



OAKLAND TOWNSHIP Board of Supervisors Meeting

December 2, 2020 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited.

PRESENT:

Shaun Krill: Chairman, James Shipley: Vice-Chairman, Brian Hans: Supervisor, Tom Smith: Solicitor,
Gary Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer

BIDS:

None.

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

None.

AGENDAS:

Shaun Krill made a motion to approve the December 2, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the November 4, 2020 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

Final Review of proposed 2021 Budget.

Shaun Krill made a motion to approve 2021 Budget by Resolution No. 2020-14. Brian Hans seconded the motion. All in favor. Motion carried.

Review Caruso & Spencer Proposal for 2020-2021.

Shaun Krill made a motion to appoint Caruso and Spencer, a firm of Certified Public Accountants by Resolution No. 2020-15 to audit and examine all of the Oakland Township accounts for 1 year: 2020. Jim Shipley seconded the motion. All in favor. Motion carried.

Public Hearing: 7-Year Agricultural Security Area Review.

Brian Hans made a motion to accept the proposed 2020 Oakland Township Agricultural Security Area Roster by Resolution No. 2020-16 and record the proposed 2020 Oakland Township Agricultural Security Area Roster in the Office of the Recorder of Deeds, Butler County. Shaun Krill seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Mary Jo Meisel (our Deputy Tax Collector) retired. Kathy Oesterling, Summit Twp Tax Collector has agreed to take over the position.



OAKLAND TOWNSHIP Board of Supervisors Meeting

December 2, 2020 7:00 p.m.

ADMINISTRATIVE ACTIONS (cont.):

Shaun Krill made a motion to appoint Kathy Oesterling as Deputy Tax Collector for remaining 2020 tax year. Jim Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Minor Subdivision at 223 Seven Hills Road, Ronald Gilliland, Jr., #20246 (Tax Parcel: 250-1F108-12) pending Tom Thompson's approval. Jim Shipley seconded the motion. All in favor. Motion carried.

Pennsylvania-American Water Company Project:

Shaun Krill made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Improvements Land Development Plan – 250-2F20-31GA1 waivers: (1) one parking space for each employee and (2) Building setback line of 60 feet. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Pennsylvania-American Water Company Butler Water Treatment Plant Improvements Land Development Plan – 250-2F20-31GA1, contingent upon receipt of approved Stormwater Plan and other administrative items per Tom Smith (Twp Solicitor) & Tom Thompson (Twp Engineer). Jim Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to ratify terminating employee, Jeff Bowser, as of October 15, 2020. Brian Hans seconded the motion. All in favor. Motion carried.

Reviewed employment status of Gary Wulff (probation status was extended to 12/31/20) and Aron Wulff (6-month probationary status 12/13/20).

Shaun Krill made a motion to continue Gary Wulff's probation and extend Aron Wulff's probation period to December 31, 2020. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve and advertise the meeting dates for 2021. Jim Shipley seconded the motion. All in favor. Motion carried.

Union Contract update

Negotiations to include 3% increase and concessions for wording regarding state pensions. Whenever an agreement is reached, the collective bargaining unit will be retroactive to January 1, 2021.

Review Fees prior to January meeting.

Tom Thompson suggested raising some of the Lot Line/Subdivision Fees listed.

James Shipley made a motion to raise Lot Line Revision/Minor initial charge from \$175.00 to \$400 and Two (2) through Four (4) Lot Subdivision from \$300.00 to \$400.00, keeping current admin fees the same. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to refund \$375.00 to Patty Andreassi for the unused portion of her denied Sewage Permit # Z042330. Doug Duncan denied the permit in September of 2020. Jim Shipley seconded the motion. All in favor. Motion carried.



OAKLAND TOWNSHIP Board of Supervisors Meeting

December 2, 2020 7:00 p.m.

ADMINISTRATIVE ACTIONS (cont.):

Holiday/Dates of Observance:

Holidays that DO NOT Fall on a normal Work Day? (Mainly Fridays)

Union Contract states: "All full-time employees covered by this Agreement shall receive holiday pay ... for ***each*** of the designated holidays."

The handbook does not state it this way.

If a holiday falls on a non-workday, then ***eligible*** employees are paid the extra hours.

