Shaun Krill, Chairman Brian Hans, Vice-Chairman John Wogan, Supervisor

## OAKLAND TOWNSHIP Board of Supervisors Meeting

September 4, 2024 7:00 p.m.

<u>CALL T</u>	<u>"O ORDER:</u>
	Shaun Krill called meeting to order at 7:00 pm.
PLEDG	SE OF ALLEGIANCE:
	The Pledge of Allegiance was recited.
<u>PRESE</u>	
	Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor, Thomas Smith: Solicitor Aron Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer
<u>NOTIC</u>	E OF RECORDING POLICY: (Acknowledgement of any recording devices)
	No recording devices acknowledged.
<u>PUBLIC</u>	C COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)
	None.
BIDS:	
	None.
AGEND	
	<b>Brian Hans made a motion to approve</b> the September 4, 2024 agenda. John Wogan seconded the motion. All in favor. Motion carried.
	Brian Hans made a motion to approve the August 7, 2024 minutes, as written. John Wogan seconded the motion. All in favor. Motion carried.
<u>SUBDI</u>	VISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS:
	Land Development Plan: Epps Storage Solutions
	Mr. Epps to present the Preliminary/Final Land Development for Epps Storage Solutions.
	Shaun Krill made a motion to table the Epps Storage Solutions Land Development plan

#### **RESOLUTIONS/ORDINANCES:**

Solar Farm/Wind Farm:

**Shaun Krill made a motion** to approve Ordinance 2024-01, an ordinance establishing reasonable standards regarding Solar & Wind Farms. Brian Hans seconded the motion. All in favor. Motion carried.

until the October 2024 meeting in order to give Mr. Epps time to address the concerns of the Engineer and Board of Supervisors and for Butler County Planning to review at their September 18 meeting. Brian Hans seconded the motion. All in favor. Motion carried.

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#### RESOLUTIONS/ORDINANCES (cont.):

PennDot Winter Maintenance Agreement

**John Wogan made a motion to approve** Resolution 2024-13 designating Chairman, Shaun Krill, as the official to sign off on the PennDot Winter Agreement #3900040317 for winter services for Hohn Farm Road. Brian Hans seconded the motion. All in favor. Motion carried.

**John Wogan made a motion to approve** the PennDot Winter Agreement #3900040317 for winter services for Hohn Farm Road. Brian Hans seconded the motion. All in favor. Motion carried.

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#### **ADMINISTRATIVE ACTIONS:**

**Inter Meeting Transactions:** 

**Shaun Krill made a motion to ratify** General Fund check # 15093 in the amount of \$4,875.00 payable to Stoughton Septic for the 8/7/2024 BOS approved return of the cash bond Stoughton Septic had on Bish Road. Brian Hans seconded the motion. All in favor. Motion carried.

#### Seasonal Workers:

Summer Seasonal Workers - Start Date: May 15 - End Date: Oct 15

**John Wogan made a motion to end** seasonal employment for Donald Glasgow as of September 4, 2024. Brian Hans seconded the motion. All in favor. Motion carried.

Winter Seasonal Workers - Start Date: November 15 - End Date: Apr 15

**Make a motion** to advertise for a Winter Seasonal worker.

**No motion made to** advertise for a Winter Seasonal worker. Planning to bring back Donald Glasgow again this winter season.

#### TIME SHEETS:

**Shaun Krill made a motion to approve** time sheets – 08/15/24 and 08/29/2024. Brian Hans seconded the motion. All in favor. Motion carried.

#### **TREASURER'S REPORT:**

Explain "Opening Balance" vs "Retained Earnings" (General Fund, Liquid Fuels, Fire Tax)

Brian Hans made a motion to approve July's Treasurer's Report as presented. John
Wogan seconded the motion. All in favor. Motion carried.

#### **EXPENDITURES OVER \$2,000.00:**

FUND	#	Amount	Payee / Description
General	15112	\$ 47,219.44	Youngblood Paving Inc
Fund		\$ 47,219.44	2024 Seal Coat Bid
Immost Ess	1(2	¢110 144 26	Youngblood Paving Inc
Impact Fee	163	\$119,144.26	2024 Seal Coat Bid

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**Brian Hans made a motion to approve** expenditures over \$2000.00. John Wogan seconded the motion. All in favor. Motion carried.

565 Chicora Road Butler, PA 16001 (724) 287-8067 office / (724) 287-3979 fax Shaun Krill, Chairman Brian Hans, Vice-Chairman John Wogan, Supervisor

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#### **INVOICES/PAYMENTS:**

General Fund checks: #15093 - #15115

**John Wogan made a motion to approve** General Fund checks: #15093 – #15115. Brian

Hans seconded the motion. All in favor. Motion carried.

