



**OAKLAND TOWNSHIP
BOARD OF SUPERVISORS**

Meeting Agenda/Minutes

Regular Monthly Meeting
Wednesday, April 1, 2015
7:00 PM

Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, Supervisor Mr. Shaun Krill, Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore

AGENDA ITEM	ACTION
Call to Order	Mr. McEachin called the meeting to order at 7:12 p.m. and the Pledge of Allegiance was recited.
Approve Meeting Agenda	Mr. Krill motioned to add road maintenance bids and planning commission member appointment to the Meeting Agenda; Mr. McEachin seconded the motion. All in favor. The motion was approved by all present members of the Board.
Approve Meeting Minutes	<p>A correction was noted on in the New Business that one Road Maintenance Worker is scheduled to be hire. A motion to approve correction to the minutes was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.</p> <ul style="list-style-type: none">• Mr. Thoma entered meeting at 7:17 PM <p>A motion to approve the March 4, 2015 meeting minutes was made by Mr. Thoma and seconded by Mr. Krill. All in favor. Motion carried.</p>
Approve Financial Report	Mr. McEachin motioned to approve the profit loss report. Second by Mr. Thoma. All in favor. Motion carried.
Public Comment	<ol style="list-style-type: none">1. Rocco Lanzalotto: Stated need for installation of guide rails on Thorn Run Dam. Cost sharing for guide rails between gas company, water company and township. Supervisor McEachin added guiderails to township "wish list".2. Jeff Stoner: Requested that the Board reconsider the distribution of the Local Services Tax to the OVFD.3. Jerry Campbell: States that there is Gas Truck traffic and that the trucks need to slow down. Also questioned about the \$5.00 fee for a receipt from Real Estate Tax Collector, and Whitmire Road needs repaired.4. Dan Lewis: Stated the history of the fire department receiving the EMS/LST 2007, the fire department received the balance of the LST minus the per capita tax.5. Norm Summerville: States that the fire department is struggling, inquired about the solicitor. Mr. McEachin requested for a resolution be drafted for the May meeting to distribute 25% of the LST to the OVFD with the remainder of the tax being distributed at the Board's discretion.6. Tony Nokovich: Presented the Lake Oneida Pump Station
Correspondence	<ul style="list-style-type: none">✓ PSATS News Bulletin✓ Ronald Beibel – Petition to stop ashing on Fared Drive Extension✓ Fox & Fox, Inc. Joint Pipeline 2' crossing under Pine Run✓ BCATO Annual Spring Convention: Scheduled for May 21, 2015. A motion to approve Ed Dreary to attend the convention for the amount of \$28.00 made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.✓ PSATS: Youth Award Contest: Contact Tiffany Valentino to inquire about nominating the Girl Scout Troop.



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	<ul style="list-style-type: none">✓ Interstate Gas Marketing: Renewal of drilling permit :Ellison #8✓ PSATS Convention: Proposed Resolutions✓ Oakland Township Auditors: Recommendations
Staff Reports	<ol style="list-style-type: none">Mr. Thoma:<ul style="list-style-type: none">Mr. Beck withdrew his HOP SWM. A motion was made by Mr. Thoma and seconded by Mr. Krill to approve the withdrawal of the HOP Storm water Application. All in favor. Motion carried.Patrick Gauselmann is working on preparing the code book.Mr. Krill:<ul style="list-style-type: none">Welcome to new Road Department employee Jeff McGarvey.Plans for this year is to subcontract single seal this yearMr. Meeder (Road Master):<ul style="list-style-type: none">Trucks have been "breaking" down, Road department will be patching roads.Mrs. Livermore: Inquired if the Costars salt order was placed. Mr. Meeder did place the order for 2015-16 season.
Old Business	<ol style="list-style-type: none"><u>Hohn v. Oakland Township:</u> April 13, 2015 upcoming deposition
New Business	<ol style="list-style-type: none">Appoint Secretary: A motion was made by Mr. McEachin and seconded by Mr. Thoma to appoint Kelly Livermore as Secretary effective February 25, 2015. All in favor. Motion carriedAppoint Assistant Secretary: A motion was made by Mr. McEachin and seconded by Mr. Krill to appoint Sandy Lintz as Assistant Secretary for \$13.00 per hour effective April 6, 2015. All in favor. Motion carried.Appoint Road Worker: A motion was made by Mr. McEachin and seconded by Mr. Thoma to appoint Jeffrey McGarvey to Road Worker effective April 1, 2015. All in favor. Motion carried.Union Contract: A motion was made by Mr. McEachin to adopt the Agreement between Oakland Township and United Mine Workers for 2015-2017. Second by Mr. Thoma. All in favor. Motion carried.Resolution 2015-03 – Cell Phone Policy: A motion to adopt Resolution 2015-03 pending review by the union was made Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.



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	<ol style="list-style-type: none">6. Clean Up Day: The assistant secretary is investigating.7. PSATS Health Trust Ordinance: A motion to approve advertisement of the Ordinance was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.8. Appoint BCTCC Alternate Delegate: A motion was made by Mr. Thoma and seconded by Mr. McEachin to appoint Mr. Krill as alternate BCTCC. All in favor. Motion carried.9. Bids: A motion was made by Mr. McEachin and seconded by Mr. Krill to advertise bids for aggregate, asphalt, road oil and drainage/culvert work. All in favor. Motion carried.10. Planning Commission: A motion by Mr. Krill to appoint Mr. McEachin to serve on the Oakland Township Planning Commission. Second by Mr. Thoma. All in favor. Motion carried.
Administrative Action – Bills and Payroll	A motion was made to pay bills (general fund checks 12011-12050) and payroll 4/2/2015.
Meeting Adjournment	A motion was made by Mr. Thoma to adjourn meeting at 9:16 PM. A second motion was made by Mr. McEachin. All in favor. Motion carried.
Meeting Reconvened	<p>A motion was made by Mr. McEachin and seconded by Mr. Krill to reconvene the meeting at 9:40 PM to review the Edgemarc Polaris Well application. A motion was made by Mr. McEachin and seconded by Mr. Krill to approve the Gas Well application. All in favor. Motion carried.</p> <p>A motion was made by Mr. Krill and seconded by Mr. Thomas to adjourn the meeting at 9:41 PM. All in favor. Motion carried.</p>

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Paul McEachin, Chair

Regis Thoma, Vice Chair

Shaun Krill, Supervisor

Kelly Livermore, Secretary

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