

February 5, 2025 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:01 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)

None.

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

Gary Wulff:

Chief's Report: 6 Calls: Structure Fire: 1, Motor Vehicle Accident: 2, Medical Assist: 1, Service Call: 2, # of Firefighters Responding: 13, Mutual Aid: 3.

Debra Monteleone: "Thank You" to the crew plowing the roads this year.

Is there any update on getting water to Oakland Township?

Gerard Werner: Not in favor of having Saxonburg Police, 100% Confident in State Police Feels money can be spent toward better things, please don't pass ordinance/extend contract.

David White: In regards to Saxonburg Police, Lives at far end of 38, feels PSP is fine and is not in support of Saxonburg Police here in Oakland. Mentioned other Twp's tax rates.

BIDS:

None.

AGENDAS:

Brian Hans made a motion to approve the February 5, 2024 agenda. John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve the January 6, 2024 Organizational minutes, as written and the January 6, 2024 Board of Supervisors Meeting minutes, as written. John Wogan seconded the motion. All in favor. Motion carried.

SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS:

Detrick Subdivision

Shaun Krill made a motion to approve the Plan of Subdivision for Chris Allen Detrick dated 12/6/2024 for Parcel 250-2F24-9AA contingent of adding comment 1 from Gateway Engineering on the actual subdivision. Brian Hans seconded the motion. All in favor. Motion carried.

Jeff & Karen Ray

Right of Way / Driveway / Stormwater Concerns Page 1 of 4



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RESOLUTIONS/ORDINANCES:

None.

ADMINISTRATIVE ACTIONS:

Brian Hans made a motion to approve the 2024 Audit Bonus Accounting Agreed upon Procedures at the fee of \$5,500.00. John Wogan seconded the motion. All in favor. Motion carried.

<u>TIME SHEETS:</u>

Shaun Krill made a motion to approve time sheets – 1/16/2025 and 1/30/2025. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

Shaun Krill made a motion to approve December's Treasurer's Report as presented. John Wogan seconded the motion. All in favor. Motion carried.

| FUND | # | Amount | Payee / Description |
|--------------|-------|------------|--|
| General Fund | 15210 | \$4,942.25 | Ascendance Trucks Leasing, LLC |
| | | | Repairs for 102 International |
| General Fund | 15216 | \$7,782.75 | Gateway Engineers, Inc. |
| | | | Installment for New Bldg. Engineering & Detrick Sub Plan |
| General Fund | 15224 | \$3,802.57 | Stephenson Equipment, Inc. |
| | | | John Deere Broom and Misc. Signage |
| General Fund | 15227 | \$3,400.00 | Top Notch Tree Service |
| | | | Pine Tract Tree Trimming |
| General Fund | 15229 | \$3,244.96 | Triangle Gasoline Co. of Butler, Inc |
| | | | Diesel & Heat Oil |
| General Fund | 15232 | \$2,663.96 | Oneida Valley Fire Department |
| | | | 4 th Qtr. 2024 LST Taxes |
| Liquid Fuels | 10127 | \$8,203.58 | Compass Minerals America INC |
| | | | 2024-2025 CoStars Salt Contract |

EXPENDITURES OVER \$2,000.00:

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

INVOICES/PAYMENTS:

General Fund checks: #15208 – #15234 with #15234 being a Voided Check for printer error.

Brian Hans made a motion to approve General Fund checks: #15208 – #15234. John Wogan seconded the motion. All in favor. Motion carried.



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INVOICES/PAYMENTS (cont.):

Fire Tax Fund checks: #10093.

Brian Hans made a motion to approve Fire Tax Fund checks: #10093. John Wogan seconded the motion. All in favor. Motion carried.

Liquid Fuels Fund checks: #10126 - #10127

Brian Hans made a motion to approve Liquid Fuels Fund checks: #10126 - #10127. John Wogan seconded the motion. All in favor. Motion carried.

<u>CORRESPONDENCE:</u>

PSATS Newsbulletin / Show me the money. Armstrong Rate Increase America 250

<u>STAFF REPORTS:</u>

Diana Foehringer (Secretary/Treasurer): Oneida Valley Financials Audit Update – 3 Visits for Field work between January 22 & January 30 EMC Workers Comp Audit – January 28 W2 & 1099 information has all been sent. 2025 State Reporting Statement of Financial Interests Small Flow Treatment Facilities

Aron Wulff (Roadmaster): 2025 Bids – Finalize 2025 Road Projects Paving: Boydstown, Pine Tract, Thorn and Layton Seal Coat: Bish, Fared, Hoffman, Lake, McGinley, Mottern, North Oakland and O'Donnell International Injector failed / Head Gasket / Received parts to fix and will begin work soon.

UNFINISHED BUSINESS:

New Building Update Concept Plan was received. Environmental delineator was onsite February 4.

Center Drive / Multiple Housing Owner acquired permit and working thru process with Patrick West.

Saxonburg Police Coverage Trial Period

John Wogan made a motion to vote on tabling extending the contract with Saxonburg Police while working to put this on the ballot. Brian Hans seconded the motion. The vote was Hans: Yes, Krill: No; Wogan: Yes. Motion carried.

CoStars Salt Contract: (Deadline to participate: March 15)

Shaun Krill made a motion to enroll in the CoStars Salt Contract for the August 2025- July 2026 season with a 250 Ton submission. Brian Hans seconded the motion. All in favor. Motion carried.



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NEW BUSINESS:

Solar Panel Building Permits

MEETING ADJOURNMENT:

Brian Hans made a motion to adjourn meeting at 8:27 p.m. John Wogan seconded the motion. All in favor. Motion carried.

NEXT MEETING:

March 2025 Board of Supervisor Meeting will be held Wednesday, March 5, 2025 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

Brian Hans, Vice-Chairman

John Wogan, Supervisor

(Seal)