

July 10, 2024 7:00 p.m.

## CALL TO ORDER:

Shaun Krill called meeting to order at 7:00 pm.

## **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

### PRESENT:

Shaun Krill: Chairman, John Wogan: Supervisor, Thomas Smith: Solicitor, Aron Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer Absent: Brian Hans: Vice-Chairman

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

No recording devices acknowledged.

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

Dennis & Jodi Johnston: Looking to subdivide a 24 acre parcel at the corner of 68 and Grant Avenue. Currently the parcel has verbiage denoting sewage will be required. Ok to move forward with subdivide contingent upon a pit/perc done on the new 3 acre parcel and maintaining the current verbiage with the large parcel.

Rick Doerr: Expressing concerns of neighbor attempting to access Valley Vista Lane. Greg Rodgers: Expressing concerns of neighbor attempting to access Valley Vista Lane. Aron Wulff for Gary Wulff:

Chief's Report: 9 Calls: Structure Fire: 1, Brush Fire: 1, Motor Vehicle Accident: 3, Crash Notification: 1, Vehicle Fire: 1, Medical Assist: 1, Wires Down: 1, # of Firefighters Responding: 16, Mutual Aid: 2.

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### <u>BIDS:</u>

#### None.

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### <u>AGENDAS:</u>

**Shaun Krill made a motion to approve** the July 10, 2024 agenda. John Wogan seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion to approve** the June 5, 2024 minutes, as written. John Wogan seconded the motion. All in favor. Motion carried.

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## SUBDIVISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS:

Land Development Plan: Epps Storage Solutions (NOT READY FOR REVIEW) Outstanding items from township engineer to address.

#### Johnston, Dennis & Jodi: Potential Subdivision

Preliminary Discussion (Covered in Public Comment)

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## **RESOLUTIONS:**

None.

## ADMINISTRATIVE ACTIONS:

**Inter-meeting Payments:** 

**John Wogan made a motion to** ratify check # 15049 for \$1,306.15 to PMRS: Pennsylvania Municipal Retirement System for Aron Wulff and Steven Wick 2nd quarter pension deposit. Shaun Krill seconded the motion. All in favor. Motion carried.

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### TIME SHEETS:

**Shaun Krill made a motion to approve** time sheets – 06/20/24 and 07/04/2024. John Wogan seconded the motion. All in favor. Motion carried.

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### TREASURER'S REPORT:

**John Wogan made a motion to approve** May's Treasurer's Report as presented. Shaun Krill seconded the motion. All in favor. Motion carried.

FUND	#	Amount	Payee / Description
General Fund	15062	\$ 2,417.75	PCS: Professional Code Services. Building Permits: 2024-08 & 2024-10
General Fund	15071	\$ 4,103.16	Oneida Valley Fire Department 2024 2 <sup>nd</sup> Qtr. Taxes
General Fund	15073	\$ 14,000.00	Shields Paving Welter Road Repair
General Fund	15074	\$ 13,689.21	Shields Paving Emergency Repair: Fallecker Road Slide Fix
Fire Tax Fund	10088	\$ 10,832.04	Oneida Valley Fire Department 2024 2 <sup>nd</sup> Qtr. LST Taxes
Liquid Fuels Fund	10120	\$ 180,000.00	Shields Paving Bid Paving: Bish, Fared, Fallecker, O'Donnell & Hoffman
Impact Fee Fund	160	\$ 130,010.96	Shields Paving Bid Paving: Bish, Fared, Fallecker, O'Donnell & Hoffman

#### EXPENDITURES OVER \$2,000.00:

**Shaun Krill made a motion to approve** expenditures over \$2000.00. John Wogan seconded the motion. All in favor. Motion carried.

Impact Fee Fund	161	\$ 10,768.04	Shields Paving 3.82% overage of allowed overage. Bid Paving: Bish, Fared, Fallecker, O'Donnell & Hoffman	
John Wagan made a motion to annual the 2 020/ average allowable on the 24 10224 001 Deving				

John Wogan made a motion to approve the 3.82% overage allowable on the 24-10224-001 Paving Bid for Bish, Fared, Fallecker, O'Donnell & Hoffman due to needing extra materials to bring the road up to proper standards. Shaun Krill seconded the motion. All in favor. Motion carried.



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## INVOICES/PAYMENTS:

General Fund checks: #15049 – #15074 (# 15072 printed wrong – VOIDED)

Shaun Krill made a motion to approve General Fund checks: #15049 – #15074. John Wogan seconded the motion. All in favor. Motion carried.

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## **CORRESPONDENCE:**

PSATS: Newsbulletin
Under the Dome
Northwest Regional Forum Agenda
Save the Dates
Membership ID card (if applicable)
PA One Call Rate Structure
Berkheimer Tax – Postage Increase
Clearfield Township Multi-Modal – Asking for support – BOS offers support.
Oneida Valley Volunteer Fireman's Relief Association Compliance Audit
Oakland Township's Liquid Fuels Compliance Audit

## **STAFF REPORTS:**

Diana Foehringer (Secretary/Treasurer): **Butler County Use Fee Grant** Newsletter Quote Building Permits (1) June Current Buildings: Septic (2017) – Will arrange to have both pumped. Impact Fee \$15,076.74 less than budgeted. Power of God Pentecostal Church - 797 Oneida Valley Road Roads - Unknown Right of Way? Fallecker Road Kelly Road **Oakland Drive** Pine Tract Road Thorn Drive Local Government Academy Elected Officials, Managers, Administrators September 28th October 12th and October 19th Key Contacts State Level **Municipal Finance & Budgeting** Powers and Duties of Local Government Infrastructure: water, sewer, roads **Public Safetv** \*\* Commissioner Osche comment: Will keep those that attend and don't attend in mind when granting future grants and opportunities. Once the signup is available, we'll sign up at least one person (if not more) to each class. Reminder Out of office: Vacation Week of July 15 (Payroll: Sunday, 7/14/2024)



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Aron Wulff (Roadmaster): Bish Road: Mud from new construction. Love Road 1<sup>st</sup> Driveway Culvert Pipe – Township will offer to install pipe while working in the area as long as home owner pays for the pipe. Replaced leaking fuel tank on JD Tractor Supervisor, Shaun Krill expressed that the shoulder backup work looks good.

#### **UNFINISHED BUSINESS:**

Granny Plan - David Birckbichler – Getting married in July – what proof do you want. Will submit a hardship application the week after. Tabled until August.

Sewage Issue: Mariah Clark/St Joe Road Follow-up regarding contract and service provider required.

Fallecker Road Right of Way/Potential Sewage Issue

New Building Update

#### **NEW BUSINESS:**

#### Brightspeed

**Shaun Krill made a motion to approve** "Over Posted Weight Vehicle Road Bond, Maintenance, and Restoration Agreement" with Brightspeed for .30 Charlain Drive, .18 Davis Road, .30 miles of Eyth Road, .38 miles of Fallecker Road, .42 miles of Fared Drive, .16 miles of Oakland Drive, .27 miles of Shearer Road, 1.19 miles of St Joe Road, .16 miles of Thorn Apple Drive, .13 miles of Thorn Road, .35 miles of Thorn Run Road, .09 miles of W. Danville Road, .80 miles of Woodcrest Road from June 10, 2024 through September 8th, 2024. John Wogan seconded the motion. All in favor. Motion carried.

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#### PennDot Winter Agreement

**Shaun Krill made a motion** to table this decision until Supervisor Brian Hans can be present. John Wogan seconded the motion. All in favor. Motion carried.

#### Solar Farm/Wind Farm

Tom Smith will present an ordinance to review.

#### Tree Bill for Welter Road

**Shaun Krill made a motion** to add to add to the July 10, 2024 agenda an item entitled 'Tree Bill for Welter Road' due to receiving and paying the invoice within the 24 hour posting requirement. John Wogan seconded the motion. All in favor. Motion carried.

**Shaun Krill made a motion** to invoice Wright Tree Service the amount for the repair and to include a 10% administrative fee giving them 15 days to pay. John Wogan seconded the motion. All in favor. Motion carried.



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## MEETING ADJOURNMENT:

**Shaun Krill made a motion** to adjourn meeting at 9:05 p.m. John Wogan seconded the motion. All in favor. Motion carried.

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## <u>NEXT MEETING:</u>

August 2024 Board of Supervisor Meeting will be held Wednesday, August 7, 2024 at 7:00 p.m.

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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

(Seal)