer – Treasurer, Tom Smith - Solicitor, Ken Meeder - Road Master **PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES**

AGENDAS:

Shaun Krill made a motion to approve the March 6, 2019 agenda. Paul McEachin seconded the motion. All in favor. Motion carried.

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

- o *Motion to approve* the January 7, 2019 Meeting Minutes as written. (Paul and Jim were the only ones in attendance for the Feb. meeting and could not approve since Paul had not attended the Jan. meeting).
- **Motion to approve** the January 7, 2019 Organizational Meeting Minutes as written. (Paul and Jim were the only ones in attendance for the Feb. meeting and could not approve since Paul had not attended the Jan. meeting).
- **Motion to approve** the February 7, 2019 Meeting Minutes as written. (Paul and Jim were the only ones in attendance for the March meeting and could not approve since Shaun was not in attendance).

Paul McEachin made a motion to approve payroll 2/20/19 and 3/6/19. Shaun Krill seconded the motion. All in favor. Motion carried.



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TREASURER'S REPORT:

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

ADMINISTRATIVE ACTION:

Paul McEachin made a motion to contribute \$10,000 to Oneida Valley VFC to be used to purchase new Radios for the upgraded radio system in Butler County. Impact Fund Ck #137.

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

GENERAL FUND ACCOUNT:

General Fund checks -#13623 - #13648

Paul McEachin made a motion to approve General Fund Account checks #13623-#13648. Shaun Krill seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

EdgeMarc Energy Update
Butler Area Sewer Authority Meeting Agenda
PSATS Newsletter
Seedling Order Form
Central Electric First Responders Electrical Hazards Training – April 4th, 7-9 p.m.
Emergency Management Training
National Fuel Highway & Municipal Construction Projects

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

I have 8 applications for full time road crew employee.

CDL Program requires me to get a current copy of all CDL Drivers. I have Ken Meeder and James Welton & Shaun Krill.



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Diana Foehringer:

Liquid Fuels Fund - \$171,383.70 Turnback Maintenance - \$10,000 received Audit – Caruso & Spencer – Thursday, March 14th Website Proposal

Road Master:

Ken Meeder:

Flagger Training – 3/28/19 Allegheny County – Ken Meeder/JC attending SEI Seminar – Free – 3/20/19, 9 a.m. – 2 p.m. – Ken Meeder/JC attending Clarion – 3/21/19, 9 – 12 – Ken and JC attending Needs new computer at maintenance building. Looking into purchasing one.

UNFINISHED BUSINESS:

Oakland Township Employee Handbook – needs reviewed and approved. On-Lot Sewage Disposal – needs reviewed

NEW BUSINESS: None

Paul McEachin made a motion to adjourn the meeting at 7:45 p.m.
Shaun Krill seconded the motion. All in favor. Motion carried.

April 2019 Board of Supervisor Meeting will be held

Wednesday April 3, 2019 At 7:00 p.m.

Respectfully Submitted, Sandra K. Lintz, Secretary

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OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman	
Shaun Krill - Vice Chairman	
James G. Shipley - Supervisor	
Sandra Lintz – Secretary	Seal