

**Winfield Township Supervisors Meeting
Minutes of May 26, 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. Klabnik made a **motion** to approve the minutes from the Supervisors Meeting on April 28, 2016. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

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

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

Old/Unfinished Business:

PNC Lease- Mr. Klabnik made a motion to approve the PNC Lease documents for the purchase of a Dodge 5500 pickup truck, Resolution 2016-3, and to authorize all Township Officials to sign and execute the same. Mr. Robb seconded the motion, with three yes votes, the motion carried.

New Business:

Correspondence- none

Zoning Officer's Report: The report was read and approved with two zoning certificates and one building permit for the month of May.

Sewage Officer's Report- nothing to report

Road Department- Mr. Nagle made a motion to approve the application of the ARLE Grant and to spend up to \$5,000 in engineering fees. Mr. Klabnik seconded that motion, with three yes votes, the motion carried.

Planning Commission- Mr. Nagle made a motion to approve the Shearer Subdivision as presented, Mr. Robb seconded the motion, all were in favor and the motion carried.

Public Safety- The Fire Department report was read as submitted. There was also discussion about the purchase of an AED for the Township Building. It was decided to revisit the topic at the June meeting.

Mr. Klabnik made a motion to adopt Resolution 2016-2, the 2015 Butler County Hazard Mitigation Plan. Mr. Robb seconded the motion, with three yes votes, the motion carried.

Community Park- Mr. Klabnik made a motion to approve the purchase and installation of a swing set and fall surface from Jeffrey and Associated through the Butler County Parks and Renovation Grant for a price not to exceed \$11,000.00 with a total cost to the Township after the grant not to exceed \$4,000.00 to be paid from the park fund.

Mr. Nagle made a motion to approve the purchase of the Tioga Sweet Smelling restroom from CXT for a price not to exceed \$45,000.00. Brian Cadamore said that he would donate his services to dig the holes for the park swing set and restroom. Mr. Robb seconded the motion. With two yes votes and Mr. Klabnik voting no, the motion passed.

South Butler Community Library- Mr. Klabnik made a motion to approve the 1st disbursement of 2016 to the Library in the amount of \$6,000.00. Mr. Robb seconded the 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 7:30 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