



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman

CALL TO ORDER:

September 5, 2018 7:00 p.m.
Paul McEachin called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

Paul McEachin – Chairman, Shaun Krill – Vice Chairman,
Sandy Lintz – Secretary, Mim Terwint – Treasurer,
Tom Smith – Township Solicitor, Dave Meeder – Road Master

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

None

AGENDAS:

Shaun Krill made a motion to approve the September 5, 2018 agenda.
Paul McEachin seconded the motion. All in favor. Motion carried.

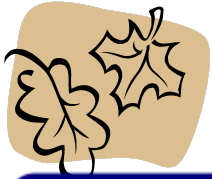
Paul McEachin made a motion to approve the August 1, 2018 Meeting Minutes as written.
Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the August 22, 2018 Special Meeting to award bid for
McGinley Rd. Paul McEachin seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve payroll: 8/8/18, 8/22/18 and 9/5/18.
Shaun Krill seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

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



ADMINISTRATIVE ACTION:

September 5, 2018 7:00 p.m.

Berkheimer contact resolution. No.2018-08.

Paul McEachin made a motion to permit Dave Meeder and Ken Meeder attend BCATO 36th Annual Safety Seminar-Wednesday, October 10, 2018, Tanglewood 8 a.m.
Shaun Krill seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to authorize repayment of funds paid by Luann Byrnes in the amount of \$70.00 for failed perk test/cancellation of project.
Shaun Krill seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to authorize repayment of funds paid by Michelle Smith in the amount of \$600 for sewage permit not used.
Shaun Krill seconded the motion. All in favor. Motion carried.

BOARD REVIEW:

Employee Handbook. Tabled.

Karns City Ambulance Service, Inc. Agreement. Tabled. Gary Wulff will check on agreement.

Expenditures over \$2,000.00.

GENERAL FUND

Ck#13452-----	\$2,500.00
Bauer Excavating – Catch Basin Replacement – Layton Rd.	
Ck#13466-----	\$2,260.00
M&R Power Equipment – Excavator Rental	
Ck#13476-----	\$48,725.90
Youngblood Paving – Single Seal Bid	



Expenditures over \$2,000.00, continued
September 5, 2018 7:00 p.m.

LIQUID FUELS FUND

- Ck#10090-----\$69,533.82
Wiest Asphalt-Partial payment-FB-2, Binder Course Bid-McGinley Road
- Ck#10091-----\$49,427.08
Youngblood Paving – Single Seal Bid

IMPACT FEE FUND

- Ck#128-----\$4,744.00
Key Precast – Culvert Pipe
- Ck#129-----\$72,189.39
Balance Amt. Due – FB-2 Binder Course- McGinley Road

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

GENERAL FUND ACCOUNT:

General Fund checks -#13450 - #13476

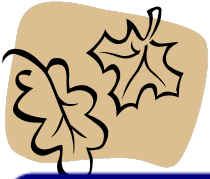
Paul McEachin made a motion to approve General Fund Account checks #13450 -#13476.
Shaun Krill seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- PSATS Bulletin
- Chicora Independent Hose Company – notice of closure

DEPARTMENTAL/STAFF REPORTS:

Secretary:



Sandy Lintz:

September 5, 2018 7:00 p.m.

Shaun Krill made a motion to Set Trick or Treat Date –

Wednesday, October 31, 2018 6:00 to 8:00 p.m.

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

Treasurer:

Mim Terwint:

Board of Supervisors set date for budget workshop – Sept. 12, 2018 at 7 p.m.

Paul McEachin will call to cancel AT&T Phones not in use.

2019 Estimated Pension - MMO

Road Master:

Dave Meeder:

Mary and Ed Grenet, 542 Fallecker Road- hole in blacktop.

Grant Writing Class- Paul McEachin made a motion for Dave Meeder to attend class and for Oakland Twp. to pay 50% of fee for Oneida Valley to attend class.

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

UNFINISHED BUSINESS:

Ordinance - Grant a tax break to emergency responders. Oneida Valley FD will decide who qualifies for tax break. (Retired – not eligible, must live in Oakland Twp., respond to calls). Effective Jan. 1, 2019 to Dec. 31, 2019. Maximum \$215.00 from General Fund. Tom Smith will prepare document.

NEW BUSINESS:

Patrick & Luayne Rape – 124 Woodcrest Rd. cul-de-sac not tar and chipped like others. No notice by township given that it was going to be removed.

All questions must be referred to the Oakland Township Solicitor, Tom Smith.

Paul McEachin made a motion to adjourn the meeting at 8:15 p.m.

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

October meeting will be held Wednesday, October 3, 2018 at 7:00 p.m.

Respectfully Submitted,



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman

Sandra K. Lintz, Secretary
September 3, 2018 7:00 p.m.

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal