



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

May 3, 2017 7:00 p.m.

CALL TO ORDER:

Paul McEachin called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

All persons present stand to recite the Pledge of Allegiance.

PRESENT:

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

ADMINISTRATIVE ACTION:

Shaun Krill made a motion to approve the May 3, 2017 Meeting Agenda.

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

Shaun Krill made a motion to approve April 5, 2017 Regular Meeting Minutes as written.

Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve March 2017 Treasurer's Report be approved as presented. Regis Thoma seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Time Sheets: Pay Dates - 4/20/2017 & 5/4/2017.

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

Expenditures over \$2,000:

GENERAL FUND CHECKS:

Ck. # 12917 – Bauer Excavating – (Whitmire Road) -	\$10,500.00
Ck. # 12918 – Bauer Excavating – (St. Joe Road) -	\$ 4,260.00
Ck. # 12920 – Bauer Excavating – (Lake Road, Whitmire Road Catch Basins-Various roads) -	\$19,490.00
Ck. # 12928 – Harsco Metals – (Modified Slag) -	\$ 6,579.34
Ck. # 12932 – Key Precast – (Whitmire Rd., Lake Rd, Woodcrest) -	\$ 2,421.62
Ck. # 12934 – Kohler Tree Service – (Whitmire Road) -	\$ 2,100.00
Ck. # 12937 – McKinney Hauling – (Aggregate Bid Hauling Slag) -	\$29,108.17
Ck. # 12942 – Phil Hays & Sons – (Woodcrest Road) -	\$ 4,587.50
Ck. # 12943 – Swank Construction – (Grinding Whitmire Road) -	\$10,650.00

GENERAL FUND

General Fund checks # 12917 through #12950

Paul McEachin made a motion to approve Expenditures over \$2,000 and General Fund Checks.

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



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

Hubert Lanier – 717 Fallecker Rd. Wants to landscape front of house. If he buys pipe, will Twp. install while they are working on that section of the road? Board said if work was already being done on that section, Twp. will install the pipe.

Dan Mottern – Thorn Run Road – patch

Gary Johnson – variance- Planning Commission recommended the Board of Supervisors deny the variance due to the structure being too close to the property line. Board denied variance as per our ordinance. Board suggested Gary Johnson go back to the planning commission and ask to be reconsidered.

Gilliland – Conway Rd- Is it bonded? Yes, bonded by Stonehenge.

CORRESPONDENCE:

Muddy Creek Twp. has a brand new PENTAIR Fleck 5600 Elec Meter Valveless DLFC FL56/16M-SXT-0.0 Water Softening system for sale. System was never used/installed. Was part of the new facility construction and was not installed. Board is asking **\$500.00**.

EdgeMarc Energy weekly update

Butler Area Sewer Authority Meeting Minutes

PSATS News Bulletin

Penn State Extension Update

Act 14 Notification- ETC Northeast Pipeline, LLC plan to submit an Erosion & Sediment Control Permit to the PA Dept. of Environmental Protection for a project on Mahood Road. Maps are available for viewing at the Township office during regular office hours.

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Board of Supervisors held a **training session** with the office staff to help with communication between the Office and Board of Supervisors. It was very helpful. Board would like to set up a session with the Code Officer and also one with the Roadmaster.



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PSATS is holding a **training session May 23, 2017** to learn how to structure an emergency management team and develop an emergency operations plan to respond to potential natural and manmade threats facing municipalities.

Roadmaster – Dave Meeder would like Board approval to attend. \$35.00.

Paul McEachin made a motion to approve Dave Meeder attend the training session.

Shaun Krill seconded the motion. All in favor. Motion carried.

Butler County Association of Township Officials is holding the Annual Spring Convention on **May 18, 2017.**

Sandy Lintz, Mim Terwint, Sandy & Ed Deary would like Board approval to attend. \$28 per person.

Paul McEachin made a motion approve attendance for Sandy Lintz, Mim Terwint, Sandy & Ed Deary at the Spring Convention. Shaun Krill seconded the motion. All in favor. Motion carried.

Treasurer:

Mim Terwint:

Budget and Spreadsheet.

Shaun Krill made a motion to approve replenishment of Petty Cash.

Paul McEachin seconded the motion. All in favor. Motion carried.

Road Master:

Dave Meeder:

- **Davis Rd. & Whitmire** will be worked on next week.
- **Hoon, Beulah, Thorn Apple**-getting ready for seal coat.
- **Have 2 applications for summer college help.**

Paul McEachin made a motion to hire the 2 new employees to start work May 15, 2017, subject to Road Master recommendations and employees passing all Pre employment testing and filling out all paperwork. Shaun Krill seconded the motion. All in favor. Motion carried.

- **Need another parttime driver.** Shaun Krill made a motion to advertise for Call in/Seasonal CDL Driver. Paul McEachin seconded the motion. All in favor. Motion carried.

Code Officer:

Patrick Gauselmann:

- Permits issued-3

UNFINISHED BUSINESS:

Medical Insurance for Supervisors-UPMC approved.

Paul McEachin made a motion to allow any supervisor to join Insurance Plan. Regis Thoma seconded the motion. All in favor. (Shaun Krill abstained from voting). Motion carried.



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NEW BUSINESS:

Supervisors review Notice of Ordinance Violation: Daneen L. McCommon-Miller, 189 Davis Road, Butler, PA 16002. (Compliance Date 4/28/2017) Board recommended that Code Officer take this to the District Justice to file complaint.

Performance Bonds - Need Board approval to return bonds:

2016 Aggregate Bid-McKinney Hauling Bond dated 4/26/2016.

2015 Superpave Bid-Shields Asphalt bond dated 5/25/2015.

2016 Inlet/Pipe Bid-Bauer Excavating Bond dated 4/25/16.

**Paul McEachin made a motion to approve the return of the above listed bonds.
Regis Thoma seconded the motion. All in favor. Motion carried.**

ADJOURNMENT:

**Paul McEachin made a motion to adjourn the meeting at 7:45 p.m.
Shaun Krill seconded the motion. All in favor. Motion carried.**

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday June 7, 2017 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary



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Seal