

**Winfield Township Supervisors Meeting  
Minutes of September 29, 2016**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:08 p.m. The other Supervisors present were Glenn Nagle and Michael Robb. Township Secretary, Adam Hartwig was also present.

**Public Comment Period:**

Mr. and Mrs. Kushkowski of Bear Creek Road were on hand to bring to the attention of the Board the need for speed enforcement on Bear Creek Road, citing that there are multiple instances in which vehicles hit the ditch and/or end up in there yard as a result of distracted driving and speeding.

There was also a complaint about the depth of ditches on Bicker Road. The Board said that we would look into that matter.

Mr. Nagle made a motion to approve the minutes of the August 25, 2016 meeting. Mr. Klabnik 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.

**Old Business**

**Ag Security-** Mr. Robb made a motion to advertise for a public hearing to be held on October 27, 2016 at 7:00 PM on the proposed additions to the Ag Security Area. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

**New Business:**

**Correspondence-** Mr. Klabnik made a motion to approve the attendance of both the BCATO Safety and Fall Conventions for all necessary Township Officials and Employees. Mr. Robb seconded the motion, with three yes votes, the motion carried.

Mr. Hartwig noted that a proposal from Capital was received for placing a cell tower facility on the Township's property, and that it is currently being reviewed by the Township Secretary and Solicitor.

A letter was also received from Tarentum District Sportsman Club regarding upcoming shooting matches.

**Trick-or-Treat-** Mr. Klabnik announced that Winfield Township will hold Trick-or-Treat on Halloween Night, October 31, 2016, from 6:00 PM – 8:00 PM.

**Budget Prep Meeting-** Mr. Klabnik made a motion to hold the Budget Prep meeting for Monday October 24, 2016 at 8:00 AM with the fall road tour immediately following.

**Anti-Skid (AS1) Bids-** Mr. Klabnik made a motion to accept the bid from McClymonds for a price of \$15.63 per ton.

**Zoning Officer's Report:** The report was read and approved with one zoning certificate for the month of September.

**Sewage Officer's Report-** nothing to report for the month

**Road Department-** Mr. Klabnik made a motion to approve Falling Timber to come back into the Township for another week of tree trimming for a price of \$6,500.00. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

Mr. Klabnik made a motion to approve the advertisement for approximately 540 tons of FB Modified to be placed on a 2,000 foot stretch of Keasey Road and a 250 foot section of Jones Road that was just reworked. Bids were due by 8:00 AM on October 24, 2016 and awarded at the meeting immediately following. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

**Planning Commission-** nothing to report

**Community Park-** Mr. Klabnik made a motion to approve Nonprofit Development Corp to do the electric work on the Park restroom for a price of \$1,640.00. Mr. Nagle seconded the motion, with two yes votes and Mr. Robb abstaining, the motion passed. There was discussion about having NDC perform the concrete work for the Restroom as well. Mr. Kennedy of Bear Creek Road asked if anyone in the Township was contacted or could be contacted. It was decided that we would discuss our options at the October 24<sup>th</sup> meeting.

**Public Safety-** The Fire Department report was read and approved as submitted. Mr. Klabnik made a motion to approve the disbursement of \$12,405.00 in lieu of 2016/2017 donations so that they can fix their roof as well as paint their building. Work should be completed by the end of October, and the Township will monitor the project. Mr. Nagle seconded the motion, all were in favor and the motion carried.

**South Butler Community Library-** Ramona Baker informed the Township that the Library has advertised for bids for the roof. The current Interim Director is working on developing a description for the new position as well. their recent fall fundraiser was cancelled due to lack of interest, but they will still hold the raffle.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:55 pm.

Respectfully submitted,



Adam Hartwig

Secretary-Treasurer