



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, Supervisor Mr. Shaun Krill, Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Code Enforcement Officer Mr. Patrick Gauselmann, Road Master Dave Meeder

AGENDA ITEM	ACTION
Call to Order	Mr. McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. Mr. McEachin announced that public comment would be held to 3 minutes per speaker.
Approve Meeting Minutes	<p>A motion to approve the July 1, 2015 meeting minutes was made by Mr. Krill and seconded by Mr. Thoma. All in favor. Motion carried.</p> <p>A motion to approve the July 8, 2015 meeting minutes was made by Mr. Krill and seconded by Mr. Thoma. All in favor. Motion carried.</p>
Approve Treasurers Report	Mr. Thoma motioned to approve the Treasurers report for the month of June, 2015. Second by Mr. McEachin. All in favor. Motion carried.
Administrative Action - Bills	A motion was made by Mr. Thoma and seconded by Mr. Krill to pay the bills (General Fund Check 12175-12219), (Payroll 11730-11733); (Time Sheets 7/16/15 & 7/30/15) All in favor. Motion carried.
Correspondence	<ol style="list-style-type: none"> 1. PA Auditor General: Audit reports for Lick Hill VFRA and Oneida Valley VFRA 2. XTO: Requesting release of bond. A motion to release the Danville Road and St. Joe road bond made by Mr. Krill and seconded by Mr. McEachin. All in favor. Motion carried. 3. PSATS Legal Defense Partnership 4. Butler County Bureau of Elections: Vacancy Notifications 5. XTO: Act 14 Notifications: McCall Unit #4, Mourer A Unit 3H, Boyle A Unit 6H, Stivanson 6. AXIP: GP – 5 Application: Changes to the Constellation Facility on Whitmire. 30 day review period 7. BASA: Monthly meetings: \$1.00/EDU increase effective 7/1/15 8. Thank you for stop signs on St. Joe/Fallecker Roads emails from: Cindy Cummins, Daryl Young, Ashley Steel 9. Thank you for work on St. Road email from: Scott Neff 10. DCED: Direction on coding Pension. Mr. McEachin requested Solicitor Smith research the process to transfer pensions to former township employees. 11. Tax Collector Filges: 2014 Letters to Collection agency for Delinquent Per Capita Taxes: A motion to approve the forwarding delinquent notices to collection agency made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.



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Public Comment

Don Wyland: Inquiry about a drain pipe at 1103 Bonnie Brook Road.
George Wolf: Inquired about the engineer assessment of the stop signs.
Larry Thompson: Requested the Board reconsider the use of the township building for a polling location. Mr. McEachin stated that the township building could be used as a polling location.
Randy Phillips: Stated that this was his second time attending a meeting to address his neighbor storing "junk". Code Enforcement Officer Gauselmann stated that there is nothing in the ordinance that prohibits storage.
Colleen Warner: Stated that she is against the stop sign(s) on St. Joe Road/Fallecker Roads. She would rather see yellow lines painted on the road. She also inquired why there was so many speed limit signs on Woodcrest Road.

Staff Reports

- Code Enforcement: One permit requested. The fee schedule has been submitted to the Board for review and approval.
- Planning Commission: Mr. Larry Thompson was invited to join the Oakland Township Planning Commission.
- Road Department: Provided an update on the Road Department work including mowing and single seal. Anti-skid is being ordered.
- Administration: A representative from Penn Dot Fiscal was in the office July 17 to audit the Liquid Fuels account for 2014 and reported no discrepancies. A report will be submitted.
A motion to purchase a new computer for the assistant secretary not to exceed \$1,000 was made by Mr. Krill and seconded by Mr. McEachin. All in favor. Motion carried.
Local Tax Collector: The administration office has received complaints about the Tax Collector Sherry Filges.

Unfinished Business

1. Oakland Township Polling Location
2. 2015 Armstrong Cable Contract: The contract is being reviewed for renewal.
3. Fill dirt distribution: A motion was made by Mr. McEachin and seconded by Mr. Thoma request for the engineer to determine if the fill is safe and the toxicity of the fill. All in favor. Motion carried.
4. Holding Tank Agreements: Polaris Well Pad and Draco Well Pad: A motion was made by Mr. McEachin and seconded by Mr. Krill to approve the agreements. All in favor. Motion carried.
5. Website: The developer requested for the Board to review the preliminary site for launching.
6. Fee Resolution: The Board was provided with an updated fee schedule. A motion to table until the board reviews the resolution was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.



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AGENDA ITEM **ACTION**

New Business

1. Stop Signs: A motion to ratify approval of the township engineer study was made by Mr. Krill and seconded by Mr. McEachin. All in favor. Motion carried. A motion was made by Mr. McEachin and seconded by Mr. Krill to amend Ordinance Code Chapter 17 Article 4. All in favor. Motion carried.
2. Energy Transfer: Representative from Energy Transfer (Chris Koop) were present to review the proposed pipeline construction. They are requesting a road occupancy for Whitmire Road to cut the road for the pipeline. The board informed them that an open cut would not be approved. They would be required to bore under the road. A motion approve Energy Transfer to bore under Whitmire Road pending review of the agreement by the solicitor was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.
3. Board Approval for Expenditures greater than \$2,000:
 JGB (\$2,500) for disassemble and remove end of wall on salt building. A motion to approve the expenditure made by Mr. Krill and seconded by Mr. Thoma. All in favor. Motion carried.
 Knickerbocker Russell: (\$5,850) Rental of a roller. A motion was made by Mr. Krill and seconded by Mr. Thoma. All in favor. Motion carried.
 Key Precast Supply Company: (\$3280.54) St Joe Road Pipe. A motion was made by Mr. Krill and seconded by Mr. Thoma to approve the expenditure. All in favor. Motion carried.
 Heiway LLC: (\$2025.50) Cold Patch. A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the expenditure. All in favor. Motion carried.
 Groff Tractor and Equipment: (\$7,120.00) Rental of a Boom Mower. A motion to approve the expenditure was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.

Meeting Adjournment

A motion was made by Mr. Krill to adjourn meeting at 8:27 PM. A second motion was made by Mr. Thoma. All in favor. Motion carried.

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin, Chair

Regis Thoma, Vice Chair

Shaun Krill, Supervisor

Kelly Livermore, Secretary

Seal