

April 7, 2021 7:00 p.m.

# CALL TO ORDER:

Shaun Krill called the meeting to order at 7:01 pm.

# <u>PLEDGE OF ALLEGIANCE:</u>

Pledge of Allegiance was recited.

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#### PRESENT:

Shaun Krill: Chairman, James Shipley: Vice-Chairman, Tom Smith: Solicitor, Diana Foehringer: Secretary/Treasurer Absent: Brian Hans: Supervisor

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

None.

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# <u>BIDS:</u>

#### Single Asphalt Seal Coat:

Bish, O'Donnell, N. Oakland, Conway, Hoffman, Fared, Thorn Apple & Oakland Roads

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
Midland Asphalt Materials, Inc.	57,490	S.Y.	Single Asphalt Seal Coat, In Place	\$ 1.464	\$ 84,165.36
Russell Standard	57,490	S.Y.	Single Asphalt Seal Coat, In Place	\$ 1.37	\$ 78,761.30
Suit-Kote Corporation	57,490	S.Y.	Single Asphalt Seal Coat, In Place	\$ 1.296	\$ 74,512.18 (\$74,507.04)
Youngblood Paving, Inc.	57,490	S.Y.	Single Asphalt Seal Coat, In Place	\$ 1.08	\$ 62,089.20

**Shaun Krill made motion to award** the April 7, 2021 Single Asphalt Seal Coat bid to *Youngblood Paving, Inc.* pending receipt of all required documents. Jim Shipley seconded the motion. All in favor. Motion carried.

## Asphalt Binder Course:

Beulah & Danville Roads

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
East American, Inc.	5,198	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 71.53	\$ 371,812.94
Glenn O. Hawbaker, Inc.	5,198	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 62.80	\$ 326,434.40
Shields Asphalt Paving	5,198	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 54.69	\$ 284,278.62
Youngblood Paving, Inc.	5,198	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 63.25	\$ 328,773.50
Wiest Asphalt Products & Paving Inc.	5,198	Ton	Asphalt Binder Course, 19.0mm, In Place	\$ 56.57	\$ 294,050.86

**Shaun Krill made motion to award** the April 7, 2021 Asphalt Binder Course bid to *Shields Asphalt Paving* pending receipt of all required documents. Jim Shipley seconded the motion. All in favor. Motion carried.

\*\* Any bids awarded are pending receipt of all required documents.

Page 1 of 5



April 7, 2021 7:00 p.m.

## AGENDAS:

**Shaun Krill made a motion to approve** the April 7, 2021 agenda. Jim Shipley seconded the motion. All in favor. Motion carried.

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Make a motion to approve the March 3, 2021 Board of Supervisors Meeting minutes, as written.
\* <u>Tabled</u> until May. Supervisor Shipley, can't approve as he was not in attendance for the March 3 meeting and Supervisor Hans was not in attendance for this meeting.

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#### **RESOLUTIONS:**

**Shaun Krill made a motion to adopt** Resolution 2021-07 making a supplemental appropriation to the 2021 fiscal year operating budget to establish a new equipment capital reserve account. Jim Shipley seconded the motion. All in favor. Motion carried.

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# ADMINISTRATIVE ACTIONS:

#### Road crew Employment

**Shaun Krill made a motion to end** Winter Seasonal part-time employment for Gary Duncan as of March 31, 2021. Jim Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to ratify hiring Steven Wick for full-time roadcrew for a 180probationary period at \$17/hour as March 15, 2021. Jim Shipley seconded the motion. All in favor. Motion carried.

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## TIME SHEETS:

**Shaun Krill made a motion to approve** time sheets – 03/18/21 & 04/01/21. Jim Shipley seconded the motion. All in favor. Motion carried.

\* Steven Wick was mistakenly paid 4 hours of overtime as the system did not clock him out for lunch. This amount will be subtracted in future pay checks until made up.

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## <u>TREASURER'S REPORT:</u>

**Jim Shipley made a motion to approve** February 2021 Treasurer's Report as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

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

<u>General Fund</u>		
Ck #:14182:	\$ 7,500.00	Interstate Enterprises, Inc.
		* Saint Joe Road Guide Rails
Ck #:14187:	\$ 2,160.00	McKinney Hauling & Excavating
		* 24 Loads Hauling Crushed Concrete
Ck #:14188:	\$ 5,910.43	Mekis Construction Corporation
		* 513.95 Tons Crushed Concrete
Ck #:14194:	\$ 2,211.71	Triangle Gas
		* Diesel & Oil
Ck #:14202:	\$59,626.00	Oakland Township
		* Transfer to Open Equipment Capital Account



April 7, 2021 7:00 p.m.

Ck #:14203:	\$ 3,009.25	Oneida Valley Fire Department * 1 <sup>st</sup> Quarter LST Taxes
<u>Fire Tax Fund</u> Ck #:10064:	\$ 3,015.56	Oneida Valley Fire Department * 1st Quarter LST Taxes
Impact Fee Fund Ck #:151:	\$16,250.00	Oneida Valley Fire Department * 2020 Donation held until completed audit.

