# Winfield Township Supervisors Meeting Minutes of August 26, 2021

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 Glenn Nagle and Mike Robb.

The Board held an executive session from 8:00 am to 8:30 am on August 24<sup>th</sup> to discuss personnel and potential litigation and held interviews on August 12<sup>th</sup> from 5-8pm.

## **PUBLIC COMMENT PERIOD:**

There were no public comments.

## **MONTHLY:**

Mr. Klabnik made a motion to approve the minutes from the July 29, 2021 Supervisors' meeting. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

Mr. Nagle made a **motion** to approve the treasurer's report. Mr. Klabnik seconded the motion. All were in favor and 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.

### **CORRESPONDENCE:**

No correspondence.

### **NEW BUSINESS:**

**RFP for Engineer Services** – Mr. Klabnik made a motion to approve the advertisement for an RFP for Engineer Services for 2020. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

**Klabnik Plan** – Mr. Nagle made a motion to approve the Klabnik Plan as approved by the Planning Commission. Mr. Robb seconded the motion. With two yes votes, the motion carried. (Klabnik – abstained)

**Goldscheitter Plan** – Mr. Nagle made a motion to approve the Goldscheitter Plan as approved by the Planning Commission. Mr. Robb seconded the motion. With two yes votes, the motion carried. (Klabnik – abstained)

**Natures Depot Plan** – Mr. Robb made a motion to approve the Natures Depot Plan as approved by the Planning Commission. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

**Tarentum Plan** – Mr. Robb made a motion to approve the Tarentum Sportsman's Club Plan as approved by the Planning Commission. Mr. Klabnik seconded the motion. With three yes votes, the motion carried.

**Roadmaster** – Mr. Klabnik made a motion to approve the hire of Craig Govan starting on August 30, 2021, for the Roadmaster position at a starting rate of 22.50 / hour. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

**Road Worker** – Mr. Klabnik made a motion to approve the hire of Cody Martsolf starting on September 6, 2021, for the Road Worker position at a starting rate of 20.00 / hour. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

**ATV Ordinance** – Mr. Klabnik made a motion to approve the advertisement of the ATV Ordinance for Winfield Township. Mr. Robb seconded the motion. With two yes votes, the motion carried. (Nagle – no)

**Road Department Report** – Ms. Altman gave a road department report including East American finishing up Marwood and Cooper Road. Penn Energy is working on Bear Creek and Stoney Hollow Road. A storm water drain was put in on Stoney Hollow Road.

**South Butler Community Library-** The Library sent in a report including the arts festival, Booktoberfest, parking lot project and kids activities.

With no further business before the board, on **motion** of Mr. Nagle and seconded by Mr. Robb, the meeting was adjourned at 7:26 pm.

Respectfully submitted,

Rachel Altman Secretary