



CALL TO ORDER:

June 6, 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, Shaun Krill – Vice Chairman, James Shipley – Supervisor, Sandy Lintz – Secretary, Mim Terwint – Treasurer, Dave Meeder – Road master, Tom Smith - Solicitor

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

- Kevin Green – Demo permit
- Ann Shambaugh – Storm water directed over leach bed (2016-2018)
- Travis Anderson – Tosadori – Lot Line Revision
- Tom Covert – Lake Road

Bid #1

Project #2018 Single Bituminous Seal Coat – May 15, 2018

SINGLE SEAL COAT		CONTRACTOR		Total \$
Item:	Approx. Qty.		Unit Price	Total \$
SINGLE SEAL COAT	41,655 S.Y.	RUSSELL STANDARD	\$1.297	\$54,026.54
SINGLE SEAL COAT	41,655 S.Y.	Suit-Kote	\$1.24	\$51,652.20
SINGLE SEAL COAT	41,655 S.Y.	Youngblood Paving	\$1.172	\$48,819.69

Shaun Krill made a motion to **approve the bid from Youngblood Paving @ \$1.172 per unit = \$48,819.69** pending receipt of all necessary paper work. Paul McEachin seconded the motion. All in favor. Motion carried.

Bid awarded to:



YOUNGBLOOD PAYING June 6, 2018 7:00 p.m.

**Bid #2
STREET BROOM - June 6, 2018**

STREET BROOM		CONTRACTOR		Total \$
Item:	Qty.		Price	Total \$
STREET BROOM	1	REYNOLDS LOGGING		\$1,001.50
STREET BROOM	1	FAIRVIEW TWP.		\$1,155.00
STREET BROOM	1			

Bid awarded to:
FAIRVIEW TOWNSHIP

Paul McEachin made a motion to award bid to Fairview Township pending receipt of all necessary paperwork. James Shipley seconded the motion. All in favor. Motion carried.

AGENDAS:

Paul McEachin made a motion to approve the June 6, 2018 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the May 2, 2018 Meeting Minutes as written. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve payroll: 5/15/18 and 5/29/18. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve April 2018 Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion carried.



ADMINISTRATIVE ACTION:

June 6, 2018 7:00 p.m.

Paul McEachin made a motion to approve advertising of Ordinance No. 2018-11 – Per Capita Tax. Shaun Krill seconded the motion. All in favor. Motion carried.

A motion to allow Doug Duncan, Sewage Enforcement Officer, to collect additional sewage fees in field on behalf of Oakland Township was tabled until the July 11th meeting to allow Tom Smith, Township Solicitor, to get more information.

Paul McEachin made a motion to hire part time college student, Mitchell Belles, for summer road maintenance. Hire date - June 5, 2018. Shaun Krill seconded the motion. All in favor. Motion carried.

BOARD REVIEW

Shaun Krill moved Oakland Township does not participate in the **Butler Co 911** updating of road names and addresses used for dispatching. The update was to eliminate any confusion when emergency responders are dispatched to a location. They are recommending that Oakland Twp. name Private Lanes with 2 or more structures and check addresses. Paul McEachin seconded the motion. All in favor. Motion carried.

On-Lot Sewage Complaint – turned over to Doug Duncan for investigation.

Expenditures over \$2,000.00.

Ck#13360-----\$4,552.02
Gibson Builders-repair Building

Ck#13381-----\$2,260.00
M & R Power – Excavator Rental

Ck#13382-----\$7,555.16
Aggregate Bid-Anti-skid

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 #13360-#13393

Shaun Krill made a motion to approve General Fund Account checks #13360 through #13393.
Paul McEachin seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- Free Community Document Shredding Event – Notice on board in meeting room.
- PSATS Bulletin

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Received a call from Diocese of Pittsburgh concerning St. Wendelin School Occupancy Permit. MCA will handle it.

North Butler Presbyterian Church is hosting the 3rd Annual North Butler Community Picnic and Car Cruise on Sunday June 10, 2018 starting at 5:00 p.m. Application for Fireworks Permit has been returned.

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

I have called them several times and they have not returned my calls.

Triangle Gas Card – Maintenance building. Removed Jeff McGarvey and added Ken Mee

Treasurer:

Mim Terwint:

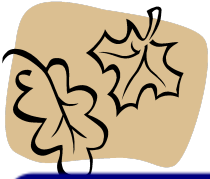
Paul McEachin made a motion to replenish ***Petty Cash***. James Shipley seconded the motion. All in favor. Motion carried.

David Ice SEO Services-Do not pay him until proper information concerning work is received from him. Costs Township \$15 every time to cut a check for him. He will not do direct deposit. Paul McEachin noted David Ice is the Alternate SEO Officer.

Road Master:

Dave Meeder: Working on Eyth Road, Welter Road to be paved 6/15/2018, International needs new tires, John Deere needs new front tires.

UNFINISHED BUSINESS:



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman



Oneida Valley Fire Dept. requesting tax break for active members. Tom Smith submitted Chapter 79A for reference. Waiting to see what Center Twp. does.

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NEW BUSINESS:

Over Posted Weight Road Bond. Modify signature lines and notary. Tom Smith will look into requested changes. Sandy Meeder and James Shipley are both notary's. Bond must be notarized when we need to record at Court House.

Shaun Krill made a motion to adjourn the meeting at 7:55 P.M. James Shipley seconded the motion. All in favor. Motion carried.

**Due to the 4th of July Holiday, meeting will be held
Wednesday, July 11, 2018 at 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