



565 Chicora Road  
Butler, PA 16001  
(724) 287-8067 office  
(724) 287-3979 fax

Paul McEachin, Chair  
Regis Thoma, Vice Chair  
Shaun Krill, Supervisor

**OAKLAND TOWNSHIP Board of Supervisors Regular Meeting**

**October 4, 2017 7:00 p.m.**

**CALL TO ORDER:**

Paul McEachin called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

*All persons present stood to recite the Pledge of Allegiance.*

**PRESENT:**

Paul McEachin-Chairman, Regis Thoma-Vice Chairman,  
Sandy Lintz-Secretary, Tom Smith-Solicitor,  
Patrick Gauselmann-Code Officer, Dave Meeder- Road Master  
*Supervisor- Shaun Krill and Mim Terwint-Treasurer, were not present.*

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

Rocco Lanzalotto – Driveway permits  
Dan Mottern – Impact Fee & Fireworks Permits

**ADMINISTRATIVE ACTION:**

Paul McEachin made a ***motion to approve the October 4, 2017 Meeting Agenda.***  
Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a ***motion to approve September 6, 2017 Regular Meeting Minutes*** as written.  
Regis Thoma seconded the motion. All in favor. Motion carried.

Paul McEachin made a ***motion to approve August 2017 Treasurer’s Report*** as presented.  
Regis Thoma seconded the motion. All in favor. Motion carried.

Regis Thoma made a ***motion to approve Time Sheets***: Pay Dates – 9/7/2017, 9/21/2017 &  
10/5/2017.  
Paul McEachin seconded the motion. All in favor. Motion carried.

**Expenditures Over \$2,000.00**



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**GENERAL FUND ACCOUNT:**

|   |             |
|---|-------------|
| Ck. #13109-Caruso & Spencer-<br>2016 Audit -----                      | \$5,368.41  |
| Ck. #13111-Groff Tractor-<br>Aug & Sept Mini Excavator Rental-----    | \$4,505.00  |
| Ck. #13118-Oakland Twp.-<br>Foreign Fire Dep to Fire Tax Fund-----    | \$16,215.80 |
| Ck. #13119-Oneida Valley VFD-<br>3 <sup>rd</sup> Qtr. Fire Taxes----- | \$3,613.51  |
| Ck. #13126-Wiest Asphalt-<br>Binder-----                              | \$2,061.18  |

**IMPACT FEE FUND:**

|   |             |
|---|-------------|
| Ck. #114-Bauer Excavating-<br>Woodcrest Inlets-----                                     | \$12,500.00 |
| Ck. #115-Key Precast-<br>Culvert Pipe-----  | \$5,750.00  |
| Ck. #117-Key Precast-<br>Catch Basins, Drop in Grates,<br>Steel Frames-Welter Road----- | \$3,682.06  |
| Ck. #118-Shields Paving-<br>Paving Love Road-----                                       | \$82,131.65 |
| Ck. #119-Bauer Excavating-<br>Hauling stone to shop-----                                | \$2,507.50  |

Regis Thoma made a ***motion to approve Expenditures over \$2,000.00.***  
Paul McEachin seconded the motion. All in favor. Motion carried.

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**GENERAL FUND ACCOUNT:**

General Fund checks # 13100 through #13126  
Paul McEachin made a ***motion to approve General Fund Account*** checks #13100 through #13126.  
Regis Thoma seconded the motion. All in favor. Motion carried.

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**CORRESPONDENCE:**



## OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

October 4, 2017 7:00 p.m.

Butler Area Sewer Authority Meeting Minutes

PSATS News Bulletin

EdgeMarc

Butler Co. Dept. of Recycling & Waste Management NEWS-Fall 2017-posted on board and on website also.

Butler County's 2<sup>nd</sup> Farm Town Hall Meeting Thursday Oct 19, 2017 Butler Co Community College. Posted on board.

Farmland Preservation Newsletter-posted on board.

XTO is in the process of applying for a well permit in Butler Twp. Information available for review in Township office during regular office hours.

PennEnergy Resources is proposing to re-permit a well in Clearfield Twp. Information available for review in Township office during regular office hours.

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### DEPARTMENTAL/STAFF REPORTS:

#### Secretary:

##### ***Sandy Lintz:***

*Board of Supervisors approved the request to Purchase Lap Top-property of Oakland Twp.- for Mim to use at home.*

***Kenneth Meeder – Hire for seasonal worker – hold- Mim will calculate cost difference between Seasonal Worker and Year round employee.***

*Board approved placing Ad for Fall Winter help.*

*Advertise Public Budget Meeting: Set date at November meeting to review/set budget, then advertise 30 days before adopting.*

#### Treasurer:

##### ***Mim Terwint:***

1. Foreign Fire Relief deposited to General Fund



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(transfer) to Fire Tax Fund) \$16,215.80.

Divide as follows:

|  |                    |
|--|--------------------|
| a. Chicora VFD -----                               | \$2,000.00         |
| b. East Butler VFD -----                           | \$2,000.00         |
| c. Lick Hill VFD -----                             | \$1,000.00         |
| <u>d. Oneida Valley VFD – receive balance-----</u> | <u>\$11,215.80</u> |
| Total  | \$16,215.80        |

2. Pension system state aid received 9/27/2017 = \$4,590.33

**Road Master:**

***Dave Meeder:***

Keep flag at half mast till Friday.

**Code Officer:**

***Patrick Gauselmann:***

Permits issued – September 2017 - 0

**UNFINISHED BUSINESS:**

**Capital Telecom Cell Tower –143 Hoon Road –**

*Conditional approval was granted at the July 5, 2017 Board of Supervisor Meeting, contingent upon receipt of final approval letter from Tom Thompson/Gannett Fleming, Township Engineer. Letter recommending approval has been received from Gannett Fleming August 8, 2017. Board needs to review plans and approve. Sandy will take to court house to be recorded. Tom Smith will let Sandy know what pages need to be recorded.*

**J B Mills Request Bond Release, Eyth Road.**

*Dave Meeder videoed the road and found damage. Notified company and told them the damage must be repaired before the bond is released. Road not repaired yet. Dave Meeder spoke with them and told them the road needs repaired.*

**UCC Appeals Board-**



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*Need to appoint an appeals board to hear appeals from decisions made by the building permit officer. Anthony Amendolea, Secretary of Center Twp., will put it on the agenda for Center Twp. to see if we can share their board.*

**Rodgers Logging Land Development-**

*Sewage Holding Tank agreement needs signed/notarized. Rodgers was to contact Paul McEachin to have signatures notarized. Paul McEachin has not been notified by Gerald Rodgers to have signatures notarized.*

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**NEW BUSINESS:**

Pipeline settling due to road being cut on Pine Tract Road. Dave Meeder recommends no cutting of the roads be allowed in Oakland Township.

Donegal Twp. performs maintenance on part of O'Donnell Road in Oakland Twp. Not sure where township line actually is located. Floyd from Donegal Twp. said they would like to split the cost of a survey to determine the true location of the township line. Donegal Twp. will no longer maintain that portion of O'Donnell Road.

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**Adjournment: Paul McEachin made a motion to adjourn the meeting at 7:54 p.m.**

Regis Thoma seconded the motion. All in favor. Motion carried.

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**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**Wednesday, November 1, 2017 at 7:00 p.m.**

Respectfully Submitted,  
Sandra K. Lintz, Secretary

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**Paul McEachin - Chairman**

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**Regis Thoma - Vice Chairman**

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**Shaun Krill - Supervisor**

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**Sandra Lintz - Secretary**

**Seal**