



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

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

OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

CALL TO ORDER: Chairman Paul McEachin, called the September 7, 2016 meeting of the Oakland Township Board of Supervisors to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE:

All persons present stand to recite the Pledge of Allegiance.

PRESENT: Chairman Paul McEachin, Vice Chairman Regis Thoma, Supervisor Shaun Krill, Secretary Sandy Lintz, Treasurer Mim Terwint, Road Master Dave Meeder, Solicitor Tom Smith

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

1. Ann Shambaugh – Culvert & Ditches at Hoon Road & crossing property. Road Master and Shaun Krill will address problem and try to resolve.
2. Rocco Lanzalotto – Hoon Rd & Thorn Run Road – Township will have engineer do another study of the intersection.
3. Barry & Judy Osche – Culvert on Davis Road –would like culvert under Davis Road. Catch basin too high.

ADMINISTRATIVE ACTION:

Paul McEachin made a motion to approve September 7, 2016 Meeting Agenda. Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve August 3, 2016 Meeting Minutes as printed. . Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve July 2016 Treasurer's Report. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Time Sheets: Pay Period(s) ending August 6, 2016, August 20, 2016 & September 3, 2016. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to Ratify payment for Bauer Excavating invoices: Check #'s: 12641, 12642, 12643, 12645, 12646 & 12647, for the amount of \$ 17,380.00 and Check # 12648 for the amount of \$11,830.00. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve expenditures over \$2,000:

1. American Rock Salt (Salt) – Ck. # 12651-\$5,261.16
2. Environmental Energy Solutions (Ultrabond – Mottern, Beulah & Hoon Rds) –Ck.# 12661-\$8,026.44
3. Knickerbocher (Balance owed to purchase roller) – Ck. #12667 - \$15,146.75
4. Walsh Equipment (Reflectors, Hopper Spreader) – Ck. #12677 - \$14,925.90
5. Wiest Asphalt (Limestone Sand, Binder – Conway Road Repair) – Ck. #12678 - \$2,647.51

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

Paul McEachin made a motion to approve General Fund checks #12641 through #12680 & Liquid Fuels Fund check #10081. Shaun Krill seconded the motion. All in favor. Motion carried.



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Paul McEachin made a motion to adopt Resolution #2016-08 - Petty Cash. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to ratify Butler Eagle advertisement for Bids for Superpave Binder for Old East Butler Road. Paul McEachin seconded the motion. All in favor. Motion carried.

BID OPENING:

9/7/2016

	SUPERPAVE BINDER	Unit Price	TOTAL
1	IA CONSTRUCTION CORP.	\$74.35	\$122,008.35
2	WIEST ASPHALT PRODUCTS	\$51.85	\$85,085.85
3	LINDY PAVING	\$72.10	\$118,316.10
4	MICHAEL FACCHIANO	\$97.00	\$159,177.00
5	PROTECH ASPHALT	\$65.50	\$107,485.50
6	FORCE, INC.	\$74.66	\$122,517.06
7	SHIELDS ASPHALT PAVING	\$53.69	\$88,105.29
8	GLENN O. HAWBAKER, INC	\$59.50	\$97,639.50
9	EAST COAST PAVING	\$58.98	\$96,786.18

Bid was awarded to Wiest Asphalt



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BIDS ARE AWARDED PENDING REVIEW OF REQUIRED DOCUMENTS.

CORRESPONDENCE:

EM Energy is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance. Proposed construction activities will take place along Whitmire Road.

Chicora Vol. Firemen's Relief Association Compliance Audit for Jan. 1, 2013 to Dec. 31, 2016

EdgeMarc Weekly Activity Report

PA 811 - FREE Training - Southwestern PA Safety Day, September 15, 2016 Monroeville Convention Center

2016 Annual Maintenance Workshop- Center for Dirt & Gravel Road Studies – Sept 27-29, York, PA \$175.00

34th Annual Safety Training – Wednesday October 12, 2016 Tanglewood - \$10.00 per person.
(Reservation Deadline is September 30, 2016)

PA 811 – FREE Excavator Program Lyndora, November 16, 2016

Butler County Dept. of Recycling & Waste management NEWS Fall 2016

PSATS News Bulletin

Butler Area Sewer Authority Meeting Minutes & Agenda

DEPARTMENTAL/STAFF REPORTS:

Secretary: Twp. Bldg. Lightning Strike: Turned into insurance company. Fax machine repair approximately \$1,000, Patrick's computer needs replaced, (would like approval to purchase new one for under \$500), replaced one phone, battery backup, router, line splitter, 3 surge protector strips, Armstrong replaced outside line that had been damaged and modem. Supervisors said it was okay to replace computer.

Armstrong picked up cable boxes from Township. Need Oneida Valley Fire Dept. cable box. We will be charged \$50.00 if not returned by 9/14/2016.

Final agreement not finalized. Armstrong wants to confirm that we are OK with an annual Franchise Fee payment. Past payments have been quarterly. Sandy Lintz will notify Armstrong that Supervisors are fine with annual payment.



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Treasurer: Treasurer Mim Terwint and Board of Supervisors will meet Wednesday Sept. 21, 2016 at noon to discuss plans for preparing 2017 Township Budget.

Road Master: Dave Meeder reported Mottern Road will be sealed on 9/12/2016, Youngblood gave township 1 tanker of oil to cover 1 mile of road to make up for defective work on Old East Butler Road. Also doing McGinley and Love Rds.

Tom Covert mentioned the 3rd coat on Beulah and Hoon Roads was a good idea. Very hard, best ever.

Dave had price quote for snow plow blades. Need to order 10 at a time. \$1,467. Blade covers extend the life of the blades. 1 system approximately \$800.00.

Dave mentioned we contact Conservation District to see if any Grants are available.

Dave also noted he does not care for the way information is listed on pay stubs. Items are lumped into one and you cannot see what you are actually paying. Mim will contact Randall Associates to see if they can adjust the pay stub to make it more user friendly.

Code Officer: One permit issued in August 2016. Will be attending a Summary Trial – Commonwealth of PA vs Harvey J. Rinehart- for “Motor Vehicle Nuisances Prohibited” on Monday, Sept. 12, 2016, 1:00 p.m. – Magistrates Office, Chicora, PA

UNFINISHED BUSINESS:

Shields Asphalt Paving –Shaun Krill made a motion to pay Shields Asphalt the \$6,096.92 due. Regis Thoma seconded the motion. All in favor. Motion carried.

Received letter from **Express Abstract & Settlement, Inc.** - trying to reach **Sherry Filges**: Residents are not able to contact her. Mailbox full. No return calls.

Municipal Solid Waste Ordinance –Tabled till October 2016 meeting – Solicitor Tom Smith will review.

NEW BUSINESS:

Road Bond Release: Rodgers Logging request the release of road bond – St. Joe Road, Fallecker Road & Woodcrest Road. Dave Meeder reported no damage to road and bond can be released with supervisor approval. Shaun Krill made a motion to release the Rodgers Logging road bond for St. Joe, Fallecker and Woodcrest Roads. Regis Thoma seconded the motion. All in favor. Motion carried.



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ADJOURNMENT:

A motion to adjourn the meeting was made by Shaun Krill at 8:15 p.m. Regis Thoma seconded the motion. All in favor. Motion carried.

THE NEXT MEETING WILL BE HELD ON WEDNESDAY October 5, 2016 AT 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin – Chairman

Regis Thoma – Vice Chairman

Shaun Krill – Supervisor

Sandra Lintz – Secretary

Seal