



**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, and Assistant Secretary Mrs. Sandy Lintz.

AGENDA ITEM	ACTION
<b>Call to Order</b>	Mr. McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
<b>Agenda</b>	A Motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the meeting agenda. All in favor. Motion carried.
<b>Approve Meeting Minutes</b>	A motion to approve the October 7, 2015 meeting minutes was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
<b>Approve Treasurers Report</b>	Mr. Thoma motioned to approve the Treasurers report for the month of September, 2015. Second by Mr. McEachin. All in favor. Motion carried.
<b>Administrative Action - Bills</b>	A motion was made by Mr. Krill and seconded by Mr. Thoma to pay the bills (General Fund Check 12253-12286 \$159,928.69), (Time Sheets 9/10/15, 9/24/15) All in favor. Motion carried.
<b>Correspondence</b>	<p>Butler County Redevelopment Authority: Funds available for Center and Oakland Township homeowners for owner occupied residential rehab program.</p> <p>Rex Energy: Manuel Unit 1H (Concord Twp),</p> <p>Olsen Engineering: Interested in appointment as the township engineer for 2016</p> <p>ISO: Public Protection: Public Protection Classification Survey</p> <p>DCED: Local Property Tax Collectors: to maintain status as being a qualified property tax collector, all property tax collectors must complete 6 continuing education credits by 11/15/15.</p> <p>RETTEW: Act 14 Notification: construction of a new natural gas pipeline 3,900 lineal foot corridor will connect a proposed well pad to the gathering pipeline. Mahood Road will be impacted</p>
<b>Public Comment</b>	<p>Shawn Bequey (Armstrong Cable): Reviewed changes to the Cable Franchise Agreement. Need to determine the services to be provided to St. Wendelin School, OVFD, and two township blgs. Armstrong can no longer offer cable as a free service as a condition of the contract.</p> <p>Phil Haye: Provided information about is company and partnerships with townships.</p>



**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, and Assistant Secretary Mrs. Sandy Lintz.

AGENDA ITEM	ACTION
-------------	--------

**Staff Reports**

- Code Enforcement:  
Junk Car removal: working on an agreement for the removal of cars  
Whitmire Compressor Station: Building being constructed, waiting for the land development plan.
- Road Department:  
Seasonal Worker: A motion was made by Mr. McEachin and seconded by Mr. Krill to hire Ken Blatt, Brian Summerville, and Ken Meredith as seasonal workers with an effective start date of 11/9/15 and termination date of 4/2/16 at \$15.00/hour. All in favor. Motion carried.  
Mr. Meeder reported that the road department is berming on St. Joe Road, truck ready for winter, salt and anti skid being delivered. Requested auto chainers be purchased for trucks next year.  
  
Release of Road Bonds:  
EdgeMarc: Pinetrack Road (.10 miles) and .6 mile Whitmire Road from Ursa Minor to Center Township Line. No action  
Interstate: Requested release of Whitmire Road (1.3 miles) and Shearer (1.6 miles). Mr. Smith will prepare a bond claim for the Whitmire Road repairs needed.  
XTO: Request release of Welter Road and Fallecker Road. A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the release of the bonds for Welter and Fallecker Roads. All in favor. Motion carried.
- Administration:  
None

**Unfinished Business**

1. Hohn Litigation: Pending
2. Armstrong Cable Franchise Agreement: Discussed in comment period.
3. Flood Plain Ordinance: Mr. Smith will draft and update to current ordinance.
4. Stop Sign Ordinance: Mr. Smith will draft an amendment adding the Thorn Run sign.
5. Suit Kote: Mr. Meeder will contact Suit Kote.

**New Business**

1. Health Insurance: 7% increase with a renewal date of December 1, 2015. A motion to approve the insurance agreement made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.
2. Building Use: A motion by Mr. Krill and seconded by Mr. McEachin to approve the use of the building by the Girl Scout Troop on November 28, 2015 from 5 – 9:30 PM for a literacy project. All in favor. Motion carried.
3. 2016 Proposed Budget: A motion to advertise the proposed 2016 Budget for adoption at the December 2, 2015 Board of Supervisor meeting was made by Mr. McEachin and seconded by Mr. Krill. All in favor. Motion carried.
4. Open Discussion: Mr. McEachin will check with the engineer on the fill.  
Mr. Meeder asked about the Pension contribution by the township.



**OAKLAND TOWNSHIP  
BOARD OF SUPERVISORS**

**Meeting Agenda/Minutes**  
Regular Monthly Meeting  
**Wednesday, November 4, 2015**  
**7:00 PM**

**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, and Assistant Secretary Mrs. Sandy Lintz.

AGENDA ITEM	ACTION
-------------	--------

<b>Adjournment</b>	A motion was made by Mr. Krill to adjourn meeting at 8:25 PM. A second motion was made by Mr. McEachin. All in favor. Motion carried.
--------------------	---------------------------------------------------------------------------------------------------------------------------------------

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
Paul McEachin, Chair

\_\_\_\_\_  
Regis Thoma, Vice Chair

\_\_\_\_\_  
Shaun Krill, Supervisor

\_\_\_\_\_  
Kelly Livermore, Secretary

Seal