Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 2, 2021 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Supervisor, Thomas Smith: Solicitor,

Diana Foehringer: Secretary/Treasurer Absent: James Shipley: Vice-Chairman

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

Rocco Lanzalotto: Approached Supervisor, Shaun Krill and presented an independent sewage test regarding sewage he feels is coming from his neighbor on to his property. Expressed his unhappiness with the BOS regarding previous actions. The BOS did previously investigate the issue but no issues were found. Tom Smith, Solicitor, took the report to relook into the presented issue.

John Stepansky: Planning to build a garage in the future: is any type of permit needed to start excavating the area? No. If I drive across my property to excavate, is a driveway permit needed yet? No. It was discussed that site distances and floodplain would not be an issue. Setback distances are from the center of the road, not the edge of the cul-de-sac.

BIDS:

Asphalt Binder Course:

North Butler Church Roads

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
Glenn O. Hawbaker, Inc.	1,218	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 71.15	\$ 86,660.70
Protech Asphalt Maint., Inc.	1,218	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 76.41	\$ 93,067.38
Shields Asphalt Paving	1,218	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 56.77	\$ 69,145.86
Wiest Asphalt Products	1,218	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 57.23	\$ 69,706.14

Brian Hans made a motion to award the June 2, 2021 Asphalt Binder Course bid to *Shields Asphalt Paving* pending receipt of all required documents. Shaun Krill seconded the motion. All in favor. Motion carried.

** Any bids awarded are pending receipt of all required documents.

AGENDAS:

Brian Hans made a motion to approve the June 2, 2021 agenda. Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the May 5, 2021 Board of Supervisors Meeting minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

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RESOLUTIONS:

Shaun Krill made a motion to adopt Resolution 2021-10: Handling Disturbances in Meetings. Brian Hans seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to adopt Resolution 2021-11: 2021 Budget Transfer - Used Equipment Purchase. Shaun Krill seconded the motion. All in favor. Motion carried.

Reviewed Resolution 2021-##: designating a depository for American rescue plan funds. Will be ready when the American Rescue Plan funds are deposited.

ADMINISTRATIVE ACTIONS:

Reviewed MCA Agreement – Withdrawal plans need to be submitted no later than July 4, 2021. (The Municipality may, upon 90 days' written notice by October 1st, to the Association, withdraw from the Association through repeal of this Ordinance.)

Shaun Krill made a motion to notify MCA of Oakland Townships plan to withdraw from the MCA agreement. Brian Hans seconded the motion. All in favor. Motion carried.

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Patrick Gauselmann, BCO (Bureau Veritas North America, Inc.) would like added to our BCO List. (No longer does code violations, just BCO type work.) **Tabled** until Jim Shipley is attendance for a full board discussion.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 05/13/21 & 05/27/21. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve April 2021 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

General Fund		
Ck #:14238:	\$ 6,000.00	Caruso & Spencer (Oneida Valley FD 2019 Audit)
Ck #:14240:	\$ 2,250.00	Gary J. Wulff (Sweepster Road Broom)
Ck #:14244:	\$ 3,688.60	Key Precast Supply Company ((12) Culvert Pipes of varying size)
Ck #:14249:	\$ 2,500.00	Top Notch Tree Service (Tree Trimming N. Oakland Drive/Old RT 68)

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

Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 2, 2021 7:00 p.m.

INVOICES/PAYMENTS:

General Fund checks: #14235 - #14250

Brian Hans made a motion to approve General Fund checks: #14235 - #14250. Shaun Krill

seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

BASA Meeting Minutes

Thank you for berm work on Conway.

PSATS May Newsbulletin

COVID-19-Fact-Sheet-American-Rescue-Plan-Funding-for-Twps 5-21

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Switch Days: Thursday June 24 for Friday June 25

Vacation: June 28-July 1 (Work July 2 – meeting week prep)

Fire Department Audit: Caruso & Spencer still waiting for signed Representation Letter.

Can't release final audit without it. Will work with Caruso & Spencer to change the language of the letter from GAP to Cash Basis Accounting and to remove "Fire Chief"

from letter as sign-off.

Received another call inquiring about a junk day.

Emergency Declaration: will continue until the State ends theirs.

Spillway Lane: already 2 residences on private lane.

Will look for current maintenance agreement.

At some point, 250-2F22-19A-0000 will need to give an easement to 250-2F22-12-0000. Before building permit and access to private lane, a new maintenance agreement will be required from all lane owners/users.

Silverton Drive

Oakland Township does not own Silverton, it's a private drive.

Ellenberger property: 250-1F147-23T2-0000 has apparent access to Chicora Road and Eyth Road via Rivers Lane. Owners would need a surveyor to determine best exit.

Butler County Kim Geyer – Burning: Solicitor, Tom Smith, will compose a letter to the owner.

Gary Wulff (Roadmaster):

Chief's Report: (April) 26 Calls: Structure Fire: 8, Brush Fire: 5, Motor Vehicle Accident: 4, Tree:

1, Automatic Fire Alarm: 6, Vehicle Fire: 1, Medical Assist: 1, # of Firefighters Responding: 23.

Chief's Report: (May) 6 Calls: Structure Fire: 4, Brush Fire: 2, # of Firefighters Responding: 16.

Aron going over the new broom sweeper for maintenance.

Steve mowing on non-rainy days.

Conway Rd berm work.

Township culvert pipes being numbered and inventoried.

N. Butler Church Road culvert replacement in process

Summer help: No one 18 or over has applied, can the age requirement be reduced? Yes Oneida Valley Fire Department has \$425,000 toward a new truck – will start looking for a loan if there is any chance of a donation from Oakland Township American Rescue Funds.



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

OAKLAND TOWNSHIP Board of Supervisors Meeting

June 2, 2021 7:00 p.m.

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UNFINISHED BUSINESS:

Public Water within Oakland Township - NO UPDATE

Property Ordinance Violations:

1012 Bonniebrook Road: Deadline: June 1, 2021 – NO UPDATE 701 Chicora Road: Deadline: August 1, 2021 - Tabled till Deadline

811 Chicora Road - Occupancy Permit - NO UPDATE

American Rescue Plan -

Amount Oakland Township is eligible to receive has been increased to \$ 297,051.22. Originally, we were told that we did not need to apply, that it would be an automatic payout. Today, we have been told that we do need to apply and we have 5 days to do it.

<u>NEW BUSINESS:</u>	
None.	
MEETING ADJOURNMENT:	
Shaun Krill made a motion to adjourn in favor. Motion carried.	rn meeting at 8:45 p.m. Brian Hans seconded the motion. All
<u>NEXT MEETING:</u>	
July 2021 Board of Supervisor Meetin	ng will be held Wednesday July 7, 2021 at 7:00 p.m.
-	pectfully Submitted, Phringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERV	TISORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian G. Hans, Supervisor	