OAKLAND TOWNSHIP Board of Supervisors Meeting

April 3, 2024 7:00 p.m.

CALL TO ORDER:

Shaun Krill called meeting to order at 7:00 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)

No recording devices acknowledged.

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

State Representative Marci Mustello: Just stopped by to see what she can help with / Transportation Forum rescheduled.

Dave Birckbichler/Christine Pakutz/455 Chicora Road: They are going forward with a subdivision. In the interim, would like to get married and reapply for a medical hardship. BOS granted a 45 day planning period but must present their planned options to the township. Must have a complete plan to move forward, if not, the trailer must be removed.

Dan Stutz: Purchased 770 Oneida Valley Road / Excited to get started clearing land/build a pond. Gary Wulff/Chief's Report: 9, Calls: Brush Fire: 1, Motor Vehicle Accident: 1, Tree: 1, Automatic Fire Alarm: 1, Medical Assist: 4, Cat Rescue: 1, # of Firefighters Responding: 19, Mutual Aid: 3. Michael McCloskey: Offered Thanks to Oneida Valley Fire Department for their help recently. Supervisor, Shaun Krill: Said job well done in regards to breakfasts and fire department overall.

BIDS:

AGGREGATE BASE/ASPHALT BINDER:

Lake & Mottern (PennDot Grant)

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
	927	Ton	Aggregate Base Course, In Place	\$37.32	\$34,595.64
Foot American Inc	9,268	S.Y.	Base Repairs, In Place	\$1.52	\$14,087.36
East American, Inc.	4,634	Gal.	Asphalt Prime Coat, In Place	\$2.12	\$9,824.08
	1390	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	106.59	\$148,160.10
			BID TOTAL		\$ 206,667.18
Shields Asphalt Paving	927	Ton	Aggregate Base Course, In Place	\$27.50	\$25,492.50
	9,268	S.Y.	Base Repairs, In Place	\$1.80	\$16,682.40
	4,634	Gal.	Asphalt Prime Coat, In Place	\$2.50	\$11,585.00
	1390	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	\$71.95	\$100,010.50
			BID TOTAL		\$153,770.40

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BIDS (cont.):

Wiest Asphalt Products & Paving, Inc.	927	Ton	Aggregate Base Course, In Place	\$32.85	\$30,451.95
	9,268	S.Y.	Base Repairs, In Place	\$2.86	\$26,506.48
	4,634	Gal.	Asphalt Prime Coat, In Place	\$5.01	\$23,216.34
	1390	Ton	Asphalt Binder Course, 19.0mm, IN PLACE	\$74.91	\$104,124.90
		BID TOTAL		\$184,299.67	

Brian Hans made a motion to award the April 3, 2024 Asphalt Binder Course bid for Lake & Mottern to Shields Asphalt Paving pending receipt of all required documents. John Wogan seconded the motion. All in favor. Motion carried.

ASPHALT BINDER COURSE:

Bish, Fallecker, Fared, Hoffman, O'Donnell

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
Glenn O. Hawbaker, Inc.	3,917	Ton	Asphalt Binder Course, 19.0mm, In Place	\$95.30	\$373,290.10
Protech Asphalt Maint., Inc.	3,917	Ton	Asphalt Binder Course, 19.0mm, In Place	\$93.27	\$365,338.59
Shields Asphalt Paving	3,917	Ton	Asphalt Binder Course, 19.0mm, In Place	\$71.95	\$281,828.15
Wiest Asphalt Products & Paving, Inc.	3,917	Ton	Asphalt Binder Course, 19.0mm, In Place	\$73.15	\$286,528.55

Brian Hans made a motion to award the April 3, 2024 Asphalt Binder Course bid for Bish, Fallecker, Fared, Hoffman, O'Donnell to Shields Asphalt Paving pending receipt of all required documents. John Wogan seconded the motion. All in favor. Motion carried.

SINGLE SEAL:

Charlain, Fallecker, Kelly, Love, Shearer, Thorn Run, Welter

Contractor	Approx. Qty.	Unit	Description	Unit Price	Total Price
Midland Asphalt Materials, Inc.	89,568	S.Y.	SINGLE ASPHALT SEAL COAT, IN PLACE	\$2.018	\$180,748.22
Youngblood Paving, Inc.	89,568	S.Y.	SINGLE ASPHALT SEAL COAT, IN PLACE	\$1.70	\$152,265.60

Shaun Krill made a motion to award the <u>April 3, 2024 Seal Coat</u> bid for Charlain, Fallecker, Kelly, Love, Shearer, Thorn Run, Welter to Youngblood Paving, Inc. pending receipt of all required documents. Brian Hans seconded the motion. All in favor. Motion carried.

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

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AGENDAS:

Shaun Krill made a motion to approve the April 3, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.

John Wogan made a motion to approve the March 6, 2024 minutes, as written. Brian Hans seconded the motion. All in favor. Motion carried.

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SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS:

Birckbichler/455 Chicora Road: Covered in "Public Comment"

RESOLUTIONS:

Covered in "New Business"

ADMINISTRATIVE ACTIONS:

American Rescue Funds:

Brian Hans made a motion to transfer the remaining \$52,990.42 + any interest earned from American Rescue Funds to the General Fund for lost revenue per the 2024 Budget – Resolution 2023-15. John Wogan seconded the motion. All in favor. Motion carried.

Road crew Employment:

Brian Hans made a motion to ratify ending Winter Seasonal part-time employment for Donald Glasgow as of March 11, 2024. John Wogan seconded the motion. All in favor. Motion carried.

Review Summer Seasonal Application

Escrows:

Brian Hans made a motion to refund Jacob Dietrich Kathleen Uhrinek \$98.50 for the unused portion of the sewage Escrow for 205 St. Joe Road. John Wogan seconded the motion. All in favor. Motion carried.

Inter-meeting Payments:

Brian Hans made a motion to ratify check # 14995 for \$1,649.78 to PMRS: Pennsylvania Municipal Retirement System for Aron Wulff and Steven Wick 1st quarter pension deposit. John Wogan seconded the motion. All in favor. Motion carried.

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TIME SHEETS:

Shaun Krill made a motion to approve time sheets – 03/14/24 and 03/28/24. Brian Hans seconded the motion. All in favor. Motion carried.

TREASURER'S REPORT:

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

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EXPENDITURES OVER \$2,000.00:

FUND	#	Amount	Payee / Description
General Fund	15009	\$ 3,500.00	Top Notch Tree Service Tree Drop / North Butler Church Road Property

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

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INVOICES/PAYMENTS:

General Fund checks: #14995 - #15018.

Brian Hans made a motion to approve General Fund checks: #14995 – #15018. John Wogan seconded the motion. All in favor. Motion carried.

Fire Tax check: #10087.

Brian Hans made a motion to approve Fire Tax check: #10087. Shaun Krill seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PennDot LTAP Moving Forward Spring 2024

PennDot LTAP Technical Information Sheet #231

DEP Air & Waste Regs for Burning → Will add these regulations to our website.

Lola Energy: Notice of Well Permit Preserved Farmlands Annual Report

PSATS Resolutions Can Am Games

Gan and Ganace

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

Statement of Financial Interests (3)

Facebook/Quarterly Newsletter

Confronting Sewage Issues Information Session

BCATO Annual Convention

Shaun Krill made a motion for secretary, tax collector and auditors to attend the BCATO Annual Spring Convention at \$35 each if interested and available. John Wogan seconded the motion. All in favor. Motion carried.

Request: April 8 (Work 1.5), April 11 (Off), Balance out hours due to grant work.

Aron Wulff (Roadmaster):

Slow Signs (Eyth & Boydstown)

Guard Rails – St. Joe Mirror Stein Road Sweeping Roads

New Building Sewage: Met with sewage designer – in process.

New Building Trees: Dropped

New Truck

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UNFINISHED BUSINESS:

Granny Plan - David Birckbichler Covered in "Public Comment"

727 Chicora Road:

Property Clean Up: March 31, 2024 deadline not met. BOS referred issue to magistrate via our solicitor.

Welter Road – Having trouble making contact with someone from the tree company. Will proceed with fixing the road.

Greg Folk – Outstanding Invoice → Certified Letter:

Issue has been resolved.

Sewage Issue: Mariah Clark/St Joe Road

System has been serviced. Patrick will retest after 2 weeks from service date. Agreement states that homeowner needs to be under agreement with a service provider.

NEW BUSINESS:

565 Chicora Road Property:

Replace Fence/Misc Repairs.

Grant Opportunity: Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program (New Building)

Shaun Krill made a motion to approve Resolution 2024-09: Designating Brian Hans and John Wogan as the Authorized Officials to execute all documents and agreements between the Township of Oakland and the Commonwealth of Pennsylvania, PA Department of Community & Economic Development in regards to the Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program Grant. John Wogan seconded the motion. All in favor. Motion carried.

Review 2023 Audit Results

Will follow-up with Bonus Accounting on a few small items.

MEETING ADJOURNMENT:

Brian Hans made a motion to adjourn meeting at 8:23 p.m. John Wogan seconded the motion. All in favor. Motion carried.

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<u>NEXT</u>	<u>MEE I</u>	ľINC	j:

May 2024 Board of Supervisor Meeting	will be held Wednesday, May 1, 2024 at 7:00 p.m.
•	ectfully Submitted, nringer, Secretary/Treasurer
OAKLAND TOWNSHIP BOARD OF SUPERVI	SORS
Shaun Krill, Chairman	Diana M. Foehringer, Secretary/Treasurer
Brian Hans, Vice-Chairman	
John Wogan, Supervisor	(Seal)