

Winfield Township Supervisors Meeting
Minutes of August 30, 2018

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:00 PM. The other Supervisor present was Glenn Nagle. Township Secretary, Adam Hartwig was also present.

Public Comment Period:

Mr. Nagle made a motion to approve the minutes from the July 26, 2018 Supervisors' meeting Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Mr. Nagle made a motion to approve the Treasurer's Report as presented, 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.

New Business:

Ordinance 2018-3- Mr. Nagle made a motion to approve Ordinance 2018-3 to designate Buffalo, Herman, and Saxonburg VFCs as the companies to provide fire protection for Winfield Township and to no longer recognize the WTVFC. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Computer Software- Mr. Robb made a motion to authorize Adam Hartwig to obtain pricing on Accounting Software and IT Services for the September 2018 Meeting. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Cell Tower Lease Extension- Mr. Robb made a motion to approve a one year extension on the cell tower lease option with Capitol Telecom, and to authorize Adam Hartwig to sign the necessary documents. Mr. Nagle seconded the motion. With two yes votes, the motion carried. Mr. Klabnik abstained due to conflict of interest with his day job.

Road Department- The report was approved as presented by Mr. Gaston. Mr. Hartwig noted that the price of salt has increased to \$62.93 per ton through COSTARS and that the Seal Coating project was completed.

Road Department Hire- Mr. Robb made a motion to authorize Adam Hartwig to extend an offer to a Road Crew candidate at \$20.00 per hour. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

AS1- Anti-Skid Bid- Mr. Nagle made a motion to authorize Adam Hartwig to advertise for bids for 800 Ton more or less of AS1 to be opened at the 6:00 PM Supervisors' Meeting on September 27, 2018 and awarded at 7:00 PM. Mr. Robb seconded the motion, with three yes votes, the motion carried.

Community Park- Mr. Hartwig noted that a couple cross pipes have been installed to aid in the drainage of water.

South Butler Community Library- Mr. Robb made a motion to approve the second donation of \$6,000.00 to the Library. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Mr. Klabnik extended thanks to the three new Departments for their helpfulness and cooperation throughout this process.

Mr. Nagle and Mr. Robb individually thanked the members of the WTVFC for their service and hard work to the community over the years. Mr. Nagle encouraged them to join the three other Fire Companies.

Mr. Zach Hartman, Assistant Chief of the WTVFC stated that they intend to stay open as long as possible.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:20 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