OAKLAND TOWNSHIP Board of Supervisors Meeting

October 2, 2024 7:00 p.m.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor, Thomas Smith: Solicitor Aron Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer

NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

No recording devices acknowledged.

<u>PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)</u>

Becky Forster: Eyth Road – at one time had a nice ditch, but said it is now filled with black top which causes water to go to her shed. Requesting a curb or a new ditch.

John Hyde: Covered under "New Business: Township Incidents" regarding suspicious activity. Scott Neff: Covered under "New Business: Semi-Dedicated Police Presence" regarding security. Gary Wulff:

Chief's Report (2 months): 34 Calls: Automatic Fire Alarm: 6, Downed Wires/Trees: 5, Fire Investigation: 2, Medical Assist: 3, Motor Vehicle Accident: 7, Pole Fire: 1, Search & Rescue: 1, Structure Fire: 9, # of Firefighters Responding: 18, Mutual Aid: 14.

BIDS:

None.

AGENDAS:

Shaun Krill made a motion to approve the October 2, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to approve the September 4, 2024 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS:

Land Development Plan: Epps Storage Solutions

Mr. Epps to present the Preliminary/Final Land Development for Epps Storage Solutions. Still waiting on surveyor to submit a new driveway plan.

Shaun Krill made a motion to approve a request made by Mr. Larry Epps to not make a decision until November 6, 2024 but also to not go past November 6, 2024. John Wogan seconded the motion. All in favor. Motion carried.

Make a motion to approve/deny the Epps Storage Solutions Land Development plan No Motion made.

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SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS (cont.):

Non-Building Waiver/Detrick-Riley Subdivision: Whitmire Road – Preliminary Approval

Non-Building Waiver/DeRunk Well Pad Subdivision: Whitmire Road Shouldn't need a Non-building waiver if there is already sewage on site, work with SEO.

RESOLUTIONS/ORDINANCES:

Brian Hans made a motion to adopt Resolution 2024-14: A resolution to transfer funds totaling \$17,572.35 from General Fund to Fire Tax Fund for the purpose of redistributing the Foreign Fire Funds from the State of Pennsylvania to local fire companies. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve Resolution 2024-15 Budget - Appropriate - 2024 – Butler County Use Fee Grant Funds. John Wogan seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Inter Meeting Transactions:

Brian Hans made a motion to ratify General Fund check # 15116 in the amount of \$950.00 payable to David Birckbichler for the cancellation/withdrawal of Sewage Permit Application Y009165 as approved at the 9/4/2024 BOS meeting. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to ratify General Fund check # 15117 in the amount of \$60.00 payable to BCATO for the Annual Safety Seminar for Aron Wulff, Gary Wulff & Steven Wick as approved at the 9/4/2024 BOS meeting. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to ratify check # 15118 for \$1,498.14 to PMRS: Pennsylvania Municipal Retirement System for Aron Wulff and Steven Wick 3rd quarter pension deposit. John Wogan seconded the motion. All in favor. Motion carried.

Seasonal Workers:

Shaun Krill made a motion to ratify advertising for Winter Seasonal Help. John Wogan seconded the motion. All in favor. Motion carried.

TIME SHEETS:

John Wogan made a motion to approve time sheets – 09/12/24 and 09/26/2024. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

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

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EXPENDITURES OVER \$2,000.00:

FUND	#	Amount	Payee / Description
General	15131	\$ 3,275.00	Scherer Electric LLC
Fund			Remove/Replace Electric Panel & Auto Transfer Switch
General	15132	\$ 161,158.54	Shields Asphalt Paving
Fund			PennDot Grant/Bid: Lake & Mottern
General	15137	\$ 3,007.40	Oneida Valley Fire Department
Fund			3 rd Quarter LST Taxes
Liquid Fuels	10121	\$ 6,630.95	Compass Minerals America INC
			2024-2025 CoStars Salt Contract

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

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INVOICES/PAYMENTS:

General Fund checks: #15116 - #15137

John Wogan made a motion to approve General Fund checks: #15116 – #15137. Shaun Krill seconded the motion. All in favor. Motion carried.

Fire Tax Fund check: #10089

Shaun Krill made a motion to approve Fire Tax Fund check #10089. Brian Hans seconded the motion. All in favor. Motion carried.

Liquid Fuels Check: #10121 – Approved above.

CORRESPONDENCE:

PSATS Newsbulletin Beneath the Dome Show Me the Money 2025 Award Season / Scholarships EMA Boot Camp

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STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Butler County Use Fee Grant → PennDot - Received

Pension System State Aid - Received

Hazlet: Instead of \$20 Key Refund – donated back to the township.

Grant Opportunity: STATEWIDE LSA program (New Truck)

Local Government Academy

September 28th: Municipal Finance and Governance October 12th: Powers & Duties of Local Governments

October 19th: Community Infrastructure and Public Safety → Shaun Krill

Bonus Accounting Janet Lane sign

Bees

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STAFF REPORTS (cont.):

Aron Wulff (Roadmaster):

Contacted Stevenson and spec'd out a new truck for grant purposes.

Still working on quotes to fix current truck

Will look into Becky Forster's Ditch issue.

UNFINISHED BUSINESS:

Granny Plan / Medical Hardship Application – David & Christine Birckbichler

Sewage testing complete and approved.

"Medical Hardship Sewage Planning Exemption Agreement" with David & Christine Birckbichler at 455 Chicora Road has been signed and in affect as of September 30, 2024.

Fallecker Road Right of Way/Potential Sewage Issue

New Building Update:

Septic required to be done by November 30, 2024 Still awaiting Site Plan

Power of God Pentecostal Church - 797 Oneida Valley Road

Two systems tested / both systems failed.

Application and design needed by October 2024 BOS Meeting.

Design and application has been submitted.

NEW BUSINESS:

Township Incidents

Several residents participated in discussions with the Board regarding recent incidents in Oakland including John Hyde, Scott Neff & Heather Wood.

Several weeks ago, a person was going mailbox to mailbox on Fared.

In the areas of Woodcrest, Fallecker and Saint Joe people have been spotted looking in mailboxes and taking pictures, when approached ran off.

Sunday, 9/22, a U-Haul has found to be abandoned just across the township line into Donegal. Windows busted out and door dented.

Same night a resident was awoken in the middle of the night hearing voices outside.

Two cars were broken into in neighboring East Butler October 1. 2024.

Currently, PSP searching for a suspect on Beulah & Love Roads.

Oakland / Donegal Turn Around

Abandoned U-Haul

Semi-Dedicated Police Presence

Several residents participated in discussions with the Board regarding having a Semi-Dedicated Police Presence in Oakland including Scott Neff, Debra Monteleone & Jonathon Schaffner.

Shaun Krill made a motion to proceed with a 90-day trial run contract with the Saxonburg Police Department for part-time coverage for Oakland Township. Brian Hans seconded the motion. All in favor. Motion carried.

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NEW BUSINESS (cont.):

Planning Commission

Letter of Resignation from Larry Thompson.

John Wogan made a motion to accept the resignation of Larry Thompson from the Planning Commission. Brian Hans seconded the motion. All in favor. Motion carried. Next Steps.

Residents: David Meeder & Debra Monteleone expressed interest in joining.

Planning Module - Chupka

Shaun Krill made a motion to approve the Chupka "Bermuda" Septic Planning Module. Brian Hans seconded the motion. All in favor. Motion carried.

Cabin Affidavit / Sewage

Use of Building

Amanda Daugherty – December 7, 2024 from 10:00 AM to 5:00 PM – 30 People with food & drink.

Shaun Krill made a motion to approve the use of the building by Amanda Daugherty on December 7, 2024 from 10:00 AM to 5:00 PM. Brian Hans seconded the motion. All in favor. Motion carried.

2024 Road Projects:

John Wogan made a motion to approve project completions:

2024 Asphalt Binder: Bish, Fallecker, Fared, Hoffman, O'Donnell & Welter.

2024 Single Seal: Charlaine, Fallecker, Kelly, Love, Shearer, Thorn Run & Welter.

2024 Binder Course/PennDot Grant Project Year 2: Lake & Mottern.

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

Center Drive / Multiple Housing

Will pass over to the Building Inspector.

Foreign Fire Distribution \$ 17,572.35

East Butler VFRA - \$ 2,000.00

Chicora VFRA - \$ 1.000.00

Oneida Valley VFRA - \$ 14,572.35

Brian Hans made a motion to approve the distribution of the Foreign Fire Tax as follows: East Butler VFRA - \$ 2,000.00, Chicora VFRA - \$ 1,000.00, Oneida Valley VFRA - \$ 14,391.59 for a total distribution of \$17,572.35. John Wogan seconded the motion. All in favor. Motion carried.

Notice of Intent to Appoint CPA

Shaun Krill made a motion to advertise Notice of Intent to Appoint CPA to be voted on at Dec BOS Mtg and hired at Organizational Meeting January 2025. John Wogan seconded the motion. All in favor. Motion carried.

(Must be advertised 30 days prior to Appointing)

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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NEW BUSINESS (cont.):

2024 Budget

\$20,000 was marked to transfer to Capital Equipment Fund.

Brian Hans made a motion a motion to transfer \$20,000 from General Fund to Capital Equipment Fund as per the 2024 Budget. John Wogan seconded the motion. All in favor. Motion carried.

2025 Budget

October BOS Mtg: Presented Draft Budget

Timeline: 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

MEETING ADJOURNMENT:

Brian Hans made a motion to adjourn meeting at 8:07 p.m. John Wogan seconded the motion. All in favor. Motion carried.

NEXT MEETING:

November 2024 Board of Supervisor Meeting will be held Wednesday, November 6, 2024 at 7:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVIS	ORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
Brian Hans, Vice-Chairman	
John Wogan, Supervisor	(Seal)