Day Before or After Christmas (at the discretion of the Board of Supervisors)

Board of Supervisors chose the Day BEFORE Christmas to be the holiday this year.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 11/12/20 & 11/26/20. Jim Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve October 2020 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

General Fund

Ck #:14094:	\$ 4,497.00	SWIF (State Workers Insurance Fund) 2021 Initial Premium Payment for OVFD Insurance
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Shaun Krill made a motion to approve expenditures over \$2000.00. Jim Shipley seconded the motion. All in favor. Motion carried.

INVOICES/PAYMENTS:

General Fund checks: #14075 – #14100

Shaun Krill made a motion to approve General Fund checks: #14075 – #14100. Jim Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

BASA November Board Meeting

Butler Area Sewer Authority Audit Report

State Compliance Audit: Oneida Valley Volunteer Firemen's Relief Association

School Choice Week Request

Butler County: Request to join in Covid Advertising Campaign / Draft Covid Resolution

- Link to PA Dept. of Health Form

- 2nd Request to join.

BCTCC - Jerry Andree Retirement Recognition

Center Township looking for uniform Construction Code Appeals Board members.

ETC Northeast Pipeline GP-5A Air Permit Request



OAKLAND TOWNSHIP Board of Supervisors Meeting

December 2, 2020 7:00 p.m.

CORRESPONDENCE (cont.):

Joel MacKay: 2021 BCPC Deadline & Meeting Dates

Letter of Interest: 2021 Thomas L. Smith Township for Solicitor Appointment.

Richardson Inspection Services: Received request to be considered as municipal code enforcement

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

UPMC Insurance is up 3.5%

Dental Plan renewal February: Need at least 2 – we only have 1

Christmas Week Hours: Closed Wednesday & Thursday

Need to use up some vacation before the end of the year.

Reminder: January meeting is held on the first Monday instead of Wednesday.

Fire Department Audit Update: ladies auxiliary will be audited for 2019-2020 to start.

Gary Wulff (Roadmaster):

Chief Report: 17 People Responding.

Kubota Final Price w/Discounts \$57,329.98

Brian Hans made a motion to advertise a bid for a Kubota SVL75-2HFWC Compact Track Loader w/ 15" Tracks, Full Cab with Hydraulic Quick Coupler HI Flow, 74 Inch Heavy Duty Low Profile Standard Floor Bucket 15.4 CU-FT w/Cutting Edge, Tilt bucket attachment hitch. Shaun Krill seconded the motion. All in favor. Motion carried.

Received prices for a generator at the township office.

Will add to NEW BUSINESS in JANUARY for further discussions.

UNFINISHED BUSINESS:

Fireworks Ordinance – Obsolete?

Shaun Krill made a motion to advertise the intention to pass an updated Fireworks Ordinance. Jim Shipley seconded the motion. All in favor. Motion carried.

Fire Escrows

Shaun Krill made a motion to advertise the intention to pass a Fire Escrows Ordinance. Jim Shipley seconded the motion. All in favor. Motion carried.

Speed Limit Signs

East Butler / Davis Roads

11 Other Roads designated for limit (25, 35 and 40 mph)

Water Testing/Township Building

Gary has added bleach and ran through the lines.

Diana will get the water tested again.

Public Water within Oakland Township – No update



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

Shaun Krill, Chairman
James Shipley, Vice-Chairman
Brian Hans, Supervisor

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NEW BUSINESS:

Shaun Krill made a motion to release Excess Maintenance Agreement/Performance Bond 6794952 for \$4,188.00 for .35 Miles of Hoon Road to twp line. Jim Shipley seconded the motion. All in favor. Motion carried.

Resident Formal Complaint: 701 Chicora Road
A letter will be sent to 701 Chicora Road giving them 60-days to clean up the property.

MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting at 8:24 pm. Jim Shipley seconded the motion. All in favor. Motion carried.

NEXT MEETING:

January 2021 Organizational Meeting will be held Monday, January 4, 2021 at 7:00 p.m.

January 2021 Board of Supervisor Meeting will be held Monday, January 4, 2021 at 7:15 p.m.

January 2021 Auditor Organizational Meeting will be held Tuesday, January 5, 2021 at 6:00 p.m.

January 2021 Planning Commission Organizational Meeting and regular meeting will be held Tuesday January 12, 2020 @ 6:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Vice-Chairman

Brian G. Hans, Supervisor

(Seal)