

Winfield Township Supervisors Meeting
Minutes of August 25, 2016

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:03 p.m. The other Supervisors present were Glenn Nagle and Michael Robb. Township Secretary, Adam Hartwig and Township Solicitor Michael Hnath were also present.

Mr. Klabnik announced that an executive session was held from 6:40 PM till 6:59 PM on potential litigation.

Public Comment Period:

Mr. Leo Sestini of Marwood addressed the board asking that the Board consider franchising garbage pick up to decrease the number of garbage trucks traveling Township roads as well as possibly negotiating a better price. Mr. Hnath informed the Board that they would have to pass an ordinance to do so. The Board said that they have looked into this previously and that the majority of the public wanted to have the ability to select their own hauler. The board also said that they would look into interest of franchising with some of the haulers in the area.

Mr. Nagle made a motion to approve the minutes of the July 30, 2016 meeting. Mr. Robb 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 the motion. All were in favor and the motion carried.

New Business:

Correspondence- Mr. Hartwig informed the Board that a letter of resignation was received from Pam Stivason, vacating her position on the library board. Mr. Robb made a motion to accept the letter with thanks for her service and deepest regrets. Mr. Klabnik seconded that motion. With three yes votes, the letter of resignation was accepted.

Zoning Officer's Report: The report was read and approved with one zoning certificate and one building permit for the month of August. There was also discussion about looking into the Property maintenance code. Mr. Hnath said that would also have to be adopted by an ordinance. Mr. Hartwig said he would provide the Board with copies of the Code for their review and consideration.

Sewage Officer's Report- Mr. Duncan submitted a report for one final inspection and one permit issued for the month.

Dog Officer's Report- Mr. Sybert submitted a report with two calls for the month.

Road Department- Mr. Hartwig noted that the 2016 Seal Coating project was completed and that the Dirt and Gravel Road project was in the process of being closed out and the Township could expect to get back approximately \$32,688.27 in reimbursement. He also noted that the price of salt through COSTARS will be \$55.94 per ton.

Mr. Klabnik made a motion to approve Bauer Excavation to do work on Jones Road at the Keasey Road intersection for \$10,400.00 in elevation change and realignment. Conditional upon approval from McCrea Excavation that they are no longer able to do the work. Mr. Robb seconded the motion, with three yes votes, the motion carried.

Anti-Skid Bid- Mr. Klabnik made a motion to approve the advertisement of bids for approximately 800 tons of AS1 anti-skid with bids to be due by 6:00 PM on September 29, 2016 and awarded at the 7:00 PM Supervisors' meeting.

Planning Commission- nothing to report

Community Park- nothing to report

South Butler Community Library- Ramona Baker requested that the Township consider smaller more frequent donations for next year to help steady the flow of income. She also said that they are evaluating the need for a Library Director. They are not required to have one, they do need a business manager however.

Mr. Robb made a motion to disburse the second donation of the year to the library. Mr. Klabnik seconded the 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 7:43 pm.

Respectfully submitted,

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

Adam Hartwig

Secretary-Treasurer