



OAKLAND TOWNSHIP Board of Supervisors Meeting

February 5, 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

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

Gary Wulff: Presented OVFD Chief's Report. 12 Total Calls, (2) Medical, (4) Auto Fire Alarm,
(1) Vehicle Fire, (4) Structure Fires and (1) Tree Down. (9 Mutual calls out of twp.)

Ryan Martin: Introduced himself as a representative of State Rep. Marci Mustello.

Martha Bresnahan: Looking for sign-off on the Bresnahan Plan.

Shaun Krill made a motion to approve the Bresnahan Subdivision contingent upon
Oakland Township Planning Commission approval and sign-off. Brian Hans
seconded the motion. All in favor. Motion approved.

Sandra Morra: Looking to add an address to her current dwelling. This needs done via a *building
permit* through Oakland Township and then through the 911 Center @ Sunnyview.

AGENDAS:

Shaun Krill made a motion to approve the February 5, 2020 agenda. Brian Hans seconded the
motion. All in favor. Motion approved.

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

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

RESOLUTIONS:

Brian Hans made a motion to approve Resolution 2020-05 (Amended Fee Schedule) - removal
of obsolete fees. Shaun Krill seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve Resolution 2020-06 (Planning Commission) - officially
appoint 3 current members to Planning Commission. James Shipley seconded the motion. All
in favor. Motion approved.



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ADMINISTRATIVE ACTIONS:

James Shipley made a motion to appoint Shaun Krill as Road Department liaison. Shaun Krill seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to appoint Brian Hans as Planning Commission liaison. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to appoint James Shipley as Administrative liaison. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to refund \$260.00 to Rebecca Schmidt & Keith Labbe for the unused portion of their denied Sewage Permit #Z042306. Brian Hans seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve the Larry & Linda Clouse Plan. All prior approvals and sign-offs have been received/completed. Reference Resolution 2019-06. James Shipley seconded the motion. All in favor. Motion approved.

Review Bresnahan Subdivision Plan. Covered in Public Comment.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 01/09/20, 01/23/20 and 2/6/20. Shaun Krill seconded the motion. All in favor. Motion approved.

TREASURER'S REPORT:

Shaun Krill made a motion to approve December 2019 Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion approved.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:13859:	\$2,899.68	Commonwealth of PA (Return unused portion of Pension State Aid)
Ck #:13876	\$2,167.71	Triangle Gasoline Co of Butler, Inc (Heat oil & Biodiesel)

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



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INVOICES/PAYMENTS:

General Fund checks: #13853 – #13878

Brian Hans made a motion to approve General Fund checks: #13853 – #13878. Shaun Krill seconded the motion. All in favor. Motion approved.

Liquid Fuels check: #10095

Shaun Krill made a motion to approve Liquid Fuels check: #10095. Brian Hans seconded the motion. All in favor. Motion approved.

CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda

PSATS New Bulletin

Camp Erin

Census Bureau

Armstrong Cable-OVFD: Notice of Monthly Increase \$5.00 (\$60/year)

Armstrong Cable-TWP: Notice of rate increase – no amount listed.

XTO Energy: Notice of future request of Well Permit Renewals

Reminder: August 2020 - July 2021 Salt request/contracts due by March 15.

Resident(s) Concern: Vogel Disposal has stopped collecting recycling. Resident Options?

MCA: a resident proceeded to put in a pool without waiting for the permit. It was never inspected.

MCA: Does Oakland Township want them to proceed with enforcement?

Shaun Krill made a motion for MCA to enforce the pool permit for Schollaert. Brian Hans seconded the motion. All in favor. Motion approved.

State Rep. Marci Mustello – Upcoming Events

Township Resident: Request for Use of Room

Shaun Krill made a motion to permit township resident, Isabella Valentino, to use the room. James Shipley seconded the motion. All in favor. Motion approved.

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

- Fire Department Audit: Caruso & Spencer available after April 15th.
 - Scope of Audit to include a full audit of 2019 of OVFD & Ladies Auxiliary.
- Planning Commission requires 5 members with a preferred handful of alternates.
 - Patty Sanderson is interested in becoming a Planning Commission Member.
 - Patty Sanderson will need to submit a letter of interest to the BOS.
 - Planning Commission will review and make recommendations.
- Liquid Fuels Tax Audit 1/2017 through 12/31/2018
- Chicora Volunteer Fireman's Relief Association Audit
- Oneida Valley Volunteer Tax Credit Certificates - Completed
- W2 & 1099 information has all been sent.
- Gathering information for the 2019 Audit by Caruso & Spencer.
- Joe reviewing Equipment covered under insurance.

Joseph Bayne (Roadmaster): Not in attendance, nothing to report.



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UNFINISHED BUSINESS:

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

Tabled from September. Tabled until further notice due to road damage.

Shaun Krill made a motion to file a claim against Ervin Byler Road Bond. Brian Hans seconded the motion. All in favor. Motion carried.

NEW BUSINESS:

Community Clean-Up

Will revisit in March after OVFD has the opportunity to review potential dates in May.

Review Maintenance Building/Office options

Tabled until further notice.

Shaun Krill made a motion to accept Hubert “Stitch” Lanier’s resignation from Planning Commission. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to accept Jim Holben’s resignation from Planning Commission. Brian Hans seconded the motion. All in favor. Motion carried.

Re-Visit East Butler EMS donation towards Zoll Heart Monitors.

Shaun Krill made a motion to rescind the motion to give \$8250.00 to East Butler EMS towards the purchase of Zoll Heart Monitors. Brian Hans seconded the motion. All in favor. Motion approved.

Seal Coat/Paving Bids

Shaun Krill make a motion to authorize advertising Seal-Coat Bid in Butler Eagle to be opened at April 1, 2020 BOS Meeting. James Shipley seconded the motion. All in favor. Motion approved.

Will decide which fund to pay project out of after bid is accepted.

Shaun Krill make a motion to authorize advertising Superpave Bid for T-830 Conway Rd to be opened at April 1, 2020 BOS Meeting. James Shipley seconded the motion. All in favor. Motion approved.

Will decide which fund to pay project out of after bid is accepted.

Supervisor, Brian Hans, commented that Gov. Wolff proposed today that every municipality pay for Pennsylvania State Police coverage, for Oakland Township, that would cost approx. \$66,000/year.



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 at 8:01 p.m. James Shipley seconded the motion. All in favor. Motion approved.

NEXT MEETING:

March 2020 Board of Supervisor Meeting will be held Wednesday March 4, 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 Hans, Supervisor

(Seal)