



Attendees:

Chair Paul McEachin, Vice-Chair Mr. Regis Thoma, Supervisor Mr. Shaun Krill, Solicitor Mr. Thomas Smith, Secretary Mrs. Kelly Livermore
Mr. Patrick Gauselmann

AGENDA ITEM	ACTION
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Call to Order	Mr. McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
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Approve Meeting Agenda	Mr. McEachin motioned to add snow plow purchase to the Meeting Agenda; Mr. Thoma seconded the motion. All in favor. The motion was approved by all present members of the Board.
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Approve Meeting Minutes	A motion to approve the May 6, 2015 meeting minutes was made by Mr. McEachin and seconded by Mr. Thoma. All in favor. Motion carried.
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Approve Treasurers Report	Mr. Thoma motioned to approve the Treasurers report for the month of April, 2015. Second by Mr. Krill. All in favor. Motion carried.
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Administrative Action - Bills	A motion was made by Mr. Thoma and seconded by Mr. Krill to pay the bills (General Fund Check 12099-12129) (Payroll 11728-11729) All in favor. Motion carried.
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Resolution 2015-05:	A motion was made by Mr. Thoma and seconded by Mr. Krill to adopt Resolution 2015-05 Approval to sell surplus equipment/vehicle.
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Bid Opening:

Inlet Pipe Bid:

Bauer Excavating \$37,095.00 * A motion was made by Mr. McEachin and seconded by Mr. Krill to table to award/rejection of the bid until the July 1, 2015 Board of Supervisors meeting. All in favor. Motion carried

Surplus Equipment: A motion was made by Mr. Krill and seconded by Mr. Thoma to award the bid to Bauer Excavating for the amount of \$10,800. All in favor. Motion carried.

Name	Bid
Jay Wack	\$6,360.00
Al Gaudino	\$2,707.00
Chuck Bauer (Bauer Excavating)	\$ 10,800.00



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Public Comment	<ol style="list-style-type: none"> Gary Wolff: inquired if there would be separate checks for the Fire Tax and the Local Services Tax. Rocco Lanzalotto: Asked for an update on the status of the code book. Requested for the board to have an open house to display the equipment. Requested for the road workers to wear hard hats. Harry Mottern: Provided an invoice for the repair of his truck from branches which sraped his car. The claim will be reported to the insurance carrier. Christina Handley: Provided information on the Allegheny Aquatic Alliance: Connoquenessing Creek Clean up scheduled in Oakland Township August 29 and September 12. Request for any financial or other support for example a dump truck to haul the debris from the creek. Volunteers also needed. Mr. Wolff from the Oneida Valley Fire Department informed Ms. Handley that they could put information on the OVFD sign.
Correspondence	<ul style="list-style-type: none"> ✓ The executed union contract for 2015-2017 was received ✓ ARM Group, Inc. Draco Well (water testing notification) ✓ BASA Meeting Minutes ✓ XTO: Permit notification (Saxonburg Borough, Donegal Township)
Staff Reports	<ul style="list-style-type: none"> ➤ Code Enforcement: Mr. Gauselmann reported that he will be having office hours Monday and Friday 9 – 2, the monthly permit report for May was provided, Terwillinger, Ball & Higar Lot Line Revision will be scheduled for review at the June Planning Commission meeting. Mr. Gauselmann provided an update on the barking dog complaint. ➤ Mr. Krill: Provided an update on the Road Department work including mowing and patching. Interstate Gas has completed some repair work on Whitmire
Old Business	<p><u>Hohn v. Oakland Township</u>: Deposition scheduled Stein Road: Mr. Smith asked the Board to determine what they are requesting.</p>
New Business	<ol style="list-style-type: none"> Election Poll: A motion was made by Mr. McEachin and seconded by Mr. Thoma to contact the Butler County Election Bureau and inform them that the use of the Oakland Township Municipal Building is no longer available for use as a polling location. The township building can no longer meet the requirements of the county for a polling location. All in favor. Motion carried. 2015 Armstrong Cable Franchise Agreement: Will expire at the end of the year Equipment Quotes: A motion was made by Mr. McEachin and seconded by Mr. Thoma to obtain quotes for the ditcher and snow plow. All in favor. Motion carried.



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	4. Fill dirt: The Board is interested in providing an opportunity for residents to obtain excessive fill dirt. Mr. Smith will develop an agreement for the resident to obtain the fill/dirt.
Time Sheets	A motion was made by Mr. McEachin and seconded by Mr. Thoma to approve the time sheets signed for 5/14/15,5/21/15,6/4/15. All in favor. Motion carried.
Meeting Adjournment	A motion was made by Mr. Thoma to adjourn meeting at 8:01 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

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