



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

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

OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

February 7, 2018 7:00 p.m.

CALL TO ORDER:

Paul McEachin made a motion to call the meeting to order at 7:00 p.m.
James Shipley seconded the motion. All in favor. Motion carried.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

**Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James Shipley – Supervisor,
Sandy Lintz – Secretary, Tom Smith – Solicitor, Dave Meeder – Road Master**

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

Rocco Lanzalotto – Driveway, private road, gas line
Eric Hulic – Spillway – PA Skills Games – amusement/occupancy permit?

ADMINISTRATIVE ACTION:

AGENDAS:

Oakland Township Board of Supervisors recognized the retirement of Regis Thoma effective December 31, 2017 and the election of James G. Shipley as Supervisor to Oakland Township effective January 1, 2018.

James Shipley made a motion to approve the February 7, 2018 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the January 2, 2018 Regular Meeting Minutes as written. James Shipley seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve the January 2, 2018 Organizational Meeting as written. Shaun Krill seconded the motion. All in favor. Motion carried.



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TREASURER’S REPORT:

Paul McEachin made a motion to approve December 2017

Treasurer’s Report as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

Resolution:

Shaun Krill made a motion to approve Resolution No.2018-06 -

Appropriation of Act 13 Impact Fee Revenues. Paul McEachin seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve Time Sheets: Pay Dates – 1/11/2018, 1/25/2018 and 2/8/2018. James Shipley seconded the motion. All in favor. Motion carried.

Expenditures Over \$2,000.00

GENERAL FUNDS

CK. # 13232 AMERICAN ROCK SALT – BULK ICE CONTROL SALT	\$3,684.77
CK. # 13248 MCKINNEY HAULING – AGGREGATE BID	\$4,192.47
CK. # 13250 ONEIDA VFD – 4 TH QUARTER 2017 TAXES	\$2,945.86
CK. # 13258 TRIANGLE GAS – DIESEL FUEL	\$3,136.66

IMPACT FEE FUND

CK. # 125 OAKLAND TWP – GENERAL FUND LOW-TRANSFER MONIES FOR ELIGIBLE EXPENSES THAT HAD BEEN PAID FROM GENERAL FUND	\$12,720.12
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Paul McEachin made a motion to approve Expenditures over \$2,000.00. Shaun Krill seconded the motion. All in favor. Motion carried.



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GENERAL FUND ACCOUNT:

General Fund checks # 13232 through #13265

Paul McEachin made a motion to approve General Fund Account checks #13232 through #13265. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PSATS News Bulletin

EdgeMarc

Butler Area Sewer Authority Meeting Agenda and Escrow Agreement

Butler County Economic Development & Planning Newsletter- posted on board.

COSTARS Connection – newsletter – posted on board

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Received bid for replacement of awning from Dess Schnur. \$5,995.00 (amount reflects discount of \$250.00)

Butler Co. Council of Governments (COG) application. \$597.00 due. Board of Supervisors gave permission to join COG again and add Dave Meeder to email list.

Omega Logging- Cancel bond as of 2/27/2018. Look into. Tabled till March BOS Meeting.



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Laskowski Plumbing – Added water to men’s room toilet. Helped so
No clogs. According to date in tanks they should be replaced. \$500
\$800 each to replace/install handicap code approved. (Area under
rim of bowl has pieces that eventually break off and clog up. They
cannot be cleaned out. Toilet will just stop working).

St. Worker’s Ins Fund. – We can reduce the Worker’s Compensation
Premium by 5% if Oneida Valley Fire Dept. establishes a Safety
Committee, holds meetings, take meeting minutes and
attendance. Gave information to Gary Wulff.

Sherry Filges suggested the township change the \$5.00 per capita tax
due date be changed to close December instead of June/July. **Tom
Smith will look into.**

Sherry Filges new office hours: Tuesday 1:00 p.m to 7:00 p.m.

Mike Grill was to be here tonight to present plan for permits officer. Not
able to come due to law suit by MDIA concerning his hiring Dan
Wilkerson. Dan signed a contract with MDIA stating he would not
work for any other agency in Butler County.

Commissioners’ Advisory Council on Hazardous Material – Gave to Gary
Wulff also.

Treasurer:

Mim Terwint:

Road Master:

Dave Meeder:

UNFINISHED BUSINESS:



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Tom Smith, Township Solicitor, is researching a Township Ordinance for the use of firearms.

Resolution No. 2018-07 to “adopt and ratify the Building Code Board of Appeals Multi-Municipal Agreement entered into by and between Center Township and Oakland Township”. Tom Smith will prepare agreement and resolution.

NEW BUSINESS:

Road Opening Ordinance Number 2018-08. ***Paul McEachin made a motion*** to have Tom Smith advertise Road Opening Ordinance in Butler Eagle. James Shipley seconded the motion. All in favor. Motion carried.

Floodplain Ordinance – Have 6 months to adopt ordinance.

Gannett Fleming – Lot line revision - A. Vicari Plan – Tabled – Must go to Butler County first.

Paul McEachin made a motion to adjourn the meeting at 7:48 p.m.
James Shipley seconded the motion. All in favor. Motion carried.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday March 7, 2018 at 7:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary

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