



OAKLAND TOWNSHIP Board of Supervisors Meeting

June 3, 2020 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited.

PRESENT:

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

BIDS:

Superpave Binder Course: Boydstown & Weed Roads

Contractor	Approx. Qty	Unit	Description	Unit Price	Total Price
Glenn O. Hawbaker, Inc.	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 77.00	\$ 58,366.00
Holbein, Inc.	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 72.50	\$ 54,955.00
IA Construction Corporation	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 75.20	\$ 57,001.60
Protech Asphalt, Inc.	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 76.25	\$ 57,797.50
Shields Asphalt Paving	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 57.99	\$ 43,956.42
Wiest Asphalt Products	758	Ton	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	\$ 58.39	\$ 44,259.62

Shaun Krill made a motion to award the June 3, 2020 Superpave Binder Course bid for Boydstown & Weed roads to Shields Asphalt Paving. ****** James Shipley seconded the motion. All in favor. Motion approved.

Aggregate & Anti-Skid:

Contractor	Approx. Qty	Unit	Description	Unit Price	Total Price	Project Total
IA Construction Corp	+/- 1000	Ton	Anti-Skid, Type AS2	0	0	N/A
	+/- 250	Ton	2A	\$ 30.25	\$ 7,562.50	
	+/- 250	Ton	2B	\$ 25.40	\$ 6,350.00	
McClymonds Supply & Transit	+/- 1000	Ton	Anti-Skid, Type AS2	\$ 15.98	\$ 15,980.00	\$ 25,670.00
	+/- 250	Ton	2A	\$ 18.78	\$ 4,695.00	
	+/- 250	Ton	2B	\$ 19.78	\$ 4,995.00	
McKinney Hauling & Excavating	+/- 1000	Ton	Anti-Skid, Type AS2	\$ 16.42	\$ 16,420.00	\$ 26,082.50
	+/- 250	Ton	2A	\$ 18.69	\$ 4,672.50	
	+/- 250	Ton	2B	\$ 19.96	\$ 4,990.00	

Shaun Krill made a motion to the June 3, 2020 Aggregate/Anti-Skid bid to McClymonds Supply & Transit. ****** James Shipley seconded the motion. All in favor. Motion approved.

**** Any bids awarded are pending receipt of all required documents.**



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

Gary Wulff: OVFD Chief's Report: 7 Calls, 2 Automatic Fire Alarms, 3 Motor Vehicle, and 2 Structure. 1 Mutual Aid Call/15 Fireman responded to the calls.

Matt Chupka: Report on 309 Chicora Road – New owner – much progress has been and expects the bulk of the clean up to be completed by end of June 2020 but expects to continue working on things through June 2021.

AGENDAS:

Shaun Krill made a motion to approve the June 3, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve the May 6, 2020 minutes, as written. James Shipley seconded the motion. All in favor. Motion approved.

RESOLUTIONS:

None.

ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to ratify laying-off JC Welton on Monday, April 20. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to pay (when completed & signed off) the 05-2020 Conway Paving Bid out of the Liquid Fuels Account. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to pay (when completed & signed off) the 05-2020 Single Bid out of the Impact Fee Account. James Shipley seconded the motion. All in favor. Motion approved.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 05/14/20 and 05/28/20. James Shipley seconded the motion. All in favor. Motion approved.

TREASURER'S REPORT:

Shaun Krill made a motion to approve April 2020 Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion approved.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:13946:	\$4,927.50	McClymonds Supply & Transit Co. Inc. R-TR-Stone (Mackrell Pad to Oakland Twp)
Ck #:13950:	\$3,908.82	Ridgeview Security LLC Security Cameras: Chicora/Shearer Twp Bldgs.
Ck #:13952:	\$6,147.89	Swank Construction Company Milling Whitmire Road



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EXPENDITURES OVER \$2,000.00 (cont.)

