

**Winfield Township Supervisors Meeting**  
**Minutes of April 27, 2023**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:09 p.m. The other Supervisor present was Michael Robb. Glenn Nagle was absent.

The audit report was presented at the 6 pm work session.

**PUBLIC COMMENT PERIOD:**

Many residents were in attendance regarding the TDSC issue. It was made aