

**Winfield Township Supervisors Meeting**  
**Minutes of June 30<sup>th</sup>, 2022**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:04 p.m. The other Supervisor present was Michael Robb. Glenn Nagle was absent.

**PUBLIC COMMENT PERIOD:**

At the end of the meeting, Tom McCracken on behalf of the HAM Radio Club thanked the Supervisors for the use of the building for their field day.

**MONTHLY:**

Mr. Klabnik made a motion to approve the minutes from the May 26<sup>th</sup>, 2022 Supervisors' Meeting. Mr. Robb seconded the motion, with two 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. Robb seconded the motion. All were in favor and the motion carried.

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

**Community Center Water Treatment** – Mr. Klabnik made a motion to approve Lou Negley's quote for the replacement of the Community Center Water Softener in the amount of \$5,585.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Salt Shed Site Work** – Mr. Klabnik made a motion to retroactively approve Terry Bowser's quote for the excavation and site prep work for the salt shed in the amount of \$5,800.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Core Sample Quote** – Mr. Klabnik made a motion to approve Professional Service Industries, Inc to conduct core samples on Jones Road in the amount of \$1,795.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Park Trash Cans** – Mr. Klabnik made a motion to approve the purchase of 4 metal trash cans from Keystone Ridge Designs for the park in the amount of \$2,754.00 and a TidyBear trash can not to exceed \$1,000.00. Both purchases are to come out of the Park Fund. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Adam Hartwig Resignation** – Mr. Klabnik made a motion to approve Adam Hartwig's resignation from Assistant Treasurer effective July 1<sup>st</sup>, 2022. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Shields Paving Inspector** – Mr. Klabnik made a motion to approve hiring an inspector for the Shield's Paving Project not to exceed the amount of \$11,000.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Engineer Solar Work** – Mr. Klabnik made a motion to approve HRG to work on creating a Solar & Wind Ordinance for Winfield Township in the amount of \$4,535.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Road Department Report** – Mr. Martsolf gave a road report including the 2022 Chip Seal project being completed, mowing throughout the Township, weed eating around guard rails and signs, broke ground and walls are up for the new salt shed, and did trail maintenance.

**South Butler Community Library-** Ramona Baker from South Butler Library reported that the libraries summer reading theme is Oceans of Possibilities, Master Gardeners is still holding informational classes, the parking lot is finished, Booktober Fest, and looking into their next big project of expansion.

With no further business before the board, on **motion** of Mr. Klabnik and seconded by Mr. Robb, the meeting was adjourned at 7:29 pm.

Respectfully submitted,

*Rachel Altman*

Rachel Altman

Secretary