

**Winfield Township Supervisors Meeting
Minutes of June 30, 2016**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:00 p.m. The other Supervisor present was 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 May 26, 2016. Mr. Nagle seconded the motion. With two yes votes, the motion carried.

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

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

Old/Unfinished Business:

New Business:

Correspondence- Mr. Hartwig noted that a Thank You note was received from the Library regarding our bi-annual donation of \$6,000.00

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

Sewage Officer's Report- nothing to report

Road Department- Mr. Klabnik made a motion to approve a \$.50 per hour raise for Adam Raub for a rate of \$16.30 per hour. Mr. Robb seconded that motion. With two yes votes, the motion carried.

Mr. Klabnik made a motion to approve Holbein to pave the shoulder and install a wedge curb on approximately 700 feet of Cornplanter Road for a price not to exceed \$18,000.00. Mr. Robb seconded the motion, all were in favor and the motion carried.

Mr. Klabnik made a motion to approve Falling Timber Landscape to trim trees in the Township for a weeks' time for a multi-year price of \$6,500.00 (per year). Mr. Robb seconded the motion, with two yes votes, the motion carried.

Mr. Klabnik made a motion to accept Bernard McCrea's quote of \$7,250.00 for the realignment and elevation change of the intersection of Jones Road and Keasey Road. Mr. Robb seconded the motion, with two yes votes, the motion carried.

Planning Commission- Mr. Klabnik made a motion to approve the D. Kennedy subdivision as submitted. Mr. Robb seconded the motion, with two yes votes, the motion carried.

Community Park- Mr. Hartwig noted that there was an install date of the second week of August for the swing set.

South Butler Community Library- Ms. Stivason noted that Ramona Baker was elected as the President of the Library Board. The Board extended their thanks to Ramona for her willingness to step up and serve as President of the Board.

With no further business before the board, on **motion** of Mr. Klabnik with a unanimous roll call, the meeting was adjourned at 7:25 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Adam Hartwig", is written over a yellow rectangular highlight.

Adam Hartwig

Secretary-Treasurer