



**OAKLAND TOWNSHIP Board of Supervisors Meeting**

**August 5, 2020 7:00 p.m.**

**CALL TO ORDER:**

James Shipley called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

*Pledge of Allegiance recited.*

**PRESENT:**

James Shipley: Vice-Chairman, Brian Hans: Supervisor, Tom Smith: Solicitor,  
Diana Foehringer: Secretary/Treasurer (Shaun Krill: Chairman – Absent)

**BIDS:**

None.

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

Anthony Moran: Upset that neighbor is using township to harass him. Paid for building permit but is not willing to pay the \$75.00 Investigation Fee.

**Jim Shipley made a motion** to waive \$75.00 investigation fee this one time. Brian Hans seconded the motion. All in favor. Motion carried.

Mr. Moran will stop in the twp office to submit an official complaint regarding neighbor.

John Stepansky: Sunday, July 12<sup>th</sup>, (Supervisor) Shaun Krill came to his residence (unidentified) and told him he was in violation of twp ordinance and demanded that he move his car on the road. Mr. Stepansky would like to know what ordinance he violated. A twp ordinance could not be sited. Several other neighbors present agreed that all other neighbors get along just fine and don't have issues with each other.

Presented a RTK request to understand any complaints, past or present, in regards to Woodcrest neighborhood.

Donna Stepansky: Reiterated that all neighbors get along.

Matt Stepansky: Reiterated that they do not "work" on vehicles in this area on a regular basis.

Gary Wulff/Chief's Report: 7 Calls (1 Mutual Aid, 5 Service/Trees/Wires, 1 SF, 1 MV) 16 FF attending.

**AGENDAS:**

**Brian Hans made a motion to approve** the August 5, 2020 agenda. James Shipley seconded the motion. All in favor. Motion approved.

**Brian Hans made a motion to approve** the July 1, 2020 minutes, as written. James Shipley seconded the motion. All in favor. Motion approved.

**RESOLUTIONS:**

**Brian Hans made a motion to approve Resolution 2020-11 Records Disposition** - authorizes that certain public records shall be destroyed in accordance with the schedule attached hereto as Exhibit "A" per the Municipal Records Manual. James Shipley seconded the motion. All in favor. Motion approved.



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### **ADMINISTRATIVE ACTIONS:**

**James Shipley made a motion to ratify** proceeding with the Agricultural Security Area – Seven Year Review. Brian Hans seconded the motion. All in favor. Motion approved.

**Brian Hans made a motion to ratify** advertising “Public Notice for Seven Year Agricultural Security Area Review.” James Shipley seconded the motion. All in favor. Motion approved.

**James Shipley made a motion to pay** the 06-2020 Boydstown/Weed SuperPave Binder bid out of the Impact Fee Account. Brian Hans seconded the motion. All in favor. Motion approved.

Jeff McGarvey had until July 15 to accept Cobra. He has not.

**James Shipley made a motion to cancel** Jeff McGarvey from all township insurances effective June 1, 2020. Brian Hans seconded the motion. All in favor. Motion approved.

**James Shipley made a motion to ratify** hiring Jefferey Bowser for full-time roadcrew for a 180 day probationary period at \$17/hour as of August 10, 2020, contingent upon passing results of pre-employment drug test. Brian Hans seconded the motion. All in favor. Motion approved.

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### **TIME SHEETS:**

**Brian Hans made a motion to approve** time sheets – 07/09/20, 07/23/20 & 8/6/20. James Shipley seconded the motion. All in favor. Motion approved.

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### **TREASURER'S REPORT:**

**James Shipley made a motion to approve** June 2020 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion approved.

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### **EXPENDITURES OVER \$2,000.00:**

#### General Fund

Ck #:14002:	\$ 6,000.00	Top Notch Tree Service Trimming of Fallecker Road
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#### Impact Fee Fund

Ck #:141:	\$29,743.78	F.N.B. Equipment Finance 2020 Payment for Wheel Loader
Ck #:142:	\$17,737.60	Key Precast Supply Inc. Culvert Pipes: Conway Road
Ck #:143:	\$ 4,796.00	McKinney Hauling & Excavating Culvert Pipes: Eyth, Davis, Stein & Hoon
Ck #:144:	\$49,776.30	Shields Asphalt Paving, Inc. Boydstown/Weed Superpave Binder Bid Notice of Completion Signed off
Ck #:145:	\$18,972.00	McKinney Hauling & Excavating Culvert Pipe Replacement: Conway Road

**Brian Hans made a motion to approve** expenditures over \$2000.00. James Shipley seconded the motion. All in favor. Motion approved.



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

Shaun Krill, Chairman  
James Shipley, Vice-Chairman  
Brian Hans, Supervisor

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### **INVOICES/PAYMENTS:**

General Fund checks: #13985 – #14006

**James Shipley made a motion to approve** General Fund checks: #13985 – #14006. Brian Hans seconded the motion. All in favor. Motion approved.

Impact Fund Fee checks: #141 - 145

**James Shipley made a motion to approve** Impact Fund Fee checks: #141 - 145. Brian Hans seconded the motion. All in favor. Motion approved.

