

CALL TO ORDER:

May 2, 2018 7:00 p.m.

**Shaun Krill made a motion to call the monthly meeting to order at 7 p.m.
James Shipley seconded the motion. All in favor. Motion carried.**

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

**Shaun Krill – Vice Chairman, James Shipley - Supervisor,
Sandy Lintz – Secretary, Tom Smith – Solicitor, Dave Meeder – Road Master**

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

Les & Karen Perry – septic/well questions. Would like to apply for a variance

Kathy Smallwood – Oak Twp. Oneida Valley VFC Activity:

- Service 6**
- Traffic 1**
- Medical 1**
- Brush Fire 3**
- Standby 50 (for assistance to other companies)**

Kim Saeler – creek/neighbor concern-needs to file written complaint to township.

AGENDAS:

Shaun Krill made a motion to approve the May 2, 2018 agenda.
James Shipley seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve the April 4, 2018 Meeting Minutes as
written. Shaun Krill seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve time sheets: 4/17/2018 and 5/1/2018. Shaun Krill
seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

Shaun Krill made a motion to approve March 2018 Treasurer’s Report as
presented. James Shipley seconded the motion. All in favor. Motion
carried.



ADMINISTRATIVE ACTION:

May 2, 2018 7:00 p.m.

Resolution No. 2018-07 – Appointing the Chief Administrative officer and grant authority for Oakland Twp. Non-Uniformed Pension Plan for Eligible Union Employees

Shaun Krill made a motion to approve Resolution No. 2018-07.

James Shipley seconded the motion. All in favor. Motion carried.

Ordinance No. 2018-11 – Per Capita Tax amended- **Shaun Krill made a motion** to table Ordinance No. 2018-11 till the June meeting. James Shipley seconded the motion. All in favor. Motion carried.

BOARD REVIEW

Shaun Krill made a motion to accept **ECMS Contract #109652-2019**

Treatment on Local Roads-Thorn Run Road.

1. The Township does hereby grant PennDOT Engineering District 10-0 and the selected contractor permission to install treatments and will accept ownership and maintenance responsibility of the treatments applied- **YES**
2. The Township is acceptable to signage as a treatment-**YES**
3. The Township is acceptable to delineation as a treatment-**YES**
4. The Township is acceptable to pavement markings as a treatment-**NO**

James G. Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Ordinance No. **2018-09** Floodplain Permit.

James G. Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Ordinance No. **2018-10**- Entering into Intergovernmental Cooperation with other Municipalities. James Shipley seconded the motion. All in favor. Motion carried.

Expenditures over \$2,000.00.

Ck#13347-----\$2,225.90

Gibson Builders-repair Building

Ck#13341-----\$3,825.74

American Rock Salt-Salt

Shaun Krill made a motion to approve Expenditures **over \$2,000.00**. James G. Shipley seconded the motion. All in favor. Motion carried.

GENERAL FUND ACCOUNT:



General Fund checks #13339-#13359

May 2, 2018 7:00 p.m.

Shaun Krill made a motion to approve General Fund Account checks #13339 through #13359. James G. Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Tire Collection Day- Saturday, May 12, 2018

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

July meeting falls on Wednesday July 4th. **James G. Shipley made a motion** to reschedule the July meeting to meet July 11, 2018. Shaun Krill seconded the motion. All in favor. Motion carried.

East Butler Borough has asked us to join them in a clean-up day.

Government funded, no cost to township, resident will be charged. Have not heard back from them.

Treasurer:

Mim Terwint:

Road Master:

Dave Meeder:

UNFINISHED BUSINESS:

Replace air conditioning and restrooms in meeting room and main office.

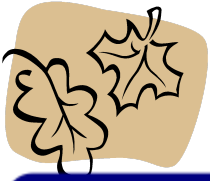
JB Mill & Fabricating Bond Cancellation 6/9/2018 –Tom Smith sent letter concerning cancellation notice. OK.

NEW BUSINESS:

Hazard Mitigation Plan has been approved.

Oneida Valley Fire Dept. requesting tax break for active members. Tom Smith will submitted Chapter 79A for reference.

Shaun Krill made a motion to adjourn the meeting at 8:00 p.m. James Shipley seconded the motion. All in favor. Motion carried.



565 Chicora Road
Butler, PA 16001

Paul McEachin, Chairman
Shaun Krill, Vice Chairman

May 2, 2018 7:00 p.m.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

Wednesday, June 6, 2018 at 7:00 p.m.

Respectfully Submitted,

Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal