

565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman

CALL TO ORDER:

April 12, 2018 7:00 p.m.

Paul McEachin made a motion to call the rescheduled monthly meeting to order at 7:00 p.m.
Shaun Krill seconded the motion. All in favor. Motion carried.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PR

PRESENT:

Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James Shipley – Supervisor
Sandy Lintz – Secretary, Tom Smith – Solicitor, Dave Meeder – Road Master

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

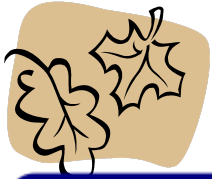
- Dave Hazlet – Municipal Code Association –present Uniform Construction Code Plan
- Katherine Green – sewage permit.
- Gary Wulff – Wage Tax break for active participants of Oneida Valley Fire Dept. Tom Smith recommends we wait to see Center Townships ordinance.



BIDS:

April 12, 2018 7:00 p.m.

AGGREGATE		CONTRACTOR		Total \$
Item:	Approx Qty		Unit Price	Total \$
#3 LIMESTONE AGGREGATE	200 TON	McKinney Hauling	\$18.20	\$ 3640.00
Type AS2 Anti Skid	1500 TON	McKinney Hauling	\$15.24	\$22,860.00
#3 LIMESTONE AGGREGATE	200 TON	McClymonds	\$19.29	\$3,858.00
Type AS2 Anti Skid	1500 TON	McClymonds	\$15.48	\$23,220.00
#3 LIMESTONE AGGREGATE	200 TON	Three Rivers Aggregate	NO BID	
Type AS2 Anti Skid	1500 TON	Three Rivers Aggregate	\$16.65	\$24,975.00
SINGLE SEAL COAT		CONTRACTOR		Total \$
Item:	Approx Qty		Unit Price	Total \$
SINGLE SEAL COAT	52,349 S.Y.	RUSSELL STANDARD	\$1.38	\$72,241.62
SINGLE SEAL COAT	37,391 S.Y.	RUSSELL STANDARD	\$1.38	\$51,599.58
SINGLE SEAL COAT	52,349 S.Y.	YOUNGBLOOD PAVING	\$1.23	\$64,389.27
SINGLE SEAL COAT	37,391 S.Y.	YOUNGBLOOD PAVING	\$1.259	\$47,075.27
SINGLE SEAL COAT	52,349 S.Y.	MIDLAND	\$1.60	\$83,758.40
SINGLE SEAL COAT	37,391 S.Y.	MIDLAND	\$1.60	\$59,825.60
SINGLE SEAL COAT	52,349 S.Y.	SUIT-KOTE	\$1.317	\$68,943.63



April 12, 2018 7:00 p.m.				
SINGLE SEAL COAT	37,391 S.Y.	SUIT-KOTE	\$1.37 9	\$51,562.19
SUPERPAVE BINDER		CONTRACTOR		TOTAL \$
Item:	Approx Qty		Unit Price	Total \$
Superpave Binder Crs,19mm	2,323 TON	IA CONSTRUCTION	\$74.8 5	\$173,876.55
Superpave Binder Crs,19mm	2,323 TON	PROTECH ASPHALT	\$63.3 6	\$147,185.2 8
Superpave Binder Crs,19mm	2,323 TON	GLENN O. HAWBACKER, Inc.	\$70.0 7	\$162,772.6 1
Superpave Binder Crs,19mm	2,323 TON	Wiest Asphalt Products	\$51.8 5	\$120,447.5 5
Superpave Binder Crs,19mm	2,323 TON	Shields Asphalt Paving	\$54.6 8	\$127,021.6 4

Shaun Krill made a motion to award bid to:

		Unit \$	Total\$
AGGREGATE	McKINNEY HAULING	\$18.20	\$3,640.00
ANTI SKID	McKINNEY HAULING	\$15.24	\$22,860.00
SINGLE SEAL	YOUNGBLOOD PAVING	\$ 1.259	\$47,075.27
SUPERPAVE	WIEST ASPHALT	\$51.85	\$120,447.55

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



April 12, 2018 7:00 p.m.

Bids are awarded pending receipt of all required documents.

AGENDAS:

Paul McEachin made a motion to approve the April 12, 2018 agenda.
James Shipley seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve the March 7, 2018 Meeting Minutes
as written. James Shipley seconded the motion. All in favor. Motion
carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve February 2018 Treasurer's Report as
presented. Paul McEachin seconded the motion. All in favor.
Motion carried.

ADMINISTRATIVE ACTION:

Shaun Krill made a motion to hire Donald Glasgow for part-time/on-
call truck driver contingent upon drug test results. James
Shipley seconded the motion. All in favor. Motion carried.

Hire date: April 16, 2018

Public Works Management Training May 23, 2018.

Paul McEachin made a **motion to approve** Dave Meeder to attend .
(\$185.00). Shaun Krill seconded the motion. All in favor. Motion carried.

BATCO Spring Convention –Butler Country Club- May 17, 2017

Paul McEachin made a motion to approve the attendance of
Secretary, Treasurer, Auditors & Supervisors @ \$28.00



per person. Shaun Krill seconded the motion. All in favor. Motion carried.
 April 12, 2018 7:00 p.m.

Received DEP letter of approval for Terry Shields property. Supervisor signed mylar – Shields

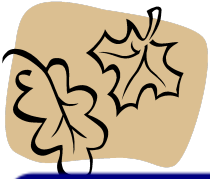
TIME SHEETS:

Shaun Krill made a motion to approve Time Sheets: Pay Dates – 3/8/2018, 3/22/2018 and 4/4/2018. James Shipley seconded the motion. All in favor. Motion carried.

Expenditures Over \$2,000.00

General Fund

Ck#13301-----	\$8,400.70
Gibson Builders-repair Building-Shaun Krill approved 3/19/18	
Ck#13302-----	\$4,983.14
American Rock Salt-Salt	
Ck#13315-----	\$8,400.00
Roadway Tree Clearance	
Ck#13320-----	\$4,285.00
M&R Power Equipment-Rental-Excavator & Skid Steer - returned	
Ck#13321-----	\$4,140.61
McKinney Hauling-2017 Aggregate Bid	
Ck#13323 -----	\$3,082.61
Oneida Valley VFD-1 st Qtr. LST & Delinquent Fire Taxes	



Fire Tax Fund 12, 2018 7:00 p.m.

Ck#10039-----\$2,247.60
Oneida Valley VFD 1st Qtr. Fire Taxes

Paul McEachin made a motion to approve Expenditures *over*
\$2,000.00. James Shipley seconded the motion. All in favor. Motion carried.

GENERAL FUND ACCOUNT:

General Fund checks # 13301 through #13338.

Paul McEachin made a motion to approve General Fund Account checks
#13301 through #13338. Shaun Krill seconded the motion. All in favor.
Motion carried.

CORRESPONDENCE:

- BUTLER COUNTY ASSOCIATION OF REALTORS**
- PSATS News Bulletin**
- EdgeMarc**
- Butler Area Sewer Authority Meeting Agenda**
- Butler County Blight Mitigation Initiative- posted on board.**
- First Responders Electrical Hazard Training – gave to Gary Wulff.**
- Economic Development & Planning Communicator-posted on board.**

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

East Butler Borough has asked us to join them in a clean-up day.
Government funded, no cost to township, resident will be charged.



April 12, 2018 7:00 p.m.

EMC Ins on one story bldg. / school warning lights – cancel.

Girl Scouts-Gardening badge. Will work on flower beds.

Maintenance building has leaking roof. Needs repaired. Will be taken care of.

Rex Energy wants Oakland Twp to bid project for them. Better price if Oakland bids it out. They will pay all costs.

Rex Energy – seal Thorn Run to Kelly Rd. Oakland will pay 50/50.

Treasurer:

Mim Terwint:

2017 Audit Report

Road Master:

Dave Meeder:

Needs college help – put ad in paper and online.

Need new broom brushes. Board approved purchase.

Lake Road will open next week.

Strap broke on Anti-skid maintenance building.

UNFINISHED BUSINESS:

DCED Approved Draft - 2018 Floodplain Ordinance-Paul McEachin made a motion to advertise approval. Shaun Krill seconded the motion. All in favor. Motion carried,

Replace air conditioning and restrooms in meeting room and main office.

Tom Smith looking into change of date for *per capita tax*.

Lipinski Logging – Highway/Road Use Bond-terminate 3/22/2018.

Dave Meeder and Shaun Krill checked road. Paul McEachin made a motion to approve the release of Bond. Shaun Krill seconded the motion. All in favor. Motion carried.



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Paul McEachin, Chairman
CL... K... M... C...

~~Omega Logging- OAKLAND TOWNSHIP, VENANGO TOWNSHIP, NOT BUT COUNTY.~~
~~April 12, 2018 - 7:00 p.m.~~

JB Mill & Fabricating Bond Cancellation 6/9/2018 – **DO NOT CANCEL**

Municipal Building Code Association-Ordinance – Tom Smith will review. Opt out of Sewage – Keep Doug Duncan. Paul McEachin made a motion to advertise ordinance contingent upon approval of Solicitor. James Shipley seconded the motion. All in favor. Motion carried.

NEW BUSINESS:

Paul McEachin made a motion to adjourn the meeting at 8:12 p.m. Shaun Krill seconded the motion. All in favor. Motion carried.

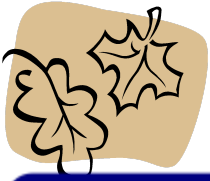
THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday May 2, 2018 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman



~~April 12, 2018~~ 7:00 p.m.
Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal