



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

December 5, 2018 7:00 p.m.

CALL TO ORDER:

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, Tom Smith - Solicitor

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

AGENDAS:

Paul McEachin made a motion to approve the December 5, 2018 agenda.
James Shipley seconded the motion. All in favor. Motion carried.

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

Shaun Krill made a motion to approve payroll 11/14/18 and 11/28/18.
Paul McEachin seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

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

ADMINISTRATIVE ACTION:

Expenditures over \$2,000.00.

General Fund

Cks: 13537 – 13558

- Ck# 13556 Top Notch Tree Service -----\$ 4,450.00
Storm damage removal & debris cleanup

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 -#13537 - #13558

Paul McEachin made a motion to approve General Fund Account checks #13537 -#13558.
James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

EdgeMarc Energy Update
Butler Area Sewer Authority Meeting Agenda
Costars Newsletter

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

I would like permission to close the office Wednesday December 12th to take 2 vacation days. Mim is not able to work Dec. 12th so we will have to close the office. BOS approved.

Received request to be considered as municipal engineer for 2019 from Olsen Craft & Associates, LLC.

Can we pay Dave Meeder for vacation hours if he is not able to take the time off due to the weather conditions? No action taken.

Meeting room door. Get price to replace.

BOS accepted the offer by Gary Wulff to help on road driving as On-Call Seasonal Employee. Gave application, scheduled drug test and put on insurance.

Will advertise Budget, CPA and Jan 7th meeting.

Treasurer:

Mim Terwint:

Ice storm damage-Shaun Krill to follow up.
Oneida VFD Workers Comp 2019 Increase
Armstrong Cable Increase



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Road Master:

Dave Meeder:

Bonds

Trees

Vacation request.

UNFINISHED BUSINESS:

Governing On-Lot Sewage Disposal Facilities.
Oakland Township Employee Handbook

NEW BUSINESS:

Budget meeting December 28, 2018 @ 4:00 p.m.

Paul McEachin made a motion to adjourn the meeting at 7:35 p.m.

January 2019 Board of Supervisor **Organizational Meeting will be held
Monday, January 7, 2019 at 7:00 p.m**

January 2019 Board of Supervisor **Monthly Meeting will be held
Monday, January 7, 2019 at 7:15 p.m.**

January 2019 **Auditor Organizational Meeting will be held
Tuesday January 8, 2019 6:00 p.m.**

**January 2019 Planning Commission Meeting and regular meeting
will be held
Wednesday January 9, 2019 @ 5:45 p.m.**

Respectfully Submitted,
Sandra K. Lintz, Secretary



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OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin – Chairman

Shaun Krill – Vice Chairman

James G. Shipley – Supervisor

Sandra Lintz – Secretary

Seal