



**CALL TO ORDER:**

Motion to call the meeting to order.

March 7, 2018 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

*Please stand to recite the Pledge of Allegiance.*

**PR**

**PRESENT:**

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

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

Mike Grill

**ADMINISTRATIVE ACTION:**

**AGENDAS:**

*Paul McEachin made a motion to approve* the March 7, 2018 agenda.  
Shaun Krill seconded the motion. All in favor. Motion carried.

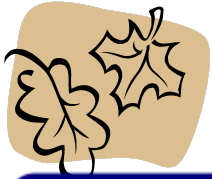
*Paul McEachin made a motion to approve* the February 7, 2018 Meeting  
Minutes as written. James G. Shipley seconded the motion. All in favor.  
Motion carried.

**TREASURER’S REPORT:**

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

**ORDINANCE:**

*Paul McEachin made a motion to approve* Building Code Board of Appeals  
Multi-Municipal Agreement and Ordinance #2018-07 to adopt a joint  
Building Code Board of Appeals. James G. Shipley seconded the motion.  
All in favor. Motion carried.



March 7, 2018 - 7:00 p.m.

**Paul McEachin made a motion to approve** Ordinance No.2018-08 – Ordinance requiring Permits to be obtained prior to performing openings, excavations, or other work in the Township’s Public Road

Right-of-Way.  
carried.

Shaun Krill seconded the motion. All in favor. Motion

**FEE SCHEDULE:**

**Paul McEachin made a motion to amend** fee schedule 2018-03 to include fee increases for Sewage Enforcement Officer, Doug Duncan. James G. Shipley seconded the motion. All in favor. Motion carried.

**REVIEW:**

Charmaine Wulff – information on construction of carport.

Robert Yokel – Old East Butler Road- A. Vicari Plan –approved contingent upon Receiving approval from Butler County Planning Commission.

Kevin Green – demo bldg. / put up modular – Hohn Farm Road- permit info.

Tax office requires a demolition permit to remove building from tax records. Resident needs one. Tax office will send someone out to see location. Change of occupancy will be sent to resident by Tax Office.

St. Wendelins needs a Certificate of Occupancy – bldg. built 1912-No building code until 2004.

James G. Shipley made a **motion to approve** the Shields Plan - Sewage Planning Module contingent upon approval of Sewage Enforcement Officer. Paul McEachin seconded the motion. All in favor. Motion carried.

James G. Shipley made a **motion to approve** Shields Plan- Sub Division Plan contingent upon DEP approval of Sewage Planning Module. Shaun Krill seconded the motion. All in favor. Motion carried.

**Paul McEachin made a motion to approve** use of meeting room Saturday April 21, 2018 by Tammy Hazlett.



Board review **building damage/repair estimate**. If in agreement, check will be issued. Shaun Krill will look into issue.

March 7, 2018 7:00 a.m.

**BIDS:**

*Paul McEachin made a motion to authorize advertising of bids for:*

- Superpave
- Single Seal Coat
- Aggregate

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

**TIME SHEETS:**

*Shaun Krill made a motion to approve Time Sheets: Pay Dates – 2/22/2018*

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

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**Expenditures Over \$2,000.00**

Ck. #13296 McKinney Hauling – Aggregate Bid.....\$2,988.22

**Shaun Krill made a motion to approve** Expenditures over \$2,000.00.

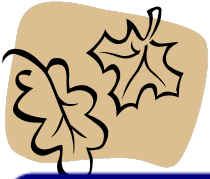
James Shipley seconded the motion. All in favor. Motion carried.

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**GENERAL FUND ACCOUNT:**

General Fund checks # 13266 through #13300

**Paul McEachin made a motion to approve** General Fund Account checks #13266 through #13300. Shaun Krill seconded the motion. All in favor. Motion carried.



565 Chicora Road  
Butler, PA 16001

Paul McEachin, Chairman  
City of Butler, PA

**CORRESPONDENCE:**

**March 7, 2018 7:00 p.m.**

**PSATS News Bulletin  
EdgeMarc  
Butler Area Sewer Authority Meeting Agenda and Escrow Agreement**

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**DEPARTMENTAL/STAFF REPORTS:**

**Secretary:**

***Sandy Lintz: Last summer we had a problem with the air conditioning in meeting room. They found 2 spots leaking on evaporator coil. Units should be replaced. Schneider's One Hour sent quote good till April 30<sup>th</sup>. Board will revisit during April Board of Supervisor Meeting April 4, 2018***

**Treasurer:**

***Mim Terwint:***

**Road Master:**

***Dave Meeder:***

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**UNFINISHED BUSINESS:**

***Sherry Filges suggested the township change the \$5.00 per capita tax due date be changed to close December. Tom Smith will look into.***

***Omega Logging- Cancel bond as of 2/27/2018. Dave Meeder will look into this issue.***

**Floodplain Dced Checklist**



565 Chicora Road  
Butler, PA 16001

Paul McEachin, Chairman  
Shaun Krill, Vice Chairman

**Lipinski Logging – Highway/Road Use Bond-terminate 3/22/2018.  
March 7, 2018 7:00 p.m.**

**NEW BUSINESS:**

Mike Grill-Construction Code Inspectors

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

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**Paul McEachin made a motion to adjourn the meeting at 8:23 p.m. Shaun Krill seconded the motion. All in favor. Motion carried.**

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**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**Wednesday April 4, 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

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**March 7, 2018 7:00 p.m.**

**Paul McEachin - Chairman**

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**Shaun Krill - Vice Chairman**

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**James G. Shipley - Supervisor**

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**Sandra Lintz - Secretary**

**Seal**