

565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
City of Oakland, PA

CALL TO ORDER:

July 11, 2018 7:00 p.m.
Paul McEachin called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT: Paul McEachin – Chairman, James G. Shipley – Supervisor,
Sandy Lintz – Secretary, Mim Terwint – Treasurer, Dave Meeder – Roadmaster , Tom Smith –Solicitor

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

Ken Blatt – Oneida Valley Fire Dept. Monthly (June 2018) Incident Report for Oakland Twp.:
Motor Vehicle Accident – 4
Structure Fire – 4
Automatic Fire Alarm – No Fire – 2
Downed Trees/Wires – 3
Aid given to other Fire Companies – 11
Aid received from other Fire Companies - 2

BIDS

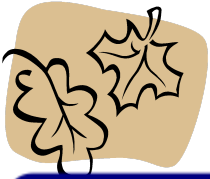
TRAILER		CONTRACTOR		Total \$
Item:	Qty.		Price	Total \$
TRAILER	1	Colby Bish	\$1,500.00	\$1,500.00
TRAILER	1	Anderson Sales	\$2,157.00	\$2,157.00

Paul McEachin made a motion to approve bid from **Anderson Sales**. James G.Shipley seconded the motion.
All in favor. Motion carried.

AGENDAS:

Paul McEachin made a motion to approve the July 11, 2018 agenda. James Shipley seconded the motion. All in favor. Motion carried.

James G. Shipley made a motion to approve the June 6, 2018 Meeting Minutes as written. Paul McEachin seconded the motion. All in favor. Motion carried.



Paul McEachin made a motion to approve payroll 6/12/18 and 6/26/18. James Shipley seconded the motion. All in favor. Motion carried.

July 11, 2018 7:00 p.m.

TREASURER’S REPORT:

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

ADMINISTRATIVE ACTION:

Damage done by farm tractor to Whitmire Road. Invoice amount? **Table till August.**

Ordinance No. 2018-11 – Per Capita Tax date change. **Paul McEachin made a motion to approve.** James G. Shipley seconded the motion. All in favor. Motion carried.

Fee Schedule 2018-8 Amended – addition of Doug Duncan fee schedule changes missed in Jan. 2018. **Paul McEachin made a motion to approve.** James G. Shipley seconded the motion. All in favor. Motion carried.

Grant Doug Duncan authority to collect of sewage fees related to sewage permits on behalf of Oakland Township. **Paul McEachin made a motion to approve.** James G. Shipley seconded the motion. All in favor. Motion carried.

BOARD REVIEW

Graham / Heller Lot Line Revision #18138 – Paul McEachin made a motion to approve Lot Line Revision. James Shipley seconded the motion. All in favor. Motion carried.

David & Sally Lehnerd – subdivision –Tabled till August meeting. Must be seen by Twp. Engineer.

Tosadori Subdivision – Paul McEachin made a motion to approve Tosadori Subdivision. James Shipley seconded the motion. All in favor. Motion carried.

Scott Hartle - Questions about permit – website contradicting MCO. Gave him Butler County building permit. Need permit for taxes only.

Expenditures over \$2,000.00.

GENERAL FUND



July 11, 2018 7:00 p.m.

Ck#13396-----	\$4,263.00
Bauer Excavating – saw cut asphalt – McGinley Rd.	
Ck#13406-----	\$2,438.08
Key Precast – pipe, catch basins, drop in grates	
Ck#13407-----	\$7,172.00
Litzenberg Drilling	
Ck#13412-----	\$6,780.00
M & R Equipment – 3 months rental – Kubota	
Ck#13415-----	\$3,857.48
Oneida Valley Fire Dept. 2 nd Qtr. LST & Delinquent Fire Tax	

FIRE TAX FUND Ck#10040

Ck#10040-----	\$10,360.33
Oneida Valley Fire Dept. 2 nd Qtr. Fire Taxes	

IMPACT FEE FUND Ck# 126

Ck#126-----	\$6,915.00
Hepfl Paving – Woodcrest Cul-de-sac Paving	

LIQUID FUELS FUND Ck #10089

Ck#10089-----	\$58,583.76
Wiest Asphalt-Superpave Bind Bid (partial completion) Welter Rd.	

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 #13394-#13426

Paul McEachin made a motion to approve General Fund Account checks #13394 through #13426. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

EdgeMarc Energy Update



Butler Area Sewer Authority Meeting Agenda
PSATS Bulletin
Notice of Chapter 11 Bankruptcy Case – R.E. Gas Development, LLC
Economic Development & Planning Communicator – also posted on board
811

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DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Paul McEachin made a motion to reimburse Ken Meeder \$6.25 for the use of his personal cell phone while Dave Meeder was on vacation. James Shipley seconded the motion. All in favor. Motion carried.

Treasurer:

Mim Terwint:

Paul McEachin made a motion to approve having Tammy Boice upgrade the office Computers= \$435.00 approximate cost. James Shipley seconded the motion. All in favor. Motion carried.

Impact Fee Fund - \$195,223.67 (Wheel Loader - \$29,743.78 will be paid out of Impact Fund 8/24/2018. Suggest we roll over any money at the end of year or at least a portion).

Meeting with Caruso & Spencer was confirmed for 7/31/2018 at 8:00 a.m.

Road Master:

Dave Meeder:

New tires for truck- pay out of Impact Fee Fund.

PA One Call - \$85.12 posted to account.

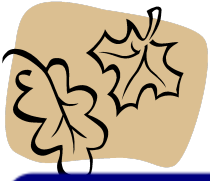
UNFINISHED BUSINESS:

NEW BUSINESS:

Boom mower – approx. \$6,000.00 to rent.

Paul McEachin made a motion to adjourn the meeting at 7:50 p.m. James Shipley seconded the motion. All in favor. Motion carried.

August meeting will be held Wednesday, August 1, 2018 at 7:00 p.m.



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman



July 11, 2018 7:00 p.m.
Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal