



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**  
**February 6, 2019 7:00 p.m.**

**CALL TO ORDER:**

**Paul McEachin called the meeting to order at 7:02 P.M.**

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**PLEDGE OF ALLEGIANCE:**

*Please stand to recite the Pledge of Allegiance.*

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**PRESENT:** Paul McEachin – Chairman, Shaun Krill – Absent, James Shipley – Supervisor  
Sandy Lintz – Secretary, Diana Foehringer – Treasurer, Ken Meeder – Road Master, Tom Smith - Solicitor

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

**Gary Wulff: Fire Dept has received new radios. Township will give \$10,000 from Impact Fund.**

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**AGENDAS:**

**Paul McEachin made a motion to approve** the February 6, 2019 agenda.  
James Shipley seconded the motion. All in favor. Motion carried.

**Motion to approve** the January 7, 2019 Meeting Minutes as written.  
Hold over till March meeting.

**Motion to approve** the January 7, 2019 Organizational Meeting Minutes as written.  
Hold over till March meeting.

**Paul McEachin made a motion to approve payroll** 1/09/19, 1/23/19 and 2/6/19.  
James Shipley seconded the motion. All in favor. Motion carried.

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**TREASURER’S REPORT:**

**Paul McEachin made a motion to approve** December 2018 Treasurer’s Report as presented.  
James Shipley seconded the motion. All in favor. Motion carried.

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**ADMINISTRATIVE ACTION:**

**Review and sign** map for Lot Line Revision, Old East Butler Road, Robert Yokel. Okay.

**Paul McEachin made a motion to refund \$310.00** to Travis Clouse for the unused portion of his Sewage Permit #Z042316. James Shipley seconded the motion. All in favor. Motion carried.

**Expenditures over \$2,000.00.**

**General Fund**

Ck.#13594.....\$9,865.53  
American Rock Salt

**Paul McEachin made a motion to approve Expenditures over \$2,000.**

James Shipley seconded the motion. All in favor. Motion carried.

**GENERAL FUND ACCOUNT:**

**General Fund** checks -#13594 - #13622

**Paul McEachin made a motion to approve** General Fund Account checks #13594 -#13622.

James Shipley seconded the motion. All in favor. Motion carried.

**CORRESPONDENCE:**

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- PSATS Newsletter

**DEPARTMENTAL/STAFF REPORTS:**

**Secretary:**

**Sandy Lintz:**

- Helen Spohn – Center Drive – noise from well*
- I have 7 applications for full time road crew employee.*
- Flagger Training – 3/14/19 Allegheny County-Add to March agenda.*
- CDL Training 9/4/19 – Mercer Co.*

**Treasurer:**

**Diana Foehringer:**

- Board of Supervisors- Signature cards at Farmer’s Bank*
- Pay the generator out of General Fund. Can be transferred if needed.*



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**Road Master:**

**Ken Meeder:**

*Generator was purchased from Lowe's for public safety.*

**UNFINISHED BUSINESS:**

Oakland Township Employee Handbook – needs reviewed and approved.  
On-Lot Sewage Disposal – needs reviewed

**NEW BUSINESS: None**

*Paul McEachin made a motion to adjourn the meeting at 7:30 p.m.*

**March 2019 Board of Supervisor Meeting will be held**  
**Wednesday March 6, 2019**  
**At 7:00 p.m.**

Respectfully Submitted,  
Sandra K. Lintz, Secretary

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

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**Paul McEachin – Chairman**

\_\_\_\_\_  
**Shaun Krill – Vice Chairman**

\_\_\_\_\_  
**James G. Shipley – Supervisor**

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**Sandra Lintz – Secretary**

**Seal**