



OAKLAND TOWNSHIP Board of Supervisors Meeting

September 7, 2022 7:00 p.m.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

PRESENT:

Shaun Krill: Chairman, James Shipley: Vice-Chairman, Thomas Smith: Solicitor,
Diana Foehringer: Secretary/Treasurer Absent: Brian Hans: Supervisor

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

No recording devices acknowledged.

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

Chad Graham: Neighbor has a Right of Way across his property and said neighbor paved a driveway across the Right of Way. Mr. Graham had plans to run a gas line to his property through this piece of his property. Since this is private property, township cannot intervene regarding the right of way.

BIDS:

None.

AGENDAS:

Shaun Krill made a motion to approve the September 7, 2022 agenda. James Shipley seconded the motion. All in favor. Motion carried.

James Shipley made a motion to approve the August 3, 2022 BOS minutes, as written. Shaun Krill seconded the motion. All in favor. Motion carried.

RESOLUTIONS:

None.

ADMINISTRATIVE ACTIONS:

Winter Seasonal Workers - Start Date: November 15 - End Date: Apr 15

Shaun Krill made a motion to advertise for a Winter Seasonal worker. James Shipley seconded the motion. All in favor. Motion carried.

Summer Seasonal Workers - Start Date: May 15 - End Date: Oct 15

Grace Foehringer planned last day is September 29.

TIME SHEETS:

James Shipley made a motion to approve time sheets – 08/18/22 and 09/01/22. Shaun Krill seconded the motion. All in favor. Motion carried.



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TREASURER’S REPORT:

Shaun Krill made a motion to approve July 2022 Treasurer’s Report as presented. James Shipley seconded the motion. All in favor. Motion carried.

EXPENDITURES OVER \$2,000.00:

General Fund

#14583	\$26,980.00	Key Precast Supply Company August 3, 2022 Woodcrest Pipe Bid
#14592	\$ 3,566.27	Triangle Gasoline Diesel

Shaun Krill made a motion to approve General Fund expenditures over \$2000.00. James Shipley seconded the motion. All in favor. Motion carried.

INVOICES/PAYMENTS:

General Fund checks: #14573 – #14595

Shaun Krill made a motion to approve General Fund checks: #14573 – #14595. James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- Butler Area Sewage Authority Meeting Agenda
- PSATS Newsbulletin
- Berkheimer: Postage Rate Increase and Berkheimer Mailings
- BCATO Safety Seminar
- BCATO Meeting Minutes / Agenda
- Pipeline Awareness
- PSATS Morning News: States 12-Year Plan (Saint Joe Road Bridge)
- Pennsylvania 811 – 2021 Annual Report

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

- American Rescue Funds – Final Deposit September 8
- QuickBooks – Caruso/Spencer recommend upgrade at \$349.99/year (Will hold off for now.)

Resident Concerns:

- Jeanne Konar – Windwalker Lane
- Jaison Golojuh – Hoon Road – Cell Tower

Planned 2023 Budget Timeline:

- October BOS Mtg: Present Draft Budget
- November BOS Mtg: Review Preliminary Budget
- November 21: Legal Ad in Butler Eagle
- November 21 to December 7: Public review of the budget
- December BOS Mtg: Adopt the 2023 Budget



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STAFF REPORTS (cont.):

Gary Wulff (Roadmaster):

Chief's Report: 5 Calls: Motor Vehicle Accident: 3, Medical Assist: 2, # of Firefighters

Responding: 16, Mutual Aid: 0.

All backfills with millings completed on Hoon & Beulah.

Aron currently running the Boom Arm Mower / keeping daily log.

UNFINISHED BUSINESS:

PennDot Multi-Modal Grant Award

Shaun Krill made a motion to approve Resolution 2022-11: Designating James Shipley as the Authorized Official to execute all documents and agreements between the Township of Oakland and the Pennsylvania Department of Transportation in regards to the PennDot Multi-Modal Grant Award. James Shipley seconded the motion. All in favor. Motion carried.

Sign agreement

Submit another Grant Request?

Butler County ARPF Municipal Infrastructure Program Application

Application submitted for Stormwater Management for the unpaved portions of Lake, Mottern & Beulah.

NEW BUSINESS:

Lot Line Revision: Lands of Alan T. Ankrom Plan dated: August 27, 2022

Shaun Krill made a motion to approve Lot Line Revision: Lands of Alan T. Ankrom Plan dated: September 3, 2022 and with waived contours. James Shipley seconded the motion. All in favor. Motion carried.

Chad Graham - Right of Way

(Resident requested to be on the agenda)

Covered during "**Public Comment**"

August 3, 2022 Woodcrest Bids

Confirmed: Prevailing Wage is based on the good faith estimated cost of the project.

Shaun Krill made a motion to ratify disqualifying the McClymonds Supply & Transit August 3 Woodcrest Stone Bid due to errors on official bid submission: Total Unit cost price did not match extended price or bid total price. James Shipley seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to ratify awarding the August 3 Woodcrest Stone Bid to McKinney Hauling & Excavating Inc. pending receipt of all required documents. James Shipley seconded the motion. All in favor. Motion carried.

Halloween, Monday, October 31

Shaun Krill made a motion to set Oakland Township Trick or Treat for Monday, October 31 from 6 pm to 8 pm. James Shipley seconded the motion. All in favor. Motion carried.



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(724) 287-8067 office / (724) 287-3979 fax

Shaun Krill, Chairman
James Shipley, Vice-Chairman
Brian Hans, Supervisor

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NEW BUSINESS (cont.):

PMMO - Pension Mandatory Minimums Obligation

The estimated pension obligation for 2023 is \$5054.40.

Shaun Krill made a motion to accept the estimate pension obligation. James Shipley seconded the motion. All in favor. Motion carried.

Per Capita Tax Revision

Review prepared draft of *Ordinance 2022-18* regarding a Per Capita Tax Revision.

Shaun Krill made a motion to advertise *Ordinance 2022-18* an Ordinance Changing the Amount Billed and the Billing and Collection Period for the Per Capita Tax. James Shipley seconded the motion. All in favor. Motion carried.

MEETING ADJOURNMENT:

Shaun Krill a motion to adjourn meeting at 7:30 p.m. James Shipley seconded the motion. All in favor. Motion carried.

NEXT MEETING:

October 2022 Board of Supervisor Meeting will be held Wednesday October 5, 2022 at 7:00 p.m.

Respectfully Submitted,
Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Supervisor

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Supervisor

(Seal)

Brian Hans, Supervisor