



Paul McEachin, Chair  
Regis Thoma, Vice Chair  
Shaun Krill, Supervisor

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

**CALL TO ORDER:**

Paul McEachin called the meeting to order at 7:22 p.m.

**PLEDGE OF ALLEGIANCE:**

All persons present stand to recite the Pledge of Allegiance.

**PRESENT:**

Paul McEachin-Chairman, Regis Thoma-Vice Chairman, Shaun Krill-Supervisor, Sandy Lintz-Secretary, Mim Terwint-Treasurer, Dave Meeder-Road Master, Patrick Gauselmann-Code Officer

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

Sherry Filges-Asked supervisors to sign tax forms.

**ADMINISTRATIVE ACTION:**

Shaun Krill made a motion to approve January 3, 2017 Meeting Agenda. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve December 7, 2016 Regular Meeting Minutes as printed. Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve November 2016 Treasurer's Report. Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve Time Sheets: Pay Period(s) ending Dec. 10, 2016 & Dec. 24, 2016. Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve expenditures over \$2,000:

Ck# 12785-SWIF- Oneida VFD Worker's Comp. 2017 Premium = \$12,223.00

Ck# 12786-American Rock Salt- \$5,181.17

Ck# 12802- McKinney Hauling – Aggregate Bid - \$2,200.57

**Check not written-** Need approval to pay – Youngblood Paving, Inc.-\$128,672.64-final

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

Paul McEachin made a motion to approve:

**General Fund** checks #12785 through #12813.



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

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#### **CORRESPONDENCE:**

**EdgeMarc Energy weekly update**  
**PSATS News Bulletin**  
**Butler Area Sewer Authority Meeting Minutes**  
**Penn State Extension Update**  
**Commissioners' Advisory Council on Hazardous Material-Off Site Response Plan**  
**Keystone Consultants, Inc.** – Bristol Interchange to Frye Pipeline Project-notice of intent to submit an Erosion & Sediment Control General Permit & a General Permit Application to the PA Dept. of Environmental Protection. (Maps available for inspection in Twp. office).  
**Butler Co Emergency Services**-Replacing current UHF System  
**West Penn Power Long-Term Infrastructure Plan**

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#### **DEPARTMENTAL/STAFF REPORTS:**

##### **Secretary:**

Sandy Lintz:

School Lights: We do not have to advertise or get bids if we sell to another township.

##### **Treasurer:**

Mim Terwint:

John Williams-Spectrum Insurance = Rate increase only \$11.00.

Dental Insurance-United Concordia – Cancel Feb. 1, 2017.

##### **Road Master:**

Dave Meeder:

Restocking and training new employees.

##### **Code Officer:**

Patrick Gauselmann:

1 new permit issued. Hearing Jan. 9. 2017 for junk cars.

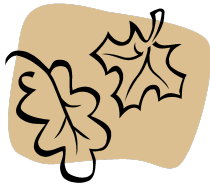
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#### **UNFINISHED BUSINESS:**

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#### **NEW BUSINESS:**

Paul McEachin made a motion to approve the request for modification/variance at: Daniel & Susan Pulliam, 126 Thorn Apple Drive, Butler, PA 16001. Shaun Krill seconded the motion. All in favor. Motion carried.



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Paul McEachin made a motion to approve 2017 Fee Schedule-Doug Duncan SEO. Shaun Krill seconded the motion. All in favor. Motion carried.

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**ADJOURNMENT:**

Paul McEachin made a motion to adjourn the meeting at 7:41 p.m. Regis Thoma seconded the motion. All in favor. Motion carried.

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**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**Wednesday Feb. 1, 2017 at 7:00 p.m.**

**Respectfully Submitted,**

**Sandra K. Lintz, Secretary**

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

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**Paul McEachin – Chairman**

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**Regis Thoma – Vice Chairman**

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**Shaun Krill – Supervisor**

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**Sandra Lintz – Secretary**



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**Seal**