



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**

**November 7, 2018 7:00 p.m.**

**CALL TO ORDER:**

**Paul McEachin called the meeting to order at 7:10 p.m.**

**PLEDGE OF ALLEGIANCE:**

*Please stand to recite the Pledge of Allegiance.*

**PRESENT:** Paul McEachin – Chairman, Shaun Krill – Vice Chairman, Absent – James Shipley, Supervisor,  
Sandy Lintz – Secretary, Mim Terwint – Treasurer,  
Dave Meeder – Road Master, Tom Smith - Solicitor

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

**AGENDAS:**

*Paul McEachin made a motion to approve* the November 7, 2018 agenda. James Shipley seconded the motion. All in favor. Motion carried.

*James Shipley made a motion to approve* the October 3, 2018 Meeting Minutes as written. Paul McEachin seconded the motion. All in favor. Motion carried.

*James Shipley made a motion to approve payroll:* 10/17/18 and 10/31/18. Paul McEachin seconded the motion. All in favor. Motion carried.

**TREASURER’S REPORT:**

*Paul McEachin made a motion to approve* the September 2018 Treasurer’s Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

**ADMINISTRATIVE ACTION:**

*Paul McEachin made a motion to place an ad for Seasonal on-call workers.* James Shipley seconded the motion. All in favor. Motion carried.



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**November 7, 2018 7:00 p.m.**

**Paul McEachin made a motion to advertise the proposed 2019 Budget for adoption at the December 5, 2018 Board of Supervisor Meeting.** James Shipley seconded the motion. All in favor. Motion carried.

**Paul McEachin made a motion to advertise for the position of Treasurer.** James Shipley seconded the motion. All in favor. Motion carried.

**BOARD REVIEW:**

Jason Smith- **Variance Request:** Plan revised, deed revised, new right of way. Revised maintenance of road agreement.

**Expenditures over \$2,000.00.**

**General Fund**

Cks: 13504 – 13536

- 1. Ck# 13507 American Rock Salt-----\$12,709.97  
Salt
- 2. Ck# 13530 Triangle Gas-----\$2,076.24
- 3. Ck# 13523 M&R Equipment-----\$2,260.00  
Excavator Rental

**Impact Fee Fund**

Cks: 132 – 134

- 1. Ck# 132 Bauer Excavating-----\$6,500.00  
Replace Pipe - Shearer Road
- 2. Ck#134 Youngblood Paving-----\$3,612.70  
Patches:Eyth, Hoffman, Beulah & Boydstown Rds

**Fire Tax Fund**

Cks: 10042 – 10045

- 1. Ck# 10043 East Butler Fire Dept-----\$2,000.00  
Foreign Fire Tax Distribution
- 2. Ck# 10045 Oneida Valley Relief Assoc.-----\$10,769.18  
Foreign Fire Tax Distribution

**Paul McEachin made a motion to approve Expenditures over \$2,000.00.** James Shipley seconded the motion. All in favor. Motion carried.

**GENERAL FUND ACCOUNT:**



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**November 7, 2018 7:00 p.m.**

**General Fund** checks -#13504 - #13536

**Paul McEachin made a motion to approve** General Fund Account checks #13504 -#13536. James Shipley seconded the motion. All in favor. Motion carried.

**CORRESPONDENCE:**

- PSATS News Bulletin
- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda

**DEPARTMENTAL/STAFF REPORTS:**

**Secretary:**

***Sandy Lintz:***

**Office closed Monday November 12, 2018 – Veterans Day and November 22 & 23 for Thanksgiving**

**Treasurer:**

***Mim Terwint:***

- AT&T cell phones
- 2019 Budget

**James Shipley made a motion to return Bond**, Single Seal Coat Bid Awarded 4/5/17 – Youngblood Paving contingent upon repairs being completed and approved by Road Master, Dave Meeder. Paul McEachin seconded the motion. All in favor. Motion carried.

**James Shipley made a motion to accept Resignation** of Miriam Terwint - Treasurer Paul McEachin seconded the motion. All in favor. Motion carried.

**Road Master:**

***Dave Meeder:***

Road Bonds: RexEnergy bought out by PennEnergy. Conway and Kelly not bonded. Dave Meeder has them bond the roads. They will send check.

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**UNFINISHED BUSINESS:**

On-Lot Sewage Disposal Facilities.

**Paul McEachin made a motion to adopt Ordinance No. 2018-12** – to establish a Volunteer Service Credit Program for emergency responders. James Shipley seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to **Adopt Resolution No. 2018-08** - Establishing Program Criteria for the Vol Service Credit Program. James Shipley seconded the motion. All in favor. Motion carried.



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Paul McEachin made a motion to approve application for certification as a qualifying Volunteer of One... Valley or Unionville Vol. Fire Dept. James Shipley seconded the motion. All in favor. Motion carried.

Employee Handbook.

**NEW BUSINESS:**

*Paul McEachin made a motion to adjourn* the meeting at 8:43 p.m.  
James Shipley seconded the motion. All in favor. Motion carried.

**December meeting will be held Wednesday, December 5, 2018 at 7:00 p.m.**

Respectfully Submitted,  
Sandra K. Lintz, Secretary

**OAKLAND TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
**Paul McEachin – Chairman**

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**Shaun Krill – Vice Chairman**

\_\_\_\_\_  
**James G. Shipley – Supervisor**

\_\_\_\_\_  
**Sandra Lintz – Secretary**

**Seal**