

**Winfield Township Supervisors Meeting
Minutes of April 28, 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 Supervisors present were 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. Nagle made a **motion** to approve the minutes from the Supervisors Meeting on March 31, 2016. Mr. Klabnik seconded the motion. With three yes votes, the motion carried.

Mr. Klabnik made a **motion** to approve the treasurer's report. Mr. Nagle seconded the motion. With three yes votes, 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: There was brief discussion about the park restroom. The Board decided that they would like Mr. Hartwig to mark the location in the park and to present the Board with two estimates. One for a sweet smelling restroom and one for a restroom to be built from the ground up with public sewage and water.

New Business:

Correspondence- Mr. Hartwig read an invitation from the BCATO for the Spring Convention. It was decided that all Supervisors, the Secretary, and the Tax Collector would attend.

Zoning Officer's Report: The report was read and approved with one zoning certificate and one building permit for the month of April. The Board also decided to send the Cell Tower Ordinance, and Zoning Ordinance to the Planning Commission for their review and input on updating.

Sewage Officer's Report- nothing to report

Road Department- Mr. Nagle made a motion accept the bid for seal coating from Youngblood Paving Inc. at a price of \$0.854/sq yd. Mr. Robb seconded the motion. With two yes votes and Mr. Klabnik abstaining for personal reasons, the motion carried.

Planning Commission- nothing to report

Public Safety- Mr. Klabnik made a motion to approve the first quarter donation to the Fire Department. Mr. Robb seconded the motion, with three yes votes, the motion carried.

Community Park- Mr. Klabnik made a motion to approve the purchase of 45 yards of fall surface for the playground at a price not to exceed \$2,000.00. Mr. Robb seconded the motion. With three yes votes, the motion carried. Mr. Hartwig said that he had an individual that needed to complete 10 hours of community service and is willing to do this for his service. Mr. Robb made a motion to allow Mr. Hartwig to sign all necessary papers on behalf of the Township. Mr. Klabnik seconded the motion, and with three yes votes, the motion carried.

Mr. Robb made a motion to enter into and sign the agreement with the County Parks and Recreation Department for the Renovation grant. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Mr. Klabnik made a motion to approve Custom Lawn Care to treat the park three times per year for a price of \$1,200.00 per year. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

South Butler Community Library- Mr. Nagle made a motion to appoint Ramona Baker to the SBCL Library Board for the remainder of Marlen Lang's vacated term. Mr. Klabnik seconded that motion. With three yes votes, 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 7:50 pm.

Respectfully submitted,



Adam Hartwig

Secretary-Treasurer