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### **CORRESPONDENCE:**

Will Oakland oppose the ban on local ordinances?

Urgent: Update on Gannett Fleming's Cyberattack

BASA Agenda and Meeting Minutes

Pick-Up Pennsylvania will be held from September 1-November 30

Berkheimer COVID-19 Earned Income Tax Projection

East Butler Volunteer Fireman's Relief Association Compliance Audit.

PennDot Newsletter

PennDot Tech Sheets

“Traffic Barrier Inventory & Assessment”

“Mastics for Pavement Preservation Repairs”

“Public Works & the Covid-19 Challenge”

Natural Gas Impact Fee Payments Expected to Drop to New Low in 2020

PSATS News Bulletin

PSATS: 2020 Census Flyer

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### **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

Schedule Budget Planning Meeting/ Wish List for next year. (Planned for 9/2/20 @ 6PM)

Update: Yearly Sewage Inspections (3) SFTF & (1) Holding Tanks

Update: Agricultural Security Act

Document Retention/Shredding Companies

FYI: Union Contract to be renegotiated this year.

PA Unemployment Compensation Statement: Credits totaling \$2,114.93, Requested a refund.

Cancel & Not renew Sandy Lintz's bond. (Had to keep for audit purposes)

Groff Wheel Loader Manufacturing Warranty set to expire

Municipal Outreach Meeting

Ok'd for Office Closed: Tuesday, August 11, but open Friday, August 14

Monday, August 24, but open Friday, August 28

Gary Wulff (Roadmaster):

Used Equipment to Sell:

Rubber Tired Roller

3 Chip spreaders

Paver



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### Equipment to Purchase:

Boom Arm attachment for JD 6330  
CTL (Skid loader on tracks) with tilt.  
Attachment and Bucket.

8/4/20: Youngblood "tar & chipped" Boydstown, Center, Davis, Eyth, Fallecker, McGinley, Stein, Weed, Welter & Whitmire. Before finishing Stein Road, rain came causing oil to push up to the top of the chips. Youngblood accepted full responsibility and came back 8/5/20 to redo/finish Stein Road. They also fixed up a few other roads that had "spots".

Gary will drive the rest of the tar/chipped roads 8/6/20 to check quality.

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### **UNFINISHED BUSINESS:**

#### **Chicora Road – Sewage Complaint (s)**

Doug Duncan is working with Fannie Mae representative.

8/5/20: Fannie Mae failed the dye test, homes not occupied at this time so no health hazard at this time. Fannie Mae was having the tank pumped.  
Closed.

#### **Driveway Issue: Old East Butler Road – Zanicky**

6/4/20: Letter sent & received

6/8/20: Mr. Zanicky called regarding the Driveway Permit Process

Next Steps taken: Barriers added

7/16/20: Mr. Zanicky stopped & asked if someone could stop out to discuss Driveway issue.

7/24/20: Called and again asked for someone to discuss the Driveway Issue with him.

8/6/20: Will call Mr. Zanicky to explain to start the process a Driveway Permit application is needed. Once received, twp engineer will work with him on the specifics.

#### **Road Bond Application Key EM Energy, LLC for Whitmire/Pine Tract.**

Gary Will move forward with contacting EM Energy and video-taping the road.

#### **AXIP/Mountain Laurel (Whitmire Road)**

Reschedule meeting ASAP with Supervisors, Tom Smith & Roadmaster.

These companies are/were not covered under EdgeMarc (Key EM Energy, LLC) bond.

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### **NEW BUSINESS:**

#### **Fire Escrows**

Tabled until September. Tom Smith will further investigate to see if there is a need.

#### **COVID-19 Rules - Public Use of Township Facilities**

Many state regulations for indoor gatherings. Unfeasible for TWP to meet all requirements to open up room to residents at this time.

Township to further investigate the twp office water quality.

Resident request for room use on September 12.

**James Shipley made a motion** to deny this request and future requests of Twp

Room Usage due to and until the current Covid situation is over. Brian Hans seconded the motion. All in Favor. Motion carried.



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### Fireworks Ordinance – Obsolete?

Tabled until September. Tom Smith will further investigate to see if there is a need to remove or revise twp ordinance.

### Center Drive Road Sign

Although a state road, PA “the state will place the white placard signs at the intersection but doesn’t place road name signs. The township can place a sign for Center Dr.”

**James Shipley made a motion** to replace/install the Center Drive (at 68). Brian Hans seconded the motion. All in favor. Motion carried.

Moran/Lanzalotto: Covered in *Public Comment* section.

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### **MEETING ADJOURNMENT:**

**James Shipley made a motion to adjourn** meeting at 8:35 PM. Brian Hans seconded the motion. All in favor. Motion carried.

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### **NEXT MEETING:**

September 2020 Board of Supervisor Meeting will be held Wednesday September 2, 2020 at 7:00 p.m.

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Respectfully Submitted,  
Diana M. Foehringer, Secretary/Treasurer

### OAKLAND TOWNSHIP BOARD OF SUPERVISORS

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Shaun Krill, Chairman

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Diana M. Foehringer, Secretary/Treasurer

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James G. Shipley, Vice-Chairman

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Brian G. Hans, Supervisor

(Seal)