

January 6, 2025 7:00 p.m.

2025 ORGANIZATIONAL MEETING DATE: MONDAY, JANUARY 6, 2025

CALL TO ORDER:

Shaun Krill called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor, Diana Foehringer: Secretary/Treasurer

NOTICE OF RECORDING POLICY: (Acknowledgement of any recording devices)

None.

<u> PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)</u>

None.

APPOINT TEMPORY CHAIRMAN

Shaun Krill made a motion to nominate and appoint Brian Hans as temporary Chairman of the Board. John Wogan seconded the motion. All in favor. Motion carried.

APPOINTMENTS:

A. BOARD OF SUPERVISORS:

- 1. **Brian Hans made a motion to nominate and appoint** Shaun Krill Chairman of the Board. John Wogan seconded the motion. All in favor. Motion carried.
- 2. **Shaun Krill made a motion to nominate and appoint** Brian Hans Vice-Chairman of the Board. John Wogan seconded the motion. All in favor. Motion carried.
- Brian Hans made a motion to appoint Shaun Krill as Road Crew liaison. John Wogan seconded the motion. All in favor. Motion carried.
- 4. **Shaun Krill made a motion to appoint** Brian Hans as Planning Commission liaison. John Wogan seconded the motion. All in favor. Motion carried.
- 5. **Brian Hans made a motion to appoint** John Wogan as Administrative liaison. John Wogan seconded the motion. All in favor. Motion carried.

B. ADMINISTRATION:

- 1. Appoint Township Secretary/Treasurer:
 - Brian Hans made a motion to appoint Diana Foehringer as Township Secretary/Treasurer and set bond at \$500,000. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024: Diana Foehringer as Treasurer/Bond @ \$500,000)



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- 2. Appoint Chairman of the Vacancy Board
 - Brian Hans made a motion to appoint Gary Wulff Vacancy Board Chair. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024: Gary Wulff)
- 3. Appoint Road Master
 - Brian Hans made a motion to appoint Aron Wulff as Road master and set bond at \$50,000. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024: Aron Wulff with a \$50,000 Bond)
- 4. Appoint Stormwater Management Official.
 - Shaun Krill made a motion to leave Stormwater Management Official vacant and default to the township secretary as necessary. Brian Hans seconded the motion. All in favor. Motion carried.
 - (previously this Office is vacant default to Secretary)
- 5. Select Depository for Township Accounts.
 - Shaun Krill made a motion to select Farmer's National Bank as depository for township accounts. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024: Farmer's National Bank)
- 6. Certify Delegates to the State Convention.
 - Shaun Krill made a motion to certify Brian Hans as delegate and voting delegate to the 2025 PSATS State Convention. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024: Brian Hans)
- 7. Set 2025 Board of Supervisor Meeting Dates.
 - Shaun Krill made a motion to set the Monthly Board of Supervisors Meetings for 2025 as the first Wednesday of each month at 7:00 PM to be held at the Oakland Township Municipal Building, 565 Chicora Road, Butler, PA 16001. Brian Hans seconded the motion. All in favor. Motion carried.
- 8. Set 2025 Planning Commission Meeting Dates
 - Brian Hans made a motion to set the Monthly Planning Commission meetings for 2025 as the second Tuesday of each month at 6:00 PM to be held at the Oakland Township Municipal Building, 565 Chicora Road, Butler, PA 16001. John Wogan seconded the motion. All in favor. Motion carried.
- 9. Planning Commission Member (s)
 - Brian Hans made a motion to re-appoint Patricia Sanderson to Planning Commission for the 4 year term January 1, 2025 through December 31, 2028. John Wogan seconded the motion. All in favor. Motion carried.
- 10. Appoint Right to Know Officer
 - Shaun Krill made a motion to appoint Diana Foehringer as Right to Know Officer. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024: Diana Foehringer)



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- 11. Appoint Pension Administration Officer
 - Brian Hans made a motion to appoint Diana Foehringer as Pension Administration Officer. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024: Diana Foehringer)
- 12. Appoint Administrative Officer for PA Unemployment Compensation
 - Shaun Krill made a motion to appoint Diana Foehringer as Administration Officer for PA Unemployment Compensation. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024: Diana Foehringer)
- 13. Set Mileage Reimbursement Rate
 - **Shaun Krill made a motion to set Mileage Reimbursement Rate at** .70/per mile. John Wogan seconded the motion. All in favor. Motion carried.
 - (2025: IRS rate .70/Mile)

C. CONTRACTED SERVICES:

- 1. Appoint Sewage Enforcement Officer (SEO) and back-up SEO
 - Brian Hans made a motion to appoint Patrick West as SEO and Mike Corle as back-up SEO. John Wogan seconded the motion. All in favor. Motion carried.
 (2024 position held by: Patrick West with back-up as Mike Corle)
- 2. Appoint Building Code Officials/Third Party Inspector
 - Brian Hans made a motion to appoint PCS: Professional Code Services as Building Code Officials/Third Party Inspector. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024 position held by: PCS)

D. PROFESSIONAL SERVICES:

- 1. Appoint Solicitor
 - Brian Hans made a motion to appoint Thomas L. Smith as Solicitor of Oakland Township. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Thomas L. Smith)
- 2. Appoint Engineer
 - John Wogan made a motion to appoint Josiah Hoefler/The Gateway Engineers, Inc. as Engineer. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Tom Thompson/Gannett Fleming)
- 3. Appoint Alternate Engineer
 - Shaun Krill made a motion to appoint Tom Thompson/Gannett Fleming as Alternate Engineer contingent upon Tom Thompson/Gannett Fleming accepting. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024 position was vacant.)



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E. TAX SERVICES:

- 1. Appoint Deputy Real Estate Tax Collector
 - **Brian Hans made a motion to appoint** Kathy Oesterling as Deputy Tax Collector. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Kathy Oesterling)
- 2. Appoint Delinquent Real Estate Tax Collector
 - **Shaun Krill made a motion to appoint** Butler County Tax Office as Delinquent Real Estate Tax Collector. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Butler County Tax Office)
- 3. Appoint Tax Collection Committee Delegates (TCC)
 - Shaun Krill made a motion to appoint Brian Hans as primary delegate and John Wogan as secondary delegate. Brian Hans seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Brian Hans, primary and John Wogan, secondary)

F. EMERGENCY SERICES:

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- 1. Appoint Township Emergency Services Provider
 - Brian Hans made a motion to appoint Oneida Valley Volunteer Fire Company as the township's Emergency Services Provider. John Wogan seconded the motion. All in favor. Motion carried.
 - (2024 position held by: Oneida Valley Volunteer Fire Company)
- 2. Appoint Emergency Management Coordinator.
 - Shaun Krill made a motion to appoint Gary Wulff as Emergency Management Coordinator. Brian Hans seconded the motion. All in favor. Motion carried.
 (2024 position held by: Gary Wulff)

RESOLUTIONS:

Brian Hans made a motion to approve Resolution 2025-01 (Tax Rate). John Wogan seconded the motion. All in favor. Motion carried.

Brian Hans made a motion to approve Resolution 2025-02 (Wage/Salary). John Wogan seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Resolution 2025-03 (Bill Payment). Brian Hans seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve Resolution 2025-04 (Fee Schedule) pending any updates based on appointments above. Brian Hans seconded the motion. All in favor. Motion carried.

MEETING ADIOURNMENT:

Shaun Krill made a motion to adjourn meeting at 7:17 p.m. John Wogan seconded the motion. All in favor. Motion carried.



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Respectfully Submitted, Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

Brian Hans, Vice-Chairman

John Wogan, Supervisor

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