

565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

August 1, 2018 7:00 p.m.

CALL TO ORDER:

Paul McEachin called the meeting to order at 7:03 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)

- 1. Rocco Lanzalotto – on record – septic problems on Patten Lane-called St. Attorney Gen. Office.**
 - 2. Ron Bole – Lehnerd subdivision-Paul McEachin made a motion to approve plan. James Shipley seconded the motion. All in favor. Motion carried.**
 - 3. Alan Katz – McGinley Rd – concerned about the deteriorating road condition.**
-

AGENDAS:

Shaun Krill made a motion to approve the August 1, 2018 agenda. James Shipley seconded the motion. All in favor. Motion carried.

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

Shaun Krill made a motion to approve payroll: 7/11/18 and 7/25/18. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

Shaun Krill made a motion to approve June 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. No action taken.

Tom Smith, Solicitor, presented an Example list of charges for use of township equipment/operator from 2012 that could be updated and added to fee schedule. Also have 3 service providers send pricing. Resident can choose which provider to do the work and pay them. Tabled for future review.



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting
August 1, 2018 7:00 p.m.

BOARD REVIEW:

Ordinance Governing On-lot Sewage Disposal Facilities. Meet with Doug Duncan to discuss.
Grand View Window Cleaning – Home based business allowed? Sign in yard? Restrictions?
Have him call Dave Hazlet for information.

Expenditures over \$2,000.00.

GENERAL FUND

Ck#13440-----\$3,820.88
McKinney – Aggregate Bid

Ck#13443-----\$2,497.24
Skander Tire – truck 102 – 4 tires, tractor tires – 2 tires

IMPACT FEE FUND Ck# 127

Ck#127-----\$29,743.78
FNB Finance - Wheel Loader Payment

Shaun Krill 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 #13427-#13449

Paul McEachin made a motion to approve General Fund Account checks #13427-#13449.
James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- PSATS Bulletin
- COSTARS Connection Newsletter
- East Butler Borough & Summit Twp. Recycling Day- Saturday August 4, 2018, 9 – 1, Pre-registration is required. 1-866-815-0016 / www.ecsr.net



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

August 1, 2018 7:00 p.m.

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

- 1. Winter help for part time truck driver. Need to Run Ad now.***
- 2. Top Notch Tree Trimming - Do we have a place to dump wood chips? Also has wood that he would like to dump. I spoke with Dave about this and he said we do not have any place for dumping of chips or wood. James Shipley said he would contact him and take his wood chips. Seigworth Road Supply, Inc.-Customer Appreciation Day & Open House – Sept. 13, 2018 – 8 a.m. Permission for Dave Meeder to attend.***

Treasurer:

Mim Terwint:

- Jeff McGarvey – update***
- 2017 Audit***
- Oneida Valley VFD –Pay for repairs up to \$200 per truck.***
- Date for 2018 Budget Meeting Workshop- Wednesday, August 22 at 7:00 p.m.***

Road Master:

Dave Meeder:

- Stonehenge Road Bonds – send letter – Seven Hills released. Keep Drennen to Center.***
- Tree trimming-Top Notch Tree Trimming***
- Shaun Krill made a motion to bid McGinley Road. Bids due August 22 by 2:00 p.m. and opened at approximately 7 p.m. August 22nd.***
- James Shipley seconded the motion. All in favor. Motion carried.***
- Dave vacation day – September 4, 2018- approved by Board of Supervisors.***

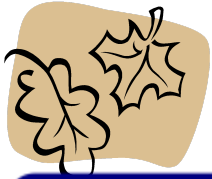
UNFINISHED BUSINESS:

Boom mower with operator – advertise in Butler Eagle.

NEW BUSINESS:

Paul McEachin made a motion to adjourn the meeting at 8:00 p.m.
Shaun Krill seconded the motion. All in favor. Motion carried.

September meeting will be held Wednesday, September 5, 2018 at 7:00 p.m.



565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

August 1, 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