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

OAKLAND TOWNSHIP Board of Supervisors Meeting

November 4, 2020 7:00 p.m.

CALL T	'O O	RD	ER:
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CALL .	I O ORDEK.
	Shaun Krill called the meeting to order at 7:00 p.m.
<u>PLED(</u>	GE OF ALLEGIANCE:
	Pledge of Allegiance recited.
PRESE	
	Shaun Krill: Chairman, Brian Hans: Supervisor, Tom Smith: Solicitor,
	Diana Foehringer: Secretary/Treasurer Absent: James Shipley: Vice-Chairman
BIDS:	
	None.
<u>PUBLI</u>	<u>C COMMENT:</u> (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)
	Gary Wulff/Chief's Report: 11 Calls: 3 service, 4 auto fire alarms, 1 smoking area, 1 structure fire, 1 unidentified, 1 MV Accident – total 20 people responding to calls.
<u>AGENI</u>	

Brian Hans made a motion to approve the November 4, 2020 agenda. Shaun Krill seconded the motion. All in favor. Motion Carried.

Shaun Krill made a motion to approve the October 7, 2020 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

Shaun Krill made a motion to approve Resolution 2020-12: Disposition of Surplus Personal Property. Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve 2020-13: Authorized Official, Brian Hans, (*Multi-Modal Grant* documents). Brian Hans seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to approve Lot Line Revision, Center Drive, Louis Galli, #20214. Brian Hans seconded the motion. All in favor. Motion carried.

* Map was signed and given to Louis Galli at meeting.

TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 10/15/20 & 10/29/20. Brian Hans seconded the motion. All in favor. Motion carried.

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TREASURER'S REPORT:

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

EXPENDITURES OVER \$2,000.00:

General	Fund
General	runa

Ck #:14062: \$13,875.00 Hepfl Paving, Inc.

Paving Cul-de-sacs on Woodcrest Road

Ck #:14064: \$ 6,466.60 Key Precast Supply Company

Culvert Pipes & Catch Basins

Ck #:14067: \$ 7,249.97 McClymonds Supply & Transit Co. Inc

Aggregate/Antiskid Bid

Ck #:14072: \$ 2,284.98 Wiest Asphalt Products & Paving

9.5 & 19 MM Superpave

Ck #:14074: \$82,665.00 Oakland Township Board of Supervisors

Transfer GF Budgeted amount to Capital Account

Brian Hans made a motion to approve General Fund expenditures over \$2000 as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

Fire Tax Fund

Ck #:10059: \$2,000.00 East Butler Volunteer Fire & Relief Association

Foreign Fire Distribution

Ck #:10061: \$12,275.62 Oneida Valley FD Relief Association

Foreign Fire Distribution

Shaun Krill made a motion to approve Fire Tax Fund expenditures over \$2000 as

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

Liquid Fuels Fund

Ck #:10102: 11,941.84 Detroit Salt Company

Co-Stars Salt Contract

Shaun Krill made a motion to approve Liquid Fuels Fund expenditures over \$2000 as

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

INVOICES/PAYMENTS:

General Fund checks: #14054 – #14074 Fire Tax Fund checks: #10058-10061 Liquid Fuels Fund check: #10102

Shaun Krill made a motion to approve General Fund checks: #14054 – #14074, Fire Tax Fund checks: #10058-10061 & Liquid Fuels Fund check: #10102 as presented. Brian Hans

seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PSATS Updates PSATS October News Bulletin

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

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CORRESPONDENCE (cont.)

PSATS 2020 Resolutions PennDot LTAP Tech Info Sheets

Center Township Comprehensive Plan Update Public Review - Priority Goals and Actions

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Review 2021 Proposed Budget

Brian Hans made a motion to advertise adopting Budget at December meeting. Shaun Krill seconded the motion. All in favor. Motion carried.

Office hours reduced week of November 9th and closed November 26 for Thanksgiving. Multi-Modal Grant

STAFF REPORTS (cont.):

Gary Wulff (Roadmaster):

UNFINISHED BUSINESS:

Fireworks Ordinance - Obsolete?

Held over from October to review updated Draft Ordinance presented by Tom Smith. Hold over until December when all Board Members can be present.

Fire Escrows

Held over from October to review Draft Ordinance presented by Tom Smith. Hold over until December when all Board Members can be present.

Speed Limit Signs

East Butler / Davis Roads

11 Other Roads designated for limit (25, 35 and 40 mph)

Will contact township engineer for a cost estimate for speed road studies throughout the township.

Water Testing/Township Building

NEW BUSINESS:

Donation of \$16,250 to Oneida Valley Fire Department

Shaun Krill made a motion to approve a donation of \$16,250 to Oneida Valley Fire Department. Brian Hans seconded the motion. All in favor. Motion carried.

* Supervisor Hans suggested for next year to consider a donation to East Butler Baseball.

Groff Tractor & Equipment: Telematics Subscription expiring notification

Shaun Krill made a motion to extend the Telematics Subscription for the Wheel Loader for 5 years at \$1110.00. Brian Hans seconded the motion. All in favor. Motion carried.

CDL - Probable Cause Training for CDL Supervisory Personnel – REQUIRED Road Supervisor, Shaun Krill, will attend the virtual class on 12/14/2020.

Public Water within Oakland Township



565 Chicora Road Butler, PA 16001 (724) 287-8067 office / (724) 287-3979 fax Shaun Krill, Chairman James Shipley, Vice-Chairman Brian Hans, Supervisor

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November 4, 2020 7:00 p.m.

MEETING AL	<i>IOURNMENT:</i>
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Shaun Krill made a motion to adjourn favor. Motion carried.	meeting at 7:49 pm. Brian Hans seconded the motion. All in
NEXT MEETING:	
December 2020 Board of Supervisor Mop.m.	eeting will be held Wednesday December 2, 2020 at 7:00
•	ctfully Submitted, ringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVISO	ORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
James G. Shipley, Vice-Chairman	
	(Seal)
Brian G. Hans, Supervisor	