



565 Chicora Road  
Butler, PA 16001  
(724) 287-8067 office  
(724) 287-3979 fax

Paul McEachin, Chair  
Regis Thoma, Vice Chair  
Shaun Krill, Supervisor

## OAKLAND TOWNSHIP Board of Supervisors Regular Meeting

July 6, 2016 7:00 p.m.

### CALL TO ORDER:

Chairman Paul McEachin called the Regular Meeting, of the Oakland Township Board of Supervisors, to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE:

All persons present stood to recite the Pledge of Allegiance.

### PRESENT:

Supervisors: Paul McEachin, Chairman; Regis Thoma, Vice Chairman; Shaun Krill, Supervisor;  
Thomas Smith, Township Solicitor; Sandy Lintz, Township Secretary; Mim Terwint, Township Treasurer;  
Dave Meeder, Road Master; Patrick Gauselmann, Code Officer.

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

Rocco Lanzalotto – Stop sign at Thorn Road, Thorn Drive paved, Hoon Road paving  
Tom Covert – Lake Road – good job – needs grinding to hold together  
Norman Summerville – Stop Sign at Thorn Run  
Anna Shoanbaugh – Hoon Road culvert- aimed directly at 100 lake Road  
Brandy Kight – McGinley Road – loose gravel - hazard

### ADMINISTRATIVE ACTION:

Paul McEachin made a motion to Approve July 6, 2016 Meeting Agenda. Shaun Krill seconded the motion. All in Favor. Motion carried.

Paul McEachin made a motion to Approve June 1, 2016 Meeting Minutes as printed. Regis Thoma seconded the motion. All in Favor. Motion carried.

Paul McEachin made a motion to Approve May 2016 Treasurer's Report. Regis Thoma seconded the motion. All in Favor. Motion carried.

Shaun Krill made a motion to Approve Time Sheets: Pay Date(s) June 16, 2016 & June 30, 2016. Regis Thoma seconded the motion. All in Favor. Motion carried.

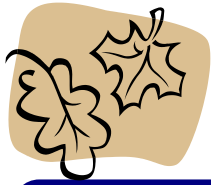
Regis Thoma made a motion to Approve Invoices Due: General Fund Checks #12572 - #12603 and Fire Tax Check #10023. Paul McEachin seconded the motion. All in Favor. Motion carried.

Shaun Krill made a motion to adjust the cost of millings purchased from Butler Township from \$6.00 a ton as recorded in the June 2016 Meeting Minutes to the corrected amount of \$6.50 a ton. Paul McEachin seconded the motion. All in Favor. Motion carried.

Paul McEachin made a motion to adopt a Public Meeting Resolution #2016-05 as solicitor presented. Shaun Krill seconded the motion. All in Favor. Motion carried.

Paul McEachin made a motion to pay Bauer Excavating the amount of the original bid and require a review of the amounts over the original bid before authorizing payment. Shaun Krill seconded the motion. All in Favor. Motion carried.

### CORRESPONDENCE:



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Act 13 Impact Fee Disbursement for 2015- \$135,199.71  
Liquid Fuels Tax Fund: Attestation Engagement  
EdgeMarc Energy: Weekly Activity Updates  
Butler Co Dept. of Recycling & Waste Management News Summer 2016  
Butler Area Sewer Authority Meeting June 14, 2016  
Penn State Extension Update  
Court of Common Pleas: Sheriff Sale Sept. 16, 2016 property at 449 Chicora Road, Butler, PA  
REX Energy: Application for drilling or altering a Well. Frey Unit 1H and 3H.

### DEPARTMENTAL REPORTS:

**Secretary:** Had plumbing repair done in office.

**Treasurer:** CPA from Quote Caruso & Spencer to do Jan/Feb 2016 audit.

**Road Master:** Davis Rd. ground, Beulah & Hoon to be resealed, 4 roads have asphalt done, mowing done.

### UNFINISHED BUSINESS:

**Traffic Study:** Tom Thompson/Gannett Fleming Engineers finished a road study with recommended placement of stop signs at the intersections of Hoon Road/Thorn Run Roads.

**Armstrong Franchise Agreement:** Township can have amount deducted from franchise fees or receive 20% discount. Armstrong will prepare price list for each building requiring service to be presented at the August meeting.

**DEP Information: Burning, Dumping and Disposal of Waste:** Paul McEachin made a motion to table this discussion. Motion was seconded by Regis Thoma. All in Favor. Motion carried.

Paul McEachin made a motion to adopt the All Hazards Mitigation Plan 2015. Shaun Krill seconded the motion. All in Favor. Motion carried.

Paul McEachin made a motion to approve the Weber Subdivision, 162 Stein Road Sewage Exemption with the stipulation that if the property is later subdivided, it must have a new sewage plan. Shaun Krill seconded the motion. All in Favor. Motion carried.

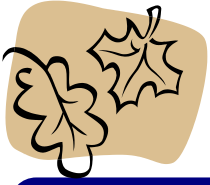
Paul McEachin made a motion to approve the Weber Subdivision, 162 Stein Road as also approved by Oakland Township Planning Commission and Butler County Planning Commission. Regis Thoma seconded the motion. All in Favor. Motion carried.

Regis Thoma made a motion to approve the Temporary Sewage Holding Tank Agreement. Paul McEachin seconded the motion. All in Favor. Motion carried.

Shaun Krill made a motion to purchase a new flag pole and flag from Custom Flag and pole Supply in New Castle, PA, for the amount of \$1250.00 plus \$500.00 installation. Paul McEachin seconded the motion. All in Favor. Motion carried.

### NEW BUSINESS:

**Rocco Lanzalotto:** Stop sign at Thorn Run and Hoon Roads



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**Kathy Smallwood: Oneida Valley Fire Dept. Asked for support from Township for Oneida Valley Fire Dept.**

Quotes were received for time clocks for office and maintance building.

**ADJOURN:**

With there being no further business to come before the Board of Supervisors, Shaun Krill made a motion to adjourn. Regis Thoma seconded the motion. All in favor. Motion carried. Meeting adjourned at 9:27 p.m.

**THE NEXT MEETING WILL BE HELD ON WEDNESDAY AUGUST 3, 2016 AT 7:00 P.M.**

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
Paul McEachin - Chairman

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Regis Thoma - Vice Chairman

\_\_\_\_\_  
Shaun Krill - Supervisor

\_\_\_\_\_  
Sandra Lintz - Secretary

Seal