Impact Fee checks: #162-163 (#162 printed wrong – VOIDED)

**Shaun Krill made a motion to approve** voiding Impact Fee check #162 and approving Impact Fee check #163. Brian Hans seconded the motion. All in favor. Motion

carried.

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#### **CORRESPONDENCE:**

**PSATS** Newsbulletin

(NEW) NFIP Compliance Audit Program - PEMA

Columbia Gas

Butler County Property and Revenue: 375 Chicora Road

Butler County Property and Revenue: 770 Oneida Valley Road

Independence Health System Survey

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#### **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

Butler County Use Fee Grant → PennDot

Grant Opportunity: STATEWIDE LSA program (New Building or something else)

Building Permits (1) August Annual Sewage – Admin Fees Local Government Academy

Elected Officials, Managers, Administrators

September 28th October 12th and October 19th

Who is going to which ones?

Planned 2025 Budget Timeline:

October BOS Mtg: Present Draft Budget

November BOS Mtg: Review Preliminary Budget

November 12: Legal Ad in Butler Eagle

November 12 to December 4: Public review of the budget

December BOS Mtg: Adopt the 2025 Budget

Auditors: 2024 Audit? Personal Requests:

September 18 + one other day (Might be a bit late), Request off, Monday, September 23

Aron Wulff (Roadmaster):

Berm Back up done except for Fared.

Shields Asphalt is in progress of paving Mottern and Lake.

Still working on getting Saint Joe Road guardrails fixed. No new guard rails.

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#### OAKLAND TOWNSHIP Board of Supervisors Meeting

September 4, 2024 7:00 p.m.

#### **UNFINISHED BUSINESS:**

Granny Plan / Medical Hardship Application - David & Christine Birckbichler

Request to cancel/withdraw Sewage Permit Application Y009165 and have unused portion of escrow refunded.

**Shaun Krill made a motion to approve** the cancellation/withdrawal of Sewage Permit Application Y009165 by the owner and refund \$950.00. Brian Hans seconded the motion. All in favor. Motion carried.

Granny Plan / Medical Hardship Application - David & Christine Birckbichler

Review progress of (2) Sewage Inspection and Testing & (3) Building Inspector approval

**Shaun Krill made a motion to approve** a "*Medical Hardship Sewage Planning Exemption Agreement*" with David & Christine Birckbichler at 455 Chicora Road contingent upon SEO satisfaction of Dye Test Results. Brian Hans seconded the motion. All in favor. Motion carried.

Agreement approval was pending until items (2) and (3) have been completed satisfactorily to the township.

Sewage testing is pending.

Sewage Issue: Mariah Clark/St Joe Road

Signed & Proof of Payment has been received for Calendar Year 2024.

Fallecker Road Right of Way/Potential Sewage Issue

**New Building Update** 

**Shaun Krill made a motion to approve** advertising sewage installation per township designed system to be open on October 2, 2024 contingent upon if pending phone quotes exceed threshold of 2<sup>nd</sup> Class Township Code, Section 3102. Brian Hans seconded the motion. All in favor. Motion carried.

Power of God Pentecostal Church - 797 Oneida Valley Road

Two systems tested / both systems failed.

Application and design needed by October 2024 BOS Meeting.

Tree Bill for Welter Road - Closed.

Resident Concern: 190 Davis Road

**Brian Hans made a motion to dismiss** complaints based on no Oakland Township Ordinances being violated. Shaun Krill seconded the motion. All in favor. Motion carried.

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#### <u>NEW BUSINESS:</u>

PMMO - Pension Mandatory Minimums Obligation

The estimated pension obligation for 2025 is \$5,986.00.

**Shaun Krill made a motion to accept** the 2025 pension plan estimated financial obligation as \$ 5,986.00. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan, Supervisor

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(Seal)

NEW BUSINESS (cont.):	
Salt Contact Order Initial order by October 31.	
BCATO Annual Safety Conference Aron, Gary & Steve to attend.	
<u>MEETING ADJOURNMENT:</u>	
in favor. Motion carried.	ting at 8:52 p.m. John Wogan seconded the motion. All
NEXT MEETING:	
October 2024 Board of Supervisor Meeting v	will be held Wednesday, October 2, 2024 at 7:00 p.m.
•	ully Submitted, er, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVISORS	
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
Brian Hans. Vice-Chairman	