

**Winfield Township Supervisors Meeting
Minutes of March 27, 2014**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:08 p.m. The other Supervisors present were Michael Robb and Glenn Nagle. The township Solicitor Michael Hnath was in attendance.

Public Comment Period: Public comments were requested for the Agenda items & there being none the meeting proceeded.

The minutes of the February 27, 2014 Supervisor's meeting were accepted as presented by **motion** of Mr. Nagle, Seconded by Mr. Klabnik. The motion carried with two yes votes and one abstain vote.

On **motion** by Mr. Nagle, seconded by Mr. Robb, the Treasurer's reports were approved with a unanimous vote.

Mr. Klabnik made a **motion** to pay all bills and payroll. Mr. Robb seconded. All agreed and motion carried.

Old Business:

Keefer Gregorie- a **motion** was made by Mr. Klabnik to allow Mr. Gregorie to complete an Eagle Scout project as presented to the supervisors at the 6:00 PM meeting. Mr. Gregorie plans to install benches every .2 mile around the current trail location of the park. The motion was seconded by Mr. Robb, all three supervisors being in favor of the project, the motion carried.

Requisition #03-2014: Mr. Klabnik made a **motion** that was seconded by Mr. Robb to approve disbursements to Dillon King for \$409.03, Malcolm Pirnie for \$3,449.32, Penn Vest payment of \$17,909.56, and Mortimer Excavating for \$45,760.09. Totaling \$67,528.00. With a roll call of 3-yes votes, the motion carried.

Railroad Street: A **motion** was made by Mr. Klabnik, seconded by Mr. Nagle to connect the property at 208 Railroad Street to the public sewer system. This property is creating a public health hazard in its current state, the cost of connection added onto the current lien on the property. All supervisors voted in favor of this action.

Keasey Road Bridge: On motion by Mr. Klabnik, seconded by Mr. Nagle, all three supervisors voted to have the Keasey Road bridge survey and design portion of the project completed as presented by Engineer Tom Hartwig at last months' meeting. With a roll call of 3- yes votes, this motion carried.

Correspondence: It was noted that a letter from Marium Goerk was received in regards to consulting fees

Wiles Subdivision: A **motion** was made by Mr. Robb to approve the subdivision plan as approved by the planning commission, seconded by Mr. Nagle. All were in favor and the motion carried unanimously.

Road Clean-Up Date: It was noted that the road clean up date was April 26th with a rain date of May 3rd.

Sewage Officer's Report: There was nothing to report.

Zoning Officer's Report: Report was submitted.

Fire Co. Report: Mr. Klabnik made a **motion** to approve the monthly disbursements for January and February for the Fire Company. Seconded by Mr. Robb, the motion passed unanimously. It was also said that their attendance at the work meeting was greatly appreciated.

On **motion** by Mr. Robb, seconded by Mr. Klabnik, any Township employee who is a member of the Fire Department is permitted to respond to emergencies during business hours as needed. Mr. Nagle said that this used to be a practice in the Township. All three Supervisors voted in favor and the motion carried.

South Butler Community Library- They wanted to thank the Township Engineer for donating a basket on the Township's behalf for the St. Patrick's Day Benefit. They also said they raised approximately \$10,000.00 at the St. Patrick's Day Benefit.

A **motion** was made by Mr. Robb, seconded by Mr. Klabnik to sponsor the Library as they apply for the Keystone Grant. All three supervisors were in favor and the motion carried.

They also plan to have an Eagle Scout redo the vestibule area

It was announced before adjournment that there would be an executive session immediately following for legal matters

With no further business before the board, on **motion** of Mr. Klabnik, seconded by Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Adam Hartwig
Secretary-Treasurer