



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

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

**CALL TO ORDER:**

Chairman Paul McEachin called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE:**

All persons present stand to recite the Pledge of Allegiance.

**PRESENT:**

**Chairman Paul McEachin, Vice Chairman Regis Thoma,  
Secretary Sandy Lintz, Treasurer Mim Terwint, Code Officer Patrick Gauselmann  
Road Master Dave Meeder, Solicitor Tom Smith**

**PUB**

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

1. Rocco Lanzalotto: Intersection Hoon Road/Thorn Run Road – Would like dangerous intersection signs put up.
2. Dess Schnur: Windwalker Lane subdivision – trying to get access to Windwalker Lane since 2002.
3. Jeanne Konar: Windwalker Lane – no subdividing allowed then houses appeared.
4. Erin Schollart: transform shed to playhouse w/swing set – 8 ft. from property line.
5. Marlene Gilliland: Oakland Twp. containment area – Seven Hills/Conway Rds.- water for well not public use. Well on Conway has no blacktop entrance. Driveway breaking down and dragging dirt onto Conway Rd. Request entrance to be blacktopped.

**ADMINISTRATIVE ACTION:**

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

Paul McEachin made a motion to approve November 2, 2016 Regular Meeting Minutes as printed.  
Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve October 2016 Treasurer’s Report.  
Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve Time Sheets: Pay Period(s) ending Nov. 12, 2016 & Nov. 26, 2016.  
Regis Thoma seconded the motion. All in favor. Motion carried.



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Paul McEachin made a motion to approve expenditures over \$2,000:

Check #12746 (**General Fund**) - Bauer Excavating:

Catch Basin & Pipe Cleanout – Davis Road, Dig out & Back-fill Beulah Rd.,  
Storm Drain – Hoon Rd, Dig out Township Bldg =

\$3,320.00.

Check #103 (**Impact Fee Fund**)– Litzenburg Drilling:

New well at Township Building =

\$10,333.00

Check # 104 (**Impact Fee Fund**) – Voelker Paving:

Pave parking lot at Township Building =

\$19,000.00

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

Paul McEachin made a motion to approve:

**General Fund** checks #12745 through #12784.

**Liquid Fuels** check #10084

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

**CORRESPONDENCE:**

**Butler Area Sewer Authority Meeting Minutes & Agenda**

**EdgeMarc Weekly Updates**



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**PA PUBLIC UTILITY COMMISSION – Final order adopted 11/9/2016-** to supply water to a portion of Oakland Twp.

**ETC Northeast Pipeline** – submit a permit to construct a buried natural gas pipeline from the Constellation Compressor Station to a new natural gas heater facility to be constructed at southern end of pipeline route between Evans City and Harmony.

**Stonehenge Appalachia** - sent a notice to inform us of a revision in their previous application of Renick to Shields Pipeline. The southeastern end of the alignment was revised to tie into the northwestern corner of the Shields well pad. One access road has also been relocated in this area. We received a copy of their revised application.

**Butler County Association of Township Officials** – Need volunteers (Supervisors, Secretaries, Treasurers, Managers, Tax Collector or Auditors or other officials) to serve on the advisory board.

**REX ENERGY APPLICATION** – Drilling or Altering a well – Frye Unit 5H natural gas well.

**County Board of Elections** – List of Oakland Twp. Elected Officials for review.

**Butler County's Hazardous Waste and Electronics Collections – Paul McEachin suggested a Clean Up Day be put on the Wish List for 2017.**

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**DEPARTMENTAL/STAFF REPORTS:**

**Secretary:**

Sandy Lintz:

Received all signed copied of agreements with Armstrong Utilities.

School lights: Received a call from Fairview Twp. wishing to purchase school lights.

Tom Smith will see if we still need to bid or if we can sell to other Township without bidding or advertising.

**Treasurer:**

Mim Terwint:

Petty Cash- okay to replenish per supervisors present, Dental Insurance – terminated Feb. 1, 2017 due to minimum dropping below 2 required. Mim will get quotes from other providers.



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**Road Master:**

Dave Meeder:

Equipment stored for winter, trees trimmed on Thorn Drive, salt filled.

**Code Officer:**

Patrick Gauselmann:

2 permits issued for November, 2016.

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**UNFINISHED BUSINESS:**

**Traffic Study:**

Received Inspection Report for Bridge #7 on St. Joe Rd.

Thorn Run / Hoon Rd - Anna Shambaugh- 100 Lake Road, Butler, PA 16001 – Attorney letter and Gannet Fleming Report. Supervisors and Road Master Dave Meeder discussed ways to remedy situation at 100 lake Road.

**2017 Budget:**

Paul McEachin made a motion to adopt final budget for 2017.

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

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**NEW BUSINESS:**

**Paul McEachin made a motion to hire Seasonal Employees with a hire date of 12/07/2016 to 4/01/2017: John J. Oesterling & James D. Assalone (pending drug test results).**

**Paul McEachin made a motion to renew Miriam's Bond for \$500,000.00.**

**Paul McEachin made a motion to accept the proposal to appoint Thomas Smith as Township solicitor for 2017. Regis Thoma seconded the motion. All in favor. Motion carried.**

**Paul McEachin made a motion to accept Gannett Fleming Engineering Services for 2017. Regis Thoma seconded the motion. All in favor. Motion carried.**

**Paul McEachin made a motion to accept the Fee Schedule 2017 & MDIA proposal. Regis**



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

**Paul McEachin made a motion to make a one (1) time matching contribution to Oneida Valley Fire Department** that matched the amount received from the Mutual Aid Gun Bash- not to exceed \$17,000.00, pending treasurer's approval. Regis Thoma seconded the motion. All in favor. Motion carried.

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**ADJOURNMENT:**

Paul McEachin made a motion to adjourn the meeting at 8:10 p.m.  
Regis Thoma seconded the motion. All in favor. Motion carried.

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**ORGANIZATIONAL MEETING**

**Tuesday January 3, 2017 (7 p.m.)**

**AUDITORS MEETING**

**Wednesday January 4, 2017 (6 p.m.)**

**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**Tuesday January 3, 2017 at 7:00 p.m.**

Respectfully Submitted,

Sandra K. Lintz, Secretary

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**



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**Sandra Lintz – Secretary**

**Seal**