

**Winfield Township Supervisors Meeting
Minutes of January 28, 2016**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Vice-Chairman Glenn Nagle at 7:00 p.m. The other Supervisor present was Michael Robb. Township Secretary, Adam Hartwig, Township Solicitor, Michael Hnath was also present.

Public Comment Period:

Ramona Baker from Ewing Lane was present to comment about the burning that is taking place at her neighbor's house. Frank Leuandroski of Winfield Road was in to address the board about his neighbor who has Check Industries about the noise that is being created from the grinding pallets. He explained that when Mr. Check began this operation before Christmas, it was only to be for a short period of time and the operation is still taking place. The Board was aware that when Mr. Check started that Business there was a variance that was obtained, they are unsure of what the variance was for and directed to research the variance as well as call Mr. Check about the noise and try and come to a resolution. On another matter, Mr. Hack of Brose Road addressed the board about a barking dog at the end of Brose Road and asked if there was anything that could be done. Mr. Robb wants to look into the enforceability of those ordinances. With no other comments before the Board, Mr. Nagle made a **motion** to approve the minutes from the Supervisors Meeting on December 17, 2015. Mr. Robb seconded the motion. With two yes votes, the motion carried. Mr. Nagle made a motion to approve the minutes from the January 4, 2016 Reorganization meeting. Mr. Robb seconded the motion, with two yes votes, the motion carried.

Mr. Nagle made a **motion** to approve the treasurer's report. Mr. Robb seconded the motion. With two yes votes, the motion carried.

Mr. Nagle made a **motion** to pay all bills and payroll. Mr. Robb seconded that motion. All were in favor and the motion carried.

Old/Unfinished Business:

Pick-up truck- Mr. Nagle made a motion to purchase a Dodge 5500 pick-up and dump bed for a price not to exceed \$90,000.00. Mr. Robb seconded the motion, with two yes votes, the motion carried.

New Business:

Correspondence: *none*

Zoning Officer's Report: the report was read and approved with one zoning certificate for the month.

Road Department- the report was not submitted in time for the meeting. It was also brought up that Mr. Lang asked the Township to look into guide rails on food bank hill to keep vehicles from going off the road and potentially into his home. Mr Nagle stated that he had looked into this at one point in time with Dick Knapco of PennDot and asked Adam Hartwig to reach out to Mr. Knapco about that again.

Crack Sealer- Mr Nagle made a motion to approve the rental of the Crack Sealer from the COG for one week with an option for a second week and up to four pallets. Mr. Robb seconded the motion. With two yes votes, the motion passed.

Road Salt 2016/2017- Mr. Robb made a motion to approve the order amount of 1,000 tons of salt for the 2016/2017 through COSTARS and /or COSTARS. It was stated that this is what is done each year. Mr. Nagle seconded the motion. With two yes votes the motion carried.

Zoning Officer's Report: There was nothing to report

Sewage Officer's Report- There was nothing to report

Planning Commission- Mr. Robb made a motion to approve the Chittester Lot Line revision as presented. Mr. Nagle seconded the motion. With a roll call of two yes votes, the motion passed.

Public Safety- The Fire Company was read and accepted as submitted.

Community Park- there was discussion amongst the board about options for the Park Restroom status and the options that existed for the Township. The Board weighed the location options and which option would be the cheapest with regards to concrete, electrical, and plumbing expense. The Board directed Mr. Hartwig to look into options and present them to the Board at the next meeting. Mr. Nagle made a motion to have Mr. Hartwig research the cost of construction of a septic restroom. Mr. Robb seconded the motion. All were in favor and the motion carried.

South Butler Community Library- Mr. McCracken stated that there are new story hours for the Library this year and they are working on the Library's website as well.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:33 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Adam Hartwig', with a large, sweeping flourish at the end.

Adam Hartwig

Secretary-Treasurer