

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 Regular Meeting

January 2, 2018 7:00 p.m.

CALL TO ORDER:

Paul McEachin called the meeting to order at 8:106 p.m.

PLEDGE OF ALLEGIANCE:

Everyone stood to recite the Pledge of Allegiance.

PRESENT:

**Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James G. Shipley – Supervisor,
Sandy Lintz – Secretary, Dave Meeder – Road Master**

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

Sherry Filges

ADMINISTRATIVE ACTION:

AGENDAS:

Paul McEachin made a motion to approve the January 2, 2018 agenda. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the December 6, 2017 Regular Meeting Minutes as written. Paul McEachin seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve the December 29, 2017 Special Budget Meeting Minutes as written. Paul McEachin seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to ratify the appointment of Caruso & Spencer, a firm of certified public accountants, to replace the elected auditors of Oakland Township to audit and examine all the accounts of Oakland Township for the 2017 fiscal year. James G. Shipley seconded the motion. All in favor. Motion carried.



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TREASURER’S REPORT:

Paul McEachin made a motion to approve November 2017 Treasurer’s Report as presented. James G. Shipley seconded the motion. All in favor. Motion carried.

TIME SHEETS:

Shaun Krill made a motion to approve Time Sheets: Pay Dates – 12/14/2017, 12/28/2017. James G. Shipley seconded the motion. All in favor. Motion carried.

Expenditures Over \$2,000.00

GENERAL FUND ACCOUNT:

Ck.#13231 McKinney Hauling-----\$3,027.95
2017 Aggregate Bid

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

GENERAL FUND ACCOUNT:

General Fund checks # 13229 through #13231.

Paul McEachin made a motion to approve General Fund Account checks #13229 through #13231. James G. Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

PSATS News Bulletin

DEPARTMENTAL/STAFF REPORTS:



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Secretary:

Sandy Lintz:

I would like authorization to have David Meeder bonded for \$50,000. He is taking care of driveway permits and the office is not always open to have the resident stop and pay. Paul McEachin – Chairman, authorized bonding of David Meeder for \$50,000.

Treasurer:

Mim Terwint:

2017 W2's will not be mailed to employees until after Jan. 15, 2018 and before January 31, 2018.

Road Master:

Dave Meeder:

Dave and Mim are meeting with Paychex Payroll on Tuesday to talk about replacing ADP.

UNFINISHED BUSINESS:

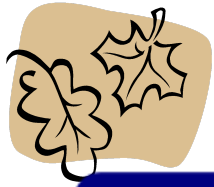
Tom Smith, Township Solicitor, is researching a Township Ordinance for the use of firearms.

NEW BUSINESS: Nothing on the agenda.

Paul McEachin made a motion to adjourn the meeting at 8:25 p.m.
Shaun Krill seconded the motion. All in favor. Motion carried.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON

[Wednesday February 7, 2018 at 7:00 p.m.](#)



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Respectfully Submitted,
Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin - Chairman

Shaun Krill - Vice Chairman

James G. Shipley - Supervisor

Sandra Lintz - Secretary

Seal