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

# OAKLAND TOWNSHIP Board of Supervisors Meeting

January 4, 2021 7:15 p.m.

#### **CALL TO ORDER:**

Shaun Krill called meeting to order at 7:15 pm.

## **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance recited at Organizational Meeting.

### **PRESENT:**

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

Diana Foehringer: Secretary/Treasurer

#### BIDS:

None.

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

Submitted prior to mtg: Sherry Filges: Present Year-End Tax Certificates & Reports.

Gary Wulff/Chief's Report: 9 Calls, 3 Structure Fires, 3 Motor Vehicle Accidents, 1 Brush Fire, 1

Dumpster Fire, 1 Automatic Fire Alarm. Total of 19 VF's responding to calls.

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#### **AGENDAS:**

**Shaun Krill made a motion to approve** the January 4, 2021 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to approve** the December 2, 2020 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

#### **RESOLUTIONS:**

**Shaun Krill made a motion to adopt** Resolution 2021-06 Municipal Small Flow Sewage Treatment Facilities Agreement between Kathleen Uhrinek (POA for Donna Connor) and Oakland Township. Brian Hans seconded the motion. All in favor. Motion carried.

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## **ADMINISTRATIVE ACTIONS:**

**Shaun Krill made a motion to refund** \$375.00 to Kathleen Uhrinek (POA for Donna Connor) for the unused portion of her denied Sewage Permit # Z042334. Doug Duncan denied the permit in November of 2020. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to ratify** hiring Gary Duncan as a seasonal on-call driver at \$15.00/hour as of December 21, 2020. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to end** probationary status for Gary Wulff and Aron Wulff and become members of the UMWA union. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to approve** 2021 payments on Truck inspections and associated repairs up to \$200 including cost of inspections for Oneida Valley Fire Department. James Shipley seconded the motion. All in favor. Motion carried.

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## **ADMINISTRATIVE ACTIONS (cont.):**

**Shaun Krill made a motion to replenish** Petty Cash \$94.50 in order to close out those items from 2020 and bring total back to \$200.00. James Shipley seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to renew** Secretary/Treasurer's Bond. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to renew** Roadmaster's Bond. Brian Hans seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to table** the 2021–2024 Collective Bargaining Agreement covering full & part-time road department personnel to include a 4-year contact with updated Pension verbiage and a 3% yearly raise. James Shipley seconded the motion. All in favor. Motion carried.

#### TIME SHEETS:

**Shaun Krill made a motion to approve** time sheets – 12/10/20 & 12/24/20. Brian Hans seconded the motion. All in favor. Motion carried.

#### TREASURER'S REPORT:

**Shaun Krill made a motion to approve** November 2020 Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

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

General	Fund
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Ck #:14104: \$ 8,830.00 Bauer Excavating Incorporated

Danville Road Bid

Ck #:14117: \$ 2,271.63 Oneida Valley Fire Department

4th Quarter LST Taxes

Ck #:14127: \$2,001.74 Triangle Gasoline Co. of Butler, Inc.

Biodiesel & Heat Oil

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

### **INVOICES/PAYMENTS:**

General Fund checks: #14101 - #14129

**Shaun Krill made a motion to approve** General Fund checks: #14101 – #14129. Brian Hans seconded the motion. All in favor. Motion carried.

Fire Tax Fund check: #10063 (Check #10062 voided due to misprint)

**Shaun Krill made a motion to approve** Fire Fund check: #10063. James Shipley 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 James Shipley, Vice-Chairman Brian Hans, Supervisor

## OAKLAND TOWNSHIP Board of Supervisors Meeting

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#### **CORRESPONDENCE:**

**PSATS Packet** 

PSATS December 2020 Newsbulletin

PSATS Meeting Guidance for Townships during Covid-19

PSATS Ensuring the Safety of Township Employees and the Public

**BCATO** 

**SPC Funding Programs** 

**BASA Meeting Minutes** 

Hello from General Code

Thank You Card: Norman Summerville Family (BOS Sent Flowers to Funeral Home)

## **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer):

Fire Department Audit Update

**Dental Insurance Renewed** 

1099 Tax Data: Welch's Auto Repair - moved, can't find.

First Energy requesting supervisor contact info,

Office Cleaning

Auditors Meeting: Tuesday 1/5/2021 @ 6 PM

Gary Wulff (Roadmaster):

Drum Spreader sold via Municibid in October has not yet been picked up.

Will work towards relisting for sale.

## **UNFINISHED BUSINESS:**

#### Fireworks Ordinance - Current Ordinance Obsolete

Discuss changes from the 2017-06 ordinance and the 2021-14 replacement ordinance. **Shaun Krill made a motion to indefinitely table** adopting ordinance 2021-14 regulating display and consumer fireworks and the agricultural use of display fireworks by establishing permitting, safety, bonding, insurance, and inspection requirements, authorizing administration fees and providing penalties for violations. James Shipley seconded the motion. All in favor. Motion carried.

#### Fire Escrows

**Shaun Krill made a motion to table adopting** ordinance 2021-15 requiring the escrow of fire insurance proceeds from certain fire damaged properties as security against the township's costs of removing, repairing or securing the damaged property; authorizing certain procedures for the handling and distribution of the insurance proceeds; and providing for fees and penalties for violations, until February 2021. James Shipley seconded the motion. All in favor. Motion carried.

#### **Speed Limit Signs**

East Butler / Davis Roads
11 Other Roads designated for limit (25, 35 and 40 mph)
Road/Speed Signs will be installed.

Water Testing/Township Building - No update

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## Public Water within Oakland Township - No update

#### **Property Ordinance Violations:**

701 Chicora Road:

Property owner in attendance has asked for an extension due to hardship on the January 31 clean-up deadline. An extension has been granted provided obvious signs of progress are being made.

2016 Property Maintenance Complaint: 1012 Bonniebrook Road

Property owner not in attendance. Will revisit status of property during the February 3, 2021 BOS Meeting after verifying progress after the January 31 clean-up deadline.

#### **Kubota Track Loader**

**Shaun Krill made a motion** to purchase Kubota Track Loader via Co-Stars from Walker and Walker. Brian Hans seconded the motion. All in favor. Motion carried.

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## **NEW BUSINESS:**

**Shaun Krill made a motion to approve** Oakland Twp/Oneida Valley Volunteer Credit Program list of qualified employees. James Shipley seconded the motion. All in favor. Motion carried.

## **Twp Building Generator**

More quotes will be solicited.

#### **MEETING ADJOURNMENT:**

**Shaun Krill made a motion to adjourn** meeting at 8:24 pm. James Shipley seconded the motion. All in favor. Motion carried.

## **NEXT MEETING:**

February 2021 Board of Supervisor Meeting will be held Wednesday February 3, 2021 at 7:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

# OAKLAND TOWNSHIP BOARD OF SUPERVISORS Shaun Krill, Chairman Diana M. Foehringer, Secretary/Treasurer James G. Shipley, Vice-Chairman

Brian G. Hans, Supervisor

(Seal)