



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 Meeting

November 6, 2019 7:00 p.m.

CALL TO ORDER:

Paul McEachin called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James Shipley – Supervisor
Diana Foehringer – Treasurer, Tom Smith - Solicitor

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

Rick McCall: Eyth Road update: PennDot signed off, Wiest fixed what was needed.
Plans to tar & chip in the spring – if issues arise, twp will address in spring.
Don & Mary Clouse: Mylar Sign-Off – Graff Surveying dropped off a new Mylar.
Jerry Campbell: Whitmire, Boydstown & Lake Road: concerned about the 4ft & 8ft drop off
bank/ditch issues.
Gary Wulff: 2 Structure Fires, 2 Motor Vehicle Accidents, 1 Wires Down, 2 Fire Alarms
Total 4 Mutual Aid, 14 firefighters responded to calls
Oneida Valley Fire Department Meetings – 3rd Monday at 7PM held at fire hall.

PUBLIC NOTE: If a tree is across a road, call 911 – report NON-EMERGENCY, they dispatch the call back to Oakland Twp/Fire Department.

AGENDAS:

Paul McEachin made a motion to approve the November 6, 2019 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the October 2, 2019 meeting minutes as written. James Shipley seconded the motion. Motion carried. Paul McEachin was not at the October 2 meeting.



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RESOLUTIONS:

James Shipley made a motion to adopt **Resolution #2019-07 for Plan Revision for New Land Development**-Rodney Hays Subdivision No. 6, contingent/subject to approval of SEO. Shaun Krill seconded the motion. All in favor. Motion carried.

Administrative Note:

Meeting	Approve advertising	Run Ad (Butler Eagle & PSATS)	Interview	Begin	End
September	Winter Seasonal	September	October	Nov. 15	April 15
March	Summer Seasonal	March	April	May 15	Oct. 15

Paul McEachin made a motion to approve advertising for Winter Seasonal drivers via the Butler Eagle. Shaun Krill seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets –10/16/19 and 10/30/19. Paul McEachin seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Paul McEachin made a motion to approve September 2019 Treasurer's Report as presented. Jim Shipley seconded the motion. All in favor. Motion carried.

Notice of Completion:

Shaun Krill made a motion to ratify payment for Wiest Paving & Asphalt invoice 19570 with check # 10093 in the amount of \$135,765.36 for 2019 Superpave Binder Bid – Eyth & Fallecker. Jim Shipley seconded the motion. All in favor. Motion carried.



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Expenditures Over \$2,000.00

General Fund

- Ck #: 13787: \$ 20,688.05 McKinney Hauling (Anti-Skid, Limestone & Boydstown Road Repair)
\$8,900.00 (Dig out Boydstown Road & Place limestone)
\$4,900.00 (Limestone delivered per load to Boydstown Rd)
\$6,888.05 (Anti-Skid Bid)
- Ck #: 13788: \$ 16,260.86 Oakland Twp Board of Supervisors
(Foreign Fire – Transfer to Fire Tax Fund)
- Ck #: 13797: \$ 5,135.88 Detroit Salt Company (Salt Contract)

Paul McEachin made a motion to approve checks over \$2000.00 as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

Fire Tax Fund:

- Ck #: 10051: \$ 2,000.00 East Butler Volunteer Fire Department (Foreign Fire)
- Ck #: 10053: \$ 12,260.86 Oneida Valley FD Relief Association (Foreign Fire)

Paul McEachin made a motion to approve Fire Tax Fund checks over \$2000.00 as presented. Jim Shipley seconded the motion. All in favor. Motion carried.

GENERAL FUND, FIRE TAX & LIQUID FUELS ACCOUNTS:

General Fund checks: # 13773 – 13798

Paul McEachin made a motion to approve General Fund Checks # 13773 – 13798 as presented. Jim Shipley seconded the motion. All in favor. Motion carried.

Fire Tax Fund checks: # 10050 – 10053

Paul McEachin made a motion to approve Fire Tax Fund Checks # 10050 – 10053 as presented. Jim Shipley seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund check: # 10094

Paul McEachin made a motion to approve Liquid Fuels Fund Check # 10094 as presented. Jim Shipley seconded the motion. All in favor. Motion carried.



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CORRESPONDENCE:

Butler Area Sewage Authority Meeting Agenda

Jeff McGarvey Medical Update

PSATS News Bulletin on board

Received email concerning Driveway on 171 St. Joe Road

No driveway permit request found – **Joe will work w/ Shaun on this.**

Butler County Tax Collection Committee (BCTCC) – New delegate/Alternate?

New delegate/Alternate: Tabled until December Meeting.

Secretary

Sandy Lintz:

- Light at corner of building hanging down.
- Office closed Monday November 11, 2019 – Veterans Day and
 - November 28 for Thanksgiving

Treasurer:

Diana Foehringer:

- 2020 Budget Review
- 2020 Proposed Budget Adoption
 - **Paul McEachin made a motion** to advertise the proposed 2020 Budget for adoption at the December 4, 2019 Board of Supervisor meeting. Shaun Krill seconded the motion. All in favor. Motion carried.
- Joseph Bayne benefits 60-day waive is up on 11/18.
 - **Shaun Krill made a motion** to start medical benefits for Joseph Bayne on 11/18. Jim Shipley seconded the motion. All in favor. Motion carried.
 - **Shaun Krill made a motion** to start dental benefits for Joseph Bayne on 12/1. Jim Shipley seconded the motion. All in favor. Motion carried.
- Health Insurance Premium Renewal arrived – increased 14.9%
- Caruso/Spencer 2019 Audit
 - **Paul McEachin made a motion** to ratify advertising the intention to vote on adopting a resolution to appoint a certified or competent public accountant or firm during the December 4, 2019 BOS Mtg. Shaun Krill seconded the motion. All in favor. Motion carried.
- Oneida Valley Financials: Received OV Relief Associations and Fire Department.
- Reminder: Office closed part of the day – Tomorrow, November 7.
- Website: Looking at some other TWP websites, I noticed some of them have “Snow Guidelines” that explain some items. Would you like something like that for our website?
 - Will add some guidelines and suggestions – PennDot approved.



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UNFINISHED BUSINESS:

Oakland Township Employee Handbook

Paul McEachin made a motion to Adopt Resolution No.2019-08 "A Revised Employee Handbook and Personnel Policies Manual." Jim Shipley seconded the motion. All in favor. Motion carried.

East Butler EMS

Requesting assistance in purchasing two new Life Support Monitors. Cost of the Zoll Heart Monitors will be a little over \$65,000. Any donation is greatly appreciated. (Supervisors, letter is in your packet). Shaun Krill made a motion to table this motion until the November meeting. James Shipley seconded the motion. All in favor. Motion tabled.

* Tabled again until December BOS mtg. Paul McEachin will look into this further.

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

Tabled from September & October 2019 due to road damage.

Tabled until further notice due to road damage.

NEW BUSINESS:

Road crew Safety

For the safety of our road crew and the liability for Oakland Twp, should a section be added to the Handbook requiring employees to wear: yellow t-shirts, vests, hats, sweat shirts and/or jackets during working hours? This would make them more visible to traffic and residents.

Not pursuing at this time.

Halloween

Future Date/Time/Weather Conditions

Make a standard agenda item for August agenda to discuss, date, time and changes based on weather conditions.

Would like to see perhaps a Halloween party here at the Oakland Township building.



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Paul McEachin made a motion to adjourn the meeting at 7:48pm. Shaun Krill seconded the motion. All in favor. Motion carried.

December 2019 Board of Supervisor Meeting will be held

Wednesday December 4, 2019 at 7:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal