



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

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting
January 7, 2019 7:00 p.m.

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:15 pm.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT:

Shaun Krill – Vice Chairman, James Shipley – Supervisor,
Sandy Lintz – Secretary, Diana Foehringer – Treasurer, Dave Meeder – Road Master

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

Sherry Filges

AGENDAS:

Shaun Krill made a motion to approve the January 7, 2019 agenda.

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

Shaun Krill made a motion to approve the December 5, 2018 Meeting Minutes as written.

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

Shaun Krill made a motion to approve 12/28/18 Special Budget Meeting Minutes as written.

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

Shaun Krill made a motion to approve payroll 12/13/18 and 12/26/18.

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

RESOLUTION

No. -2018-10 ***Shaun Krill made a motion to*** Adopt 2019 Operating Budget No.2018-10

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

No. 2019-01 ***Shaun Krill made a motion to*** Appoint a Firm of Certified Public Accountants,

Caruso & Spencer. James Shipley seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

Shaun Krill made a motion to approve November 2018 Treasurer’s Report as presented.

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



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ADMINISTRATIVE ACTION:

Board review Municipal Election Ballot Certification. Approved by Board of Supervisors.

Shaun Krill made a motion to approve Doug Duncan 2019 Fee Schedule.
James Shipley seconded the motion. All in favor. Motion carried.

Received updated work status report for Jeff McGarvey.

GENERAL FUND ACCOUNT:

General Fund checks -#13585 - #13593

Shaun Krill made a motion to approve General Fund Account checks #13585 -#13593.
James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- PSATS Newsletter
- Oneida Valley Fire Dept
- COSTARS – contract for sodium for August 2019 – July 2020 Season-
Dave Meeder will order 450 ton.

DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Joe Gibson will give us a quote for a new meeting room door.

Treasurer:

Diana Foehringer:

Replacement for Road Master Position? Kenneth Meeder will take over the position of Township Road Master replacing Dave Meeder. Effective 1-11-2019.

Board of Supervisors must sign signature cards at Farmers Bank.



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Road Master:

Dave Meeder:

Shaun Krill made a motion to pay Dave Meeder 3 weeks vacation pay. James Shipley seconded the motion. All in favor. Motion carried.

Got prices for generator – Slater \$1,800, Wulff \$1,290.

Ken Meeder is in charge of all keys to buildings.

Ken Meeder will have password set up for ADP to do payroll.

UNFINISHED BUSINESS:

Oakland Township Employee Handbook – Hold till Feb. 2019 meeting.
On-Lot Sewage Disposal– Hold till Feb. 2019 meeting.

NEW BUSINESS:

Shaun Krill made a motion to approve Oakland Twp/Oneida Valley Volunteer Credit Program list of qualified employees. James Shipley seconded the motion. All in favor. Motion carried.

Stonehenge ran out of time to complete repairs on Conway. Will finish in the spring.

**Shaun Krill made a motion to advertise for Road Department Crew Member.
James Shipley seconded the motion. All in favor. Motion carried.**

***Shaun Krill made a motion to adjourn the meeting at 7:45 p.m.
James Shipley seconded the motion. All in favor. Motion carried.***

February 2019 Board of Supervisor Meeting will be held
Wednesday February 6, 2019
At 7:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary



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OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal