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

# OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

August 2, 2017 7:00 p.m.

MEETING WAS CALLED TO ORDER AT 7:03 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, Tom Smith – Solicitor, Patrick Gauselmann – Code Officer
ADMINISTRATIVE ACTION:
Shaun Krill made a motion to approve the August 2, 2017 Meeting Agenda.  Regis Thoma seconded the motion. All in favor. Motion carried.
Shaun Krill made a motion to approve July 5, 2017 Regular Meeting Minutes as written.  Regis Thoma seconded the motion. All in favor. Motion carried.
<u>Paul McEachin made a motion to approve June 2017 Treasurer's Report</u> be approved as presented. Shaun Krill seconded the motion. All in favor. Motion carried.
Shaun Krill made a motion to approve Time Sheets: Pay Dates -7/13/2017 & 7/27/2017.  Paul McEachin seconded the motion. All in favor. Motion carried.
Expenditures Over \$2,000.00  GENERAL FUND:
GROFF TRACTOR-Case Loader Rental\$4,596.00 Remove-did not pay.
Board approved with this change Per Shaun Krill John Deere Tractor Parts & Repair
<u>HEI-WAY</u> -Bituminous Material
KEY PRECAST SUPPLY-Culvert Pipe, Couplings, Fabric, Catch Basins & Drop In Grates
McKINNEY HAULING  Aggregate Bid



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August 2, 2017 7:00 p.m.

# **Expenditures Over \$2,000.00 continued:**

SCHERER TRIMMING -Trimming & Cutting Trees  Kelly Rd. to Stop Sign
<b>SKANDER TIRES</b> -Tires (6) Trucks #101 f
LIQUID FUELS FUND:
YOUNGBLOOD PAVING-Single Seal Coat Bid Partial Payment
IMPACT FEE FUND:
YOUNGBLOOD PAVING-Single Seal Coat Bid  Balance Owed
Shaun Krill made a motion to approve General Fund, Liquid Fuels & Impact Fee  Expenditures Over \$2,000.00.  Regis Thoma seconded the motion. All in favor. Motion carried.
GENERAL FUND ACCOUNT:  General Fund checks # 13029 through #13060
Paul McEachin made a motion to approve General Fund Checks #13029 through #13060.
Regis Thoma seconded the motion. All in favor. Motion carried.
PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)
Rocco Lanzalotto-Patten Lane- Driveway & Drainage Ditch
Norm Summerville – Twp. Engineer address.

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## OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

August 2, 2017 7:00 p.m.

#### **ORDINANCES:**

### **ORDINANCE 2017-05:** Public Review and comment:

"An Ordinance Confirming the Ten (10) Ton Weight Limit on all Township Roads; Requiring Weight Limits to be Posted; Imposing Restrictions on Over-Posted Weight Motor Vehicles Operating Upon Posted Roads; Exempting Certain Local Traffic; Providing for Issuance of Permits and the Administration and Enforcement of Restrictions; and Prescribing Penalties for Violations."

<u>Shaun Krill made a motion to adopt Ordinance 2017-05 confirming the Ten (10) Ton Weight Limit on all Twp. Roads: requiring Weight Limits to be Posted.</u>

Regis Thoma seconded the motion. All in favor. Motion carried.

ORDINANCE 2017-06: FireworksDisplay: Public Review and Comment

<u>Paul McEachin made a motion to advertise</u> <u>Ordinance 2017-06</u>-Fireworks <u>Display for adoption at September 6, 2017 Board of Supervisor Meeting.</u>

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

#### **RESOLUTIONS:**

RESOLUTION 2017-07: Resolution for Plan Revision For New Land Development – Tyler Mahood

Paul McEachin made a motion to adopt Resolution 2017-07 Plan Revision for New Land Development contingent upon receiving APPROVAL Letter from DEP.

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

RESOLUTION 2017-08: Resolution to transfer unencumbered moneys from one Township account to another for public road repair and maintenance.

Shaun Krill made a motion to adopt Resolution 2017-08 to transfer unemcumbered moneys from one Township account to another for Public Road Repair and Maintenance.

Regis Thoma seconded the motion. All in favor. Motion carried.

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#### **CORRESPONDENCE:**

**Butler Area Sewer Authority Meeting Minutes PSATS News Bulletin** 

XTO Energy-notification of application for a well permit for the proposed Prager A Unit 2H well and Prager B Unit 3H well in Summit Township.

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

## OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

August 2, 2017 7:00 p.m.

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

#### Secretary:

#### Sandy Lintz:

Schneiders One Hour Heating & Air Conditioning returned to check for leaks in the air conditioning unit. He found 2 spots in the evaporator coil. Coil may cost up to \$700 to replace plus charge to install. R22 refrigerant is getting more expensive and will no longer be available by 2020. Gave us quotes on new air conditioners and furnace. Units are 22 years old.

Also received a quote from Hetrick Plumbing & Heating.

Sandy will call Hetrick Plumbing & Heating and Matt McDonald and ask them for a quote on replacing the coil.

Liquid fuels Audit will be August 16, 2017.

### **Treasurer:**

#### Mim Terwint:

- ADP Payroll-agreement to sign. Letter for existing payroll provider (K E Randall)
- <u>Secretaries Bond -</u> Received (\$100,000.00)

## Road Master:

Dave Meeder.

#### **Code Officer:**

#### Patrick Gauselmann:

- Permits issued July 2017 11 permits
- Attended Court Hearing Thursday July 13, 2017 Daneen L. Miller-driveway maintenance. Patrick was told that an agreement had been made between Oakland Township and Daneen L. Miller that Oakland Township will fix the driveway for \$1600.00. A new hearing to access \$1600.00 restitution is scheduled for September 11, 2017. Driveway must be repaired by Oakland Township before/by that date.

### **UNFINISHED BUSINESS**:

Sub Division for Fared Drive- Tyler Mahood. Waiting on letter from DEP approving project.

Paul McEachin made a motion to approve the subdivision contingent upon receipt of letter from DEP APPROVING PROJECT.

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

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

## OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

August 2, 2017 7:00 p.m.

#### **NEW BUSINESS:**

Commercial Sewage Holding Tank —Review Operation and Maintenance Agreement.

Paul McEachin made a motion to adopt Sewage Holding Tank Operation and Maintenance

Agreement for Commercial Usage.

Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to Direct Solicitor, Tom Smith, to draft Rules and Regulations for a Township Sewage Holding Tank required by the PADEP.

Regis Thoma seconded the motion. All in favor. Motion carried.

Wheel Loader - Replace 25 year old Wheel Loader.

Shaun Krill made a motion to advertise Wheel Loader for sale by SEALED BIDS to be opened at the September 6, 2017 Board of Supervisor Meeting.

Regis Thoma seconded the motion. All in favor. Motion carried.

**New Wheel Loader:** 

Shaun Krill made a motion to purchase a new Wheel Loader from Groff Tractor

Regis Thoma seconded the motion. All in favor. Motion carried.

## **ADJOURNMENT:**

Shaun Krill made a motion to adjourn the meeting at 8:05 p.m.

Paul McEachin seconded the motion. All in favor. Motion carried.

## THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday September 6, 2017 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

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

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# OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

August 2, 2017 7:00 p.m.

## **OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

]	Paul McEachin - Chairman
Re	egis Thoma – Vice Chairman
	Shaun Krill – Supervisor
	Sandra Lintz - Secretary