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

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## **INVOICES/PAYMENTS:**

General Fund checks: #14172 to #14198 & #14201 to #14203 \*\* #14199 & #14200 were voided due to misprint

**Shaun Krill made a motion to approve** General Fund checks: #14172 to #14198 & #14201 to #14203. Jim Shipley seconded the motion. All in favor. Motion carried.

Fire Tax check: #151

**Shaun Krill made a motion to approve** Fire Tax check: #151. Jim Shipley seconded the motion. All in favor. Motion carried.

Impact Fund check: # 10064

**Shaun Krill made a motion to approve** Impact Fund check: #10064. Jim Shipley seconded the motion. All in favor. Motion carried.

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#### CORRESPONDENCE:

BASA March Board Meeting Minutes PSATS March Newsbulletin Berkheimer COVID EIT Projection 3rd Quarter Lisa Hays: N. Butler Church Road: On the list for 2022 to be paved but will look into seeing if there is anything we can do in the meantime. Sandra Smith – Thank you

## **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer): Pension Plan Update Nationwide (Penn Twp) New York Life (Center Twp) PA Borough Association's Municipal Retirement Trust (Jefferson Twp & Saxonburg) PMRS (Donegal Twp) State Worker's Ins Fund Update \*BOS decided the initiative overall was not cost effective. Would cost more money to implement and keep running than a 5% savings. Union Contract – Casey Mullooly (Ready to be signed) Worker's Compensation Audit: \$624 refund Woodbine Lane Update: Officially created / Letters sent



April 7, 2021 7:00 p.m.

Other Drive / Lane Issues (Patten, Allen/Allan, Oakland) Sharon Hillwig/Representative Mustello's Office: Property Tax or Rent Rebate Program Road Bond: Kline Brothers – 1.1 Miles Thorn Run Road for 6 months \$13,860 Final Occupancy/SEO Final Inspection/BPO Checklist

Going forward Oakland Township to issue Final Occupancy Permits. American Rescue Plan: \$280,587 over 2 years Dustin Carson: Landlord/Roommate Building Permit Subdivision Escrows – Refunds 2018-2021

- Prior 2018: Patrick Gauselman services were charged to generic "Code Enforcement Officer Wages" code instead of against the proper escrow accounts. Journal Entry to fix but will look like skewed budget numbers. Reuben Pink/Caruso & Spencer approved.
- Sewage Escrows:
  - Christine Holt (2019) Final Inspection Completed: \$25.00
  - Michael Dunlap (2019) Permit Denied: \$310.00
- Subdivision Escrows:
  - Cheryl Tosadori (2018) \$130.75
  - Richard & Shirley Graham (2018) \$5.75
  - Keystone Rock Properties (2018) \$101.75
  - David & Sally Lehnerd (2018) \$176.25
  - Colt Filges (2019) \$187.88
  - Louis Galli (2020) \$95.00

**Shaun Krill made a motion to refund** completed or denied sewages escrows and completed lot line/subdivision escrows as outlined above. Jim Shipley seconded the motion. All in favor. Motion carried.

Property Line Disputes: Owners responsibility.

Confirming minimum lot size in Oakland Township: 1 acre

# Gary Wulff (Roadmaster):

Chiefs Report: 11 Calls (5 Mutual Aid, 2 Medical Assists, 1 Gas Line Rupture, 3 Structure Fires, 1 Motor Vehicle Accident, 3 Brush Fires, 1 Automatic Fire Alarm) 20 FF responding to at least 1 call.

Not happy with the street sweeping. Checking out Penn Sweeping for next year.

Tree trimming still on schedule for April 26.

N. Oakland – Swank completed milling.

Guard rails installed on St. Joe Road.

New Skid loader has arrived

Working to get PennDot to address the dip in the road on 68 by the carwash.

Supervisor Krill mentioned Seven Hills road also has some issues that need addressed with PennDot.

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# **UNFINISHED BUSINESS:**

# Fireworks Ordinance - Repeal of Ordinance 2017-06

**Shaun Krill made a motion to adopt** Ordinance No. 2021-15 to repeal Ordinance 2017-06 (repealing fireworks regulations). Jim Shipley seconded the motion. All in favor. Motion carried.



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OAKLAND TOWNSHIP Board of Supervisors Meeting

April 7, 2021 7:00 p.m.

# Public Water within Oakland Township - No update

# **Property Ordinance Violations:**

- 701 Chicora Road: Deadline: August 1, 2021.
- 1012 Bonniebrook Road: 2 vehicles have been removed, 1 additional one will be removed. Property owner requested extension to June 1, 2021 to repair remaining 3 vehicles. BOS granted extension but will not grant additional ones.

Twp Building Generator - BOS will move forward verifying quotes from The Brighter Side.

# NEW BUSINESS:

**No Where Lane - Variance Request:** (Potential Owner Withdrew Interest)

**New Sewage Rules for Land Development** – SEO following will update when necessary.

Handling Disturbances at Public Meetings – Tabled for further review and discussions.

# **MEETING ADJOURNMENT:**

**Shaun Krill made a motion to adjourn** meeting at 8:05 p.m. Jim Shipley seconded the motion. All in favor. Motion carried.

# NEXT MEETING:

May 2021 Board of Supervisor Meeting will be held Wednesday May 5, 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)