

OAKLAND TOWNSHIP Board of Supervisors Meeting

May 6, 2020 7:00 p.m.

CALL TO ORDER:

Administrative Note: The Dakland Township Supervisors held their regular monthly meeting via teleconference on May 6, 2020, at 7:00 pm which was duly advertised. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

Shaun Krill called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance recited.

PRESENT:

Shaun Krill: Chairman, James Shipley: Vice-Chairman, Brian Hans: Supervisor, Diana Foehringer: Secretary/Treasurer (Tom Smith: Solicitor – absent)

<u>BIDS:</u>

Single Seal Coat: McGinley, Stein, Whitmire, Boydstown, Weed, Fallecker, Welter, Eyth, Davis, Center Rds

Contractor	Approx. Qty	Unit	Description	Unit Price	Total Price
Russell Standard	109317	S.Y.	Single Seal Coat, In Place	\$ 1.163	\$127,135.67
Suit-Kote	109317	S.Y.	Single Seal Coat, In Place	\$ 1.115	\$121,888.46
Youngblood Paving	109317	S.Y.	Single Seal Coat, In Place	\$ 1.02	\$111,503.34

Shaun Krill made a motion to award the May 6, 2020 Single Seal bid to Youngblood Paving. Brian Hans seconded the motion. All in favor. Motion approved. ******

Superpave Binder Course: Conway Rd

Contractor	Approx. Qty	Unit	Description	Unit Price	Total Price
East American, Inc.	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$ 65.36	\$211,831.76
Glenn O. Hawbaker, Inc.	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$ 82.99	\$268,970.59
IA Construction Corporation	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$ 75.90	\$245,991.90
Protech Asphalt, Inc.	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$74.72	\$242,167.52
Shields Asphalt Paving	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$54.12	\$175,402.92
Wiest Asphalt Products	3241	Ton	Superpave Binder Course, 19.0MM, In Place	\$57.75	\$187,167.75

Shaun Krill made a motion to award the May 6, 2020 Superpave bid to Shields Asphalt Paving Brian Hans seconded the motion. All in favor. Motion approved. ******

** Any bids awarded are pending receipt of all required documents.



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

Gary Wulff: Presented OVFD Chief's Report starting March 28. 8 Total Calls, (3) Auto Fire Alarm, (2)Motor Vehicle, (2) Structure Fires and (1) Tree Down. (3 Mutual calls out of twp. 15 Firefighters responding. No Medical Assist – but ready when/if needed.)

AGENDAS:

Shaun Krill made a motion to approve the May 6, 2020 agenda. Brian Hans seconded the motion. All in favor. Motion approved.

Brian Hans made a motion to approve the March 4, 2020 minutes, as written. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify cancelling the April 1, 2020 meeting due to the Covid-19 pandemic and the governor issued Stay-At-Home mandate. James Shipley seconded the motion. All in favor. Motion approved.

RESOLUTIONS:

Shaun Krill made a motion to ratify approval of Resolution 2020-08 LOCAL EMERGENCY DECLARATION adopted on April 6, 2020. Brian Hans seconded the motion. All in favor. Motion approved.

Property Tax: Butler County has passed a resolution that extends the period by which Butler County property taxes may be paid "at Face" through and until November 30, 2020 without penalties. Does Oakland Township want to do the same?

James Shipley made a motion to approve Resolution 2020-09 to extend the period by which Oakland Township property taxes may be paid "at Face" through and until November 30, 2020 without penalties. Shaun Krill seconded the motion. All in favor. Motion approved.

ADMINISTRATIVE ACTIONS:

Shaun Krill made a motion to ratify approval of Expenditures over \$2,000.00 as presented. James Shipley seconded the motion. All in favor. Motion approved.

General Fund: #13910	\$2,999.84	Oneida Valley Fire Department
		(1 st Quarter 2020 Fire Taxes)
Fire Tax Fund: #10055	\$2,943.52	Oneida Valley Fire Department
		(1 st Quarter 2020 Fire Taxes)
Liquid Fuels: #10096	\$4,300.00	Bauer Excavating
		(Fallecker & Fared Culvert Repair/Cleaning)



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Shaun Krill made a motion to ratify approval and payment of General Fund checks: #13900 – #13921. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify approval and payment of Fire Tax check: #10055. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to ratify approval and payment of Liquid Fuels checks: #10096 & #10097. James Shipley seconded the motion. All in favor. Motion approved.

Shaun Krill made a motion to approve Campbell/Harvey Lot Line Revision pending Oakland Township Planning Commission approval. James Shipley seconded the motion. All in favor. Motion approved.

TIME SHEETS:

Brian Hans made a motion to approve time sheets – 3/19/20, 4/2/20, 4/16/20 and 4/30/20. Shaun Krill seconded the motion. All in favor. Motion approved.

TREASURER'S REPORT:

Brian Hans made a motion to approve February 2020 and March 2020 Treasurer's Report as presented. James Shipley seconded the motion. All in favor. Motion approved.

EXPENDITURES OVER \$2,000.00:

<u>General Fund</u>		
Ck #:13931:	\$ 2,845.50	Somple's Equipment:
		* Replace Hydraulic Pump on 6330 John Deere
Ck #:13932:	\$ 5,800.00	Stephenson Equipment, Inc:
		* 30 Day rental: 6105E John Deere Utility Tractor
<u>Liquid Fuels Fund</u>		
Ck #:10098:	\$ 4,235.00	Bauer Excavating, Inc:
		* Clean Ditches on Hoon, St. Joe, Old East Butler &
		Fallecker Roads

Shaun Krill made a motion to approve Expenditures over \$2,000.00 as presented. James Shipley seconded the motion. All in favor. Motion approved.

<u>INVOICES/PAYMENTS:</u>

General Fund checks: #13922 – #13936

Brian Hans made a motion to approve General Fund checks: #13922 – #13936. James Shipley seconded the motion. All in favor. Motion approved.

Liquid Fuels check: #10098

Brian Hans made a motion to approve Liquid Fuels check: #10098. James Shipley seconded the motion. All in favor. Motion approved.



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CORRESPONDENCE:

BASA Agenda & Meeting Minutes McGarvey Update (s) PSATS Bulletins PennDOT LTAP Spring Newsletter & Posting/Bonding Extra Insert Pennsylvania American Water Update on Butler Water Treatment Plant and Critical Work Pennsylvania American Water – Rate Increase Ann Shambaugh – Thank you Municipal Outreach Meetings Municipal Butler County Partners PRC Glass Collection Email/Flyer Call from Judith Brown of Oneida Valley Road concerning water drains EdgeMarc: Repair Questions

STAFF REPORTS:

Diana Foehringer (Secretary/Treasurer):

EMC Unemployment Compensation Audit: Refund \$4261.00 applied to current premium.
Caruso & Spencer completed and filed our DCED Annual Audit & Financial Statement
Received one seasonal summer employment application – did not run background drivers check. After 2 attempts – still don't have the right paperwork from him.
BATCO Spring Convention – May 21, 2020 – Cancelled – Hoping to reschedule
Facebook / Email DL
Records Retention / Shredding
Old Equipment

Old Equipment

Budgeted \$82,665.00 to transfer from the General Fund to the Capital Reserve Fund for future Capital needs.

- BOS decided to keep in General Fund for now and transfer at a later date.

Statement of Financial Interests

Planning Commission

Diamond Communications is picking up a cell tower installation project abandoned by Capital Telecom a few years ago.

Office Opening Plan

Closed, Monday, Mary 25 – Memorial Day.

Clouse/St. Joe Road – Private Lane

Gary Wulff (Roadmaster):

Old East Butler Rd. Update: (5/6/2020: Gary to follow-up)

Ervin Byler met with Gary on 3/11/20

They agreed to repair the damages to the road that they caused.

Ervin Byler requested names of paving contractors in the area.

(Diana sent him paver #'s on March 11.)

Ervin Byler was to line up the repairs, have them approved be Gary and then pay to have them completed. Haven't heard anything from Ervin Byler since 3/11/20.

Whitmire Road: Milling bid from swank \$5837.62 *plus a minimum of two tri axle trucks. Wish list:

250 ton 2a, 250 ton 2b, 1000 ton anti-skid Helper that wants to work.



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UNFINISHED BUSINESS:

<u>Ervin Byler Logs & Lumber</u> – Old East Butler Rd. to Davis Rd. Update: See staff report: Gary Wulff.

Community Clean-Up: Has been postponed.

Resident concern: Much burning of garbage and tires and dumping of asbestos type siding on the property of 309 Chicora Road. Dep referred them to their local township. Oakland Township does not have an ordinance regarding burning.

- A letter was to be signed and hand-delivered but then Stay-At-Home orders were executed and this did not happen.
- A new letter was signed and to be mailed certified.

NEW BUSINESS:

Oneida Valley Community Day Fundraiser Donation Request

Event Cancelled

Butler Twp Moon Paver offer

OT BOS has decided not to sell the Moon Paver.

Review potential Bid for paving portions of Weed & Boydstown

Shaun Krill made a motion to advertise Bid for the paving of portions of Weed & Boydstown to be open on June 3. Brian Hans seconded the motion. All in favor. Motion approved.

Roadcrew – JC Welton

Shaun Krill made a motion to initiate the process to terminate the employment of JC Welton. James Shipley seconded the motion. All in favor. Motion approved.

Chicora Road - Sewage Complaint (s)

Doug Duncan will investigate one of the two complaints once the government shut-down ends. The Fulmer complaint does not fall under Sewage.

Travis Rivers - 312 St. Joe Road

Gary will add concrete barriers to stop the flow of dirt and mud due to lack of erosion control on the right away in question.

Davis Road – Driveway Issue

Gary will look into.

Security System Quotes

Shaun Krill made a motion to accept the quote from Ridgeview Security. Brian Hans seconded the motion. All in favor. Motion approved.



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Anti-Skid / Aggregate Bid

Shaun Krill made a motion to advertise Bid for Anti-Skid & Aggregate to be open on June 3. Brian Hans seconded the motion. All in favor. Motion approved.

Supervisor, James Shipley, requested we look into trimming the trees around the township building.

Supervisor, James Shipley, requested that "What grounds does the township have around charging residents for non-sewage complaints" be added to the next agenda.

Supervisor, Shaun Krill, made a motion to advertise for a full-time road crew worker. James Shipley seconded the motion. All in favor. Motion approved.

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MEETING ADJOURNMENT:

Shaun Krill made a motion to adjourn meeting the meeting at 8:30 PM. James Shipley seconded the motion. All in favor. Motion approved.

<u>NEXT MEETING:</u>

June 2020 Board of Supervisor Meeting will be held Wednesday June 3, 2020 at 7:00 p.m.

Respectfully Submitted, Diana M. Foehringer, Secretary/Treasurer

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Shaun Krill, Chairman

Diana M. Foehringer, Secretary/Treasurer

James G. Shipley, Vice-Chairman

Brian G. Hans, Supervisor

(Seal)