

**Winfield Township Supervisors Meeting
Minutes of April 24, 2014**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:05 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 and there being none the meeting proceeded.

The minutes of the March 27, 2014 Supervisors' meeting were accepted as presented by **motion** of Mr. Klabnik, seconded by Mr. Robb. The motion carried with three yes votes.

On **motion** by Mr. Klabnik, seconded by Mr. Nagle, 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:

Requisition #04-2014: Mr. Klabnik made a **motion** that was seconded by Mr. Robb to approve disbursements to Dillon King for \$40.00, Malcolm Pirnie for \$3,185.16, and Penn Vest for \$17,909.56, totaling \$21,134.72. With a roll call of 3-yes votes, the motion carried.

O&G Lease: A **motion** was made by Mr. Klabnik, seconded by Mr. Robb, to sign the gas lease presented by PennEnergy for the three Township Parcels.

LGA Intern: On **motion** by Mr. Klabnik, seconded by Mr. Robb, all three supervisors voted yes to set the Intern's start date at June 1, 2014 and for the Intern to work the required 40 hours per week for 12 weeks, and not to exceed the 480 hours as set by the LGA. The Township will be responsible for half of the wages as well as all payroll taxes, works comp, etc.

Correspondence: It was noted that letters were received from Tom McCracken, the Tarentum District Sportsman Club, Saxonburg Borough about their Electronic Recycling Day and Vikki Schmeider with regards to her final day of work being set at May, 30, 2014.

Road Master's Report: Report was submitted.

Sealing Bids: Upon **motion** by Mr. Nagle, seconded by Mr. Robb, all Supervisors voted to advertise for bids for the sealing of roads on the 2014 Road Maintenance Program as per the specifications of Dick Knapco. Seal Bids will be due by 6:00 PM on May 29, 2014 and will be opened at the 6:00 PM meeting.

Brake Retarder Study- the Supervisors moved to take no action on the Study results at this month's meeting as a result of lack of information. The Supervisors wanted to see the study in order to make a better educated ruling.

SHACOG- Supervisor Nagle stated that he believes we are not part of the SHACOG for salt bidding and that we did not have to take any action on exercising our third year option.

Road Bond Release- a **motion** was made by Mr. Klabnik to release the road bond of Donald Shirey Lumber. That motion was seconded by Mr. Nagle and all three Supervisors voted yes.

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

Zoning Officer's Report: Report was submitted.

Township Auditor's Results- the Elected Auditors have finished their Audit for the 2013 fiscal Year and have submitted their report to the Township with no findings. The auditors have not submitted any recommendations to the Board at this time.

Fire Co. Report: Mr. Klabnik made a **motion** to approve the monthly disbursements for March for the Fire Company. Seconded by Mr. Robb, the motion passed unanimously.

On **motion** by Mr. Klabnik, seconded by Mr. Robb, all three supervisors approved the disbursement of \$6,975.00 out of ACT 13 Monies to the Winfield Township Volunteer Fire Company Relief Association for the sole purpose of purchasing LDH.

Township/Park Dumpster- a motion was made by Mr. Nagle to authorize Adam Hartwig to enter into a contract with Morrow Refuse for a 1 yard dumpster for use by the Township and Park pending the flexibility of the terms and conditions. This was seconded by Mr. Robb, and with a roll call of 3-yes votes the motion carried.

South Butler Community Library- Pam Stivason updated the board on the current status of the Keystone Grant and notified the board that the library is currently in the process of interviewing architects for the renovation project that would be funded by the grant.

With no further business before the board, on **motion** of Mr. Nagle, seconded by Mr. Robb with a unanimous roll call, the meeting was adjourned at 7:56 pm.

Respectfully submitted,

Adam Hartwig
Secretary-Treasurer