## Winfield Township Supervisors Meeting Minutes of February 28, 2019

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Vice-Chairman, Glenn Nagle at 7:00 p.m. The other Supervisor present was Michael Robb and Township Secretary, Adam Hartwig was also present.

## **Public Comment Period:**

Mr. Robb made a motion to approve the minutes from the January 31, 2019 Supervisors' meeting. Mr. Nagle seconded the motion, with two yes votes, the motion carried.

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

Mr. Nagle made a **motion** to pay all bills and payroll. Mr. Robb seconded that motion. All were in favor and the motion carried.

## New Business:

**Correspondence:** Mr. Hartwig noted letters received from PA DEP about the successful recertification of the Fire Hall water system, CW Howard about pro rated refunds on the Township's Commercial Insurance Package, and an ACT 14 notification about a well pad to be placed off of Cornplanter Road by Bauer Road in the Township.

**Worker's Compensation Agreement-** Mr. Nagle made a motion to approve the Agreement between Buffalo Township and Winfield Township for the reimbursement of the Winfield Township portion of the Workers' Compensation premium for the Buffalo Township VFD. Mr. Robb seconded the motion, with two yes votes, the motion carried.

## Municibid-

Mr. Robb made a motion to accept the first Five (5) bids for the items sold on Municibid; The Athey, sold to Adam Raub for \$3,500.00, The V-Box spreader, sold to Adam Kennedy for \$385.00, the Gledhill Snow Plow, sold to West Brunswick Township for \$2,800.00, the Myers Snow Plow, sold to Duane Kepple for \$210.00, and the Gallion Roller, sold to Larry Grabe for \$1,950.00. Mr. Nagle seconded the motion, with two yes votes, the motion carried.

Mr. Nagle made a motion to reject the bid received for the 2001 International Cab and Chassis due to multiple complaints about the bidding system towards the end of the auction, and to relist the item for bid. Mr. Robb seconded the motion, with two yes votes, the motion carried.

Mr. Nagle made a motion to reject the bid received for the brush hog and to keep it for use in the Township Park. Mr. Robb seconded the motion, with two yes votes, the motion carried.

**Public Works-** The Road Department Report was approved as presented by Heath Singer. The Township has used 400 ton of anti skid and 700 ton of salt thus far.

**South Butler Community Library-** Ramona Baker was on hand to present the Library report and informed the Board that half of the HVAC system has been replaced, the Board is currently updating their strategic plan, and will be hosting an active shooter training at the Library as well.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:25 pm.

Respectfully submitted,

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Adam Hartwig Secretary-Treasurer