

Winfield Township Supervisors Meeting
Minutes of May 25, 2023

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:01 p.m. The other Supervisor present was Glenn Nagle. Mike Robb was absent.

Public Hearing on The Alternative Energy Ordinance 2023-1 – Mr. Klabnik made a motion to open the public hearing for the Alternative Energy Ordinance 2023-1 at 7:02 PM. Mr. Nagle seconded the motion. All were in favor and the hearing opened. Mr. Hnath led the hearing. Ms. Morgan of HRG went through a brief explanation of the topics the Ordinance covers. Mr. Klabnik made a motion to close the hearing at 7:22 PM. Mr. Nagle seconded the motion. All were in favor and the hearing was adjourned.

PUBLIC COMMENT PERIOD:

There was no public comment. Residents spoke during the Work Session regarding the TDSC issues and acquired about how to start the process of proposing and passing a Shooting Club Hours of Operation Ordinance.

MONTHLY:

Mr. Klabnik made a motion to approve the minutes from the April 27th, 2023 Supervisors' Meeting. Mr. Nagle seconded the motion, with two yes votes, the motion carried.

Mr. Klabnik made a motion to approve the treasurer's report. Mr. Nagle 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:

There was no correspondence.

OLD BUSINESS:

Tarentum Plan – Mr. Craft of Olsen Craft presented the Tarentum plan to the Board. He explained of the 88 acres, 4.5 acres of impervious surface. The Township Engineer has not yet had time to review their stormwater plan. Mr. Nagle made a motion to table the Tarentum Plan until further review and information is provided. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

NEW BUSINESS:

Proposed Ordinance 2023-1 Alternative Energy – Mr. Klabnik made a motion to approve the adoption of The Alternative Energy Ordinance 2023-1 to amend the Zoning Ordinance and Conditional Use Procedures. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Cobham Stormwater Project – Mr. Klabnik made a motion to award the Cobham Lane Stormwater Project to Terry Bowser Excavating with a quote in the amount of \$4,000.00. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Lippert Plan – Mr. Nagle made a motion to approve the Lippert Plan, a small subdivision by Gary and Jill Lippert as presented and recommended by the Planning Commission. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

Road Department Report – Mr. Govan gave a Road Department Report including chip seal completed, patching work done, working on mowing.

Additional Motion – Mr. Klabnik made a motion to authorize adding an additional motion to the agenda for the purchase of a tractor and drop deck. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Tractor Purchase – Mr. Klabnik made a motion to authorize the purchase of a used tractor, approximately 90 hp, with a cab and drop deck mower, not to exceed \$20,000. Two more quotes must be received before purchase. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Road Bond Release – Mr. Klabnik made a motion to approve the Road Bond Release for JB Mill on Heck Road. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Engineer Report – There was no Engineer Report.

South Butler Community Library- There was no Library Report.

Library Donation – Mr. Klabnik made a motion to approve the first half of the Library Donation in the amount of \$6,000. Mr. Nagle seconded the motion. All were in favor and the motion carried.

With no further business before the board, on **motion** of Mr. Nagle and seconded by Mr. Klabnik, the meeting was adjourned at 8:02 pm.

Respectfully submitted,

Rachel Altman

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Secretary