

**Winfield Township Supervisors Meeting
Minutes of May 27, 2021**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:07 p.m. The other Supervisors present were Mike Robb and Glenn Nagle.

The Board held an executive session from 8:45 am to 10:15 am & 6:50 pm to 7:06 pm to discuss personnel and legal issues.

PUBLIC COMMENT PERIOD:

Tom McCracken thanked the Board for the use of the building for the Radio Club Meetings.

MONTHLY:

Mr. Robb made a motion to approve the minutes from the April 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:

Ms. Altman read the Herman Fire Calls report from March to current.

NEW BUSINESS:

Quality Life Services Sign – The motion was tabled.

CRS HOP Agreement – Mr. Robb made a motion to approve being a co applicant with CRS for a HOP at the Winfield Road site. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Murray / Bottles Lot Line Revision – Mr. Robb made a motion to approve the Murray / Bottles Lot Line Revision as approved by the Planning Commission. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

Planning Commission - Mr. Klabnik made a motion to ask the Planning Commission to look into Solar Panels. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Road Department Report – Mr. Singer gave an update including removing the hump on Gerner Rd, putting a cross pipe on Gerner Rd, they tore up the dirt section and used a dust suppressant, raised Jones Rd, started storm water on Brose Rd and paving the second week of June.

South Butler Community Library- Michelle gave a report including the Library being opened since March, Tails and Tales for the theme, story trails going up, gift card raffles, Booktober Fest in October and expanding the parking lot.

South Butler Library Donation - Mr. Klabnik made a motion to give the Library the first half of their donation. Mr. Nagle seconded the motion, with three yes votes, the motion carried.

With no further business before the board, on **motion** of Mr. Nagle and seconded by Mr. Robb, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Rachel Altman

Secretary