General Fund

Ck #:13960: \$5,082.09 Oneida Valley Fire Department
EMC Ins. Claim: 1995 Ford LTS9000 Tanker

Shaun Krill made a motion to approve Expenditures over \$2,000.00 as presented. Brian Hans seconded the motion. All in favor. Motion approved.

INVOICES/PAYMENTS:

General Fund checks: #13937 – #13960

Shaun Krill made a motion to approve General Fund checks: #13937 – #13960. Brian Hans seconded the motion. All in favor. Motion approved.

Liquid Fuels check: #10099

Shaun Krill made a motion to approve Liquid Fuels check: #10099. James Shipley seconded the motion. All in favor. Motion approved.

CORRESPONDENCE:

BASA Agenda & Meeting Minutes

McGarvey Update (s)

* As of May 30, 2020, Jeffrey McGarvey is no longer an employee of Oakland Township.

Notice of Intention to Submit Application for Water Management Plan Renewal

Butler County: CDBG-CV funding deadline to apply June 16, 2020

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Received 3 Full-time Road crew applications.

Records Retention / Shredding

Old Equipment

Camera's installed

Liquid Fuels - \$90 Million Hit – 5 to 10% reduction

Cleaning Ladies requesting to start back up.

Outstanding Sewage Accounts – Will research more and bring back in July.

Butler County to track costs/expenses due to covid-19

Clouse Lane update

Subdivision Procedures

OVFD Insurance Claim

Clogged Water Spout

Annual Fire Inspection schedule for June 8

Cell Tower on Hoon Road / Solicitor Tom Smith recommended that the Twp look into a Cell Tower Ordinance.

Water Company working on improvements to include: building addition, Stormwater management (SWM), drainage, electric, spill containment and other process improvements



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Gary Wulff (Roadmaster):

Old East Butler Rd. Update: Followed up with Erwin who acknowledged that he checked pricing but also discussed having Oakland Township take care of it and just paying Oakland Township.

Vacant Property across from 207/211 Old East Butler Road made their own driveway by pushing dirt out on to the twp. road. Twp pushed dirt back. Twp will send a cease and desist letter to property owner notifying them of the immediate need for a driveway permit.

UNFINISHED BUSINESS:

Ervin Byler Logs & Lumber – Old East Butler Rd. to Davis Rd.

Update: See staff report: Gary Wulff.

Resident concern: Much burning of garbage and tires and dumping of asbestos type siding on the property of 309 Chicora Road. Dep referred them to their local township. Oakland Township does not have an ordinance regarding burning.

- Letter sent/letter received.
- Covered in *Public Comment*. Property being cleaned up. Issue closed.

Chicora Road – Sewage Complaint (s)

Doug Duncan is back working and started looking in to this situation. Unfortunately Fannie Mae who owns the property and the Realtor are not calling him back at this point.

Travis Rivers – 312 St. Joe Road

Gary looked in to: needs filled-in to edge of road.

Davis Road – Driveway Issue

Gary still working this. Someone has since dug a ditch across the property.

NEW BUSINESS:

Non-Sewage Complaint Fees

* Will update fees to be free for the first hour of research and then \$65/hour after that. Submit an updated Fee Schedule Resolution in July 2020 to be reviewed.

Shaun Krill made a motion to release Road Bond for EM Energy / B008019 / .1 of mile on Boydstown. Brian Hans seconded the motion. All in favor. Motion approved.

Supervisor, Brian Hans, asked Gary Wulff to look into Beulah/Hohn washed out chunk of road.

Supervisor, Jim Shipley, asked Solicitor, Tom Smith about next steps regarding the cancelled employee/union meeting that was scheduled earlier. Tom will work to reschedule this meeting.



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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MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting the meeting at 8:31 PM. James Shipley seconded the motion. All in favor. Motion approved.

NEXT MEETING:

July 2020 Board of Supervisor Meeting will be held Wednesday July 1, 2020 at 7:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Vice-Chairman

Brian G. Hans, Supervisor

(Seal)