# OAKLAND TOWNSHIP Board of Supervisors Meeting

May 1, 2024 7:00 p.m.

<u>CALL</u>	<u>TO ORDER:</u>					
	Shaun Krill called meeting to order at 7:00 pm.					
PLED	GE OF ALLEGIANCE:					
	The Pledge of Allegiance was recited.					
PRESI	E <u>NT:</u>					
	Shaun Krill: Chairman, Brian Hans: Vice-Chairman, John Wogan: Supervisor, Thomas Smith: Solicito Aron Wulff: Roadmaster, Diana Foehringer: Secretary/Treasurer					
NOTIO	CE OF RECORDING POLICY: (Acknowledgement of any recording devices)					
	No recording devices acknowledged.					
<u>PUBL</u>	IC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)					
	Gary Wulff: Chief's Report: 10, Calls: Motor Vehicle Accident: 1, Tree Down: 3, Automatic Fire Alarm: 2, Water Rescue: 1, # of Firefighters Responding: 15, Mutual Aid: 2. Roxanne & Jay Barton: 1350 Mahood Road: Neighbor's rain water and overflow – flowing on to their property and more so now that neighbor paved driveway recently.					
BIDS:						
	None.					
<u>AGEN</u>	<u>DAS:</u>					
	<b>Shaun Krill made a motion to approve</b> the May 1, 2024 agenda. Brian Hans seconded the motion. All in favor. Motion carried.					
	<b>Brian Hans made a motion to approve</b> the April 3, 2024 minutes, as written. John Wogan seconded the motion. All in favor. Motion carried.					
<u>SUBD</u>	IVISIONS/LANDDEVELOPMENTS/PRESENTATIONS/RESIDENT CONCERNS:					
	Mahood Road Covered in "Public Comment"					
	Judith Brown/Oneida Valley Road/Flooding Judith didn't attend meeting					
RESO!	LUTIONS:					
	Covered in "Administrative Actions" and "New Business".					

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May 1, 2024 7:00 p.m.

#### **ADMINISTRATIVE ACTIONS:**

Road crew Employment:

**Brian Hans made a motion** to hire Gretchen Foehringer for Summer Seasonal part-time employment at \$18/hour as of May 30, 2024 pending pre-employment drug test. John Wogan seconded the motion. All in favor. Motion carried.

#### 2005 International 7400 4x4 Dump Truck

NOTE: Townships can purchase on Municibid if the seller is another local government, no quotes or advertisements are needed because purchases from another municipality, school district, county, municipal authority, or council of government are exempt from the purchasing requirements (including bidding and quotes).

**Brian Hans made a motion** to ratify purchasing a 2005 International 7400 4x4 Dump Truck for \$54,807.50 with \$50,200 for the truck, \$4,518.00 for Municibid Buyer Fees and \$89.50 for Notary plate and transfer fees. John Wogan seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion** to ratify Capital Equipment Fund check #1002 in the amount of \$50,200.00 to Fox Township for the purchase of a 2005 International 7400 4x4 Dump Truck. John Wogan seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion** to approve transferring \$4,607.50 from the Capital Equipment Fund to the General Fund to replace Municibid Buyer Fees that were automatically paid from the General Fund. John Wogan seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion** to approve Resolution: 2024-10 to approve the \$54,807.50 expenditure from the Capital Reserves Equipment Fund to purchase a new Truck. John Wogan seconded the motion. All in favor. Motion carried.

#### TIME SHEETS:

**Brian Hans made a motion to approve** time sheets – 04/11/24 and 04/25/24. Shaun Krill seconded the motion. All in favor. Motion carried.

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#### TREASURER'S REPORT:

**Shaun Krill made a motion to approve** March's Treasurer's Report as presented. Brian Hans seconded the motion. All in favor. Motion carried.

EVERYD WILDER OVER #2 000 00

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

FUND	#	Amount	Payee / Description
General	15033	\$31,500.00	Bauer Excavating
Fund		13033 \$31,300.	ψ31,300.00

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

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#### **INVOICES/PAYMENTS:**

General Fund checks: #15019 - #15033

Brian Hans made a motion to approve General Fund checks: #15019 - #15033. John

Wogan seconded the motion. All in favor. Motion carried.

#### **CORRESPONDENCE:**

Brian Karenbauer - Thank You

2024 Mosquito Program

NRCS Conducting Rapid Survey Landowners

Tri-County Boot Camp for the Municipal Emergency Management Coordinators and Elected Officials

East Butler Ambulance Service

## STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

Statement of Financial Interests (2)

**Brightspeed Update** 

Building Permits (4) April

Switch hours around: Tuesday, May 7th, Wednesday, May 8th, and Monday, May 13th.

Thursday, May 16, BCATO Spring Convention – Office Closed.

Closed, Monday, May 27 - Memorial Day.

#### Aron Wulff (Roadmaster):

Storm Cleanup

**Gravel Road Class** 

Anti-Skid Bid - covered in "New Business"

Fallecker Emergency - cover in "New Business"

Request to purchase new wheels for the Dodge Truck. \$75 used or \$225 new.

BOS Ok'd purchase of 4 used wheels at \$75/wheel.

**New Truck** 

Guard Rails / St. Joe: Looking for repair service.

Ditching and Mowing to start before road work begins.

Needs bearings for ditcher.

Broom work.

Schedule of mowing will be posted when possible.

Hoffman: Paving →adding to ditch.

#### **UNFINISHED BUSINESS:**

Granny Plan - David Birckbichler - No Update (gave them 45 days to have a plan - due May 18)

727 Chicora Road:

Original complainant reported that property has been cleaned up.

Matter closed.

Sewage Issue: Mariah Clark/St Joe Road

Awaiting new test results / Red light was not one at time of last test.

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#### **NEW BUSINESS:**

Pennsylvania-American Water Company Project:

\* Original approved plan exceeded 90 days.

Brian Hans made a motion to re-approve Pennsylvania-American Water Company Butler Water Treatment Plant Chemical Building Land Development Plan 74744 Dated October 2023 – 250-2F20-31GA1 with a waiver of (1) one parking space for each employee. Shaun Krill seconded the motion. All in favor. Motion carried.

#### Anti-Skid Bid

**Brian Hans made a motion to** authorize advertising +/- 1500 Ton of Anti-Skid for bid in the Butler Eagle to be opened at the June 5, 2024 BOS Meeting. John Wogan seconded the motion. All in favor. Motion carried.

Fallecker Road – Emergency Repairs Status Update Butler County Use Fee Grant Municipal Resolution

**Brian Hans made a motion to approve** Resolution 2024-11: Formally requesting funds via the Butler County Use Fee Grant and designating Shaun Krill and Diana Foehringer as the Authorized Officials to execute all documents and agreements between Oakland Township and the BCIB Advisory Board to facilitate and assist in obtaining the requested grant. John Wogan seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to authorize advertising** the Binder Course bid for portions of Welter & Fallecker Roads in the Butler Eagle to be opened at the May 20, 2024, if proven necessary, after getting phone quotes. John Wogan seconded the motion. All in favor. Motion carried.

**Brian Hans made a motion to authorize advertising** a special meeting to be held on May 20, 2024 to open bids for Welter and Fallecker Roads, if proven necessary, after obtaining phone quotes. John Wogan seconded the motion. All in favor. Motion carried.

#### **MEETING ADJOURNMENT:**

**Brian Hans made a motion** to adjourn meeting at 8 p.m. Shaun Krill seconded the motion. All in favor. Motion carried.

#### **NEXT MEETING:**

June 2024 Board of Supervisor Meeting will be held Wednesday, June 5, 2024 at 7:00 p.m.

## OAKLAND TOWNSHIP Board of Supervisors Meeting

May 1, 2024 7:00 p.m.

## 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)