

Winfield Township Supervisors Meeting
Minutes of August 31, 2023

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matt Klabnik at 7:05 p.m. The other Supervisors present were Glenn Nagle and Mike Robb.

PUBLIC COMMENT PERIOD:

There was no public comment.

MONTHLY:

Mr. Nagle made a motion to approve the minutes from the July 27th, 2023, Supervisors' 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. 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:

Herman VFD submitted their most recent report of 2023 calls. Comcast sent a letter to the Board stating their intent to submit for funds to bring Broadband across our area.

OLD BUSINESS:

Tarentum Plan – Mr. Klabnik made a motion to approve the Tarentum Plan being a Building Plot Plan for Tarentum Sportsman's Club as presented and recommended by the Planning Commission but to include drawing C202-2 that addresses the Myer's property concern. Mr. Robb seconded the motion. All were in favor and the motion carried.

Cintas Uniforms – Mr. Klabnik made a motion to approve entering into a 4-year agreement with Cintas for the Road Crew Uniforms in the amount of approximately \$60 per week. Mr. Nagle seconded the motion. All were in favor and the motion carried.

NEW BUSINESS:

Bear Creek Road Stormwater Improvements – Mr. Klabnik made a motion to approve the Change Order from CRS Contracting for the Bear Creek Road Stormwater Improvements Inlet Riser in the amount of \$2,500. Mr. Robb seconded the motion. All were in favor and the motion carried.

Bicker Road Quote – Mr. Klabnik made a motion to retroactively approve Terry Bowser's quote for the Bicker Road Stormwater Project in the amount of \$4,000. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Guide Rail – Mr. Klabnik made a motion to approve the advertisement for bids for guide rail on Stoney Hollow, Stargrille, Spiker and Bear Creek Roads. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Fall Road Tour – Mr. Klabnik made a motion to approve and advertise the Fall Road Tour for October 31st, 2023, at 8:00am. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Budget Meeting – Mr. Klabnik made a motion to approve and advertise the annual Budget Meeting for September 28th, 2023, at 5:30pm. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Fall Safety Seminar – Mr. Klabnik made a motion to approve Township employees to attend BCATO's Annual Safety Seminar on October 11th at the Herman Fire Hall for \$20.00 per person. Mr. Robb seconded the motion. All were in favor and the motion carried.

Park Donation – Mr. Klabnik made a motion to approve accepting the donations of a bench from Mr. Furnace Filter, and a picnic table from Carl Wiles to the Community Park. Mr. Robb seconded the motion. All were in favor and the motion carried.

EMC – Mr. Klabnik made a motion to table to EMC discussion. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Road Department Report – Mr. Govan gave a road report including the mowing of the township and the Bicker and Bear Creek Rd projects complete.

Engineer's Report – No report.

South Butler County Community Library – No report.

Adjourn - With no further business before the board, on **motion** of Mr. Nagle and seconded by Mr. Klabnik, the meeting was adjourned at 7:36 pm.

Respectfully submitted,

Rachel Altman

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Secretary