

**Winfield Township Supervisors Meeting
Minutes of March 31, 2016**

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 Supervisor present was Glenn Nagle and Michael Robb. Township Secretary, Adam Hartwig and Township Solicitor Michael Hnath were also present

Public Comment Period:

With no comments before the Board, Mr. Klabnik made a **motion** to approve the minutes from the Supervisors Meeting on February 25, 2016 with one correction. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

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

Mr. Klabnik made a motion to transfer \$8,879.20 from the Review Fee Escrow to the General Fund to reimburse for costs expended from the General Fund. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Mr. Klabnik 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: none

New Business:

Maher Duessel- A presentation of the 2015 Fiscal Year Audit was given by Kelly Robinson of Maher Duessel. After the presentation, Mr. Robb made a motion to approve the audit as presented. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Correspondence- Adam Hartwig informed the Board that the Annual PSATS Conference will be held from April 16-20th in Hershey and that the office would be closed during those days. He also informed that Board that he is currently the Chairman for the Committee of Township's with a population from 2,000-5,000.

Armstrong Cable- Mr. Hartwig informed the Board that as a result of a recent FCC ruling, the Township would now have to pay for their cable and internet monthly at a discounted rate, or have it deducted from the quarterly franchise fee. Mr. Hartwig recommended that the Board go with the monthly payment and that he already worked it into the Budget. Mr. Nagle made a motion to approve going with the monthly discounted payment, Mr. Robb seconded the motion, with three yes votes, the motion carried.

Farming Township Property- Mr. Klabnik made a motion to accept the bid from Robert Lang in the amount of \$42.50 per acre for three years with two additional one year options. Mr. Robb seconded the motion. All were in favor and the motion carried.

Zoning Officer's Report: the report was read and approved with six zoning certificates and four building permits for the month of March.

Sewage Officer's Report- There was nothing to report

Road Department- The road department report was read and approved as submitted. Mr. Robb made a motion to apply for a Dirt and Gravel Road Grant for DSA on Gerner Road for an estimated \$85,000-\$90,000.00. Mr. Nagle seconded the motion. There was brief discussion about doing the DSA on Spiker Road instead of Gerner,

however Mr. Hartwig said that since we just completed the Stormwater repairs on Gerner, the DSA project would be more attractive on Gerner Road and not Spiker Road. With a roll call of three yes votes, the motion carried.

Mr. Klabnik made a motion to purchase an HTC from Walsh Equipment for a price not to exceed \$10,000.00. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

Mr. Klabnik made a motion to purchase a Moon Paver from Gary Foertsch for a price not to exceed \$5,000.00. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

Roller Purchase- There was discussion about the purchase of a 1997 tow behind, rear drum drive roller that is up at Walsh's. It is for sale by another Township for a price of \$6,500.00. Mr. Nagle made a motion to purchase the roller for \$6,500.00. Mr. Robb seconded the motion. With three yes votes, the motion carried.

2016 Seal Coating- Mr. Klabnik made a motion to approve the advertising for sealed bids for approximately 188,520 sq. yds of roadway to be opened at the April 28, 2016 Supervisors meeting at 6:00 PM. Mr. Robb seconded that motion, with three yes votes, the motion carried.

Road Tour Date- It was decided on that the Bi-Annual Road Tour would be held on April 12, 2016 at 5:00PM.

Planning Commission- nothing to report

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

Community Park- Mr. Klabnik made a motion to approve the Township Engineer to put together a proposal for a design for restrooms off of the Township Garage. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

South Butler Community Library- Pam Stivason gave an update on the library programs and the story hours.

Mr. Kennedy of Bear Creek Road offered up his skid loader and his time to see if it was feasible to use that method to knock the edge off the berm after the ditcher head went through. Mr. Robb made a motion to allow Mr. Kennedy to do that, Mr. Nagle seconded that motion. All were in favor and the motion carried.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 8:03 pm.

Respectfully submitted,



Adam Hartwig

Secretary-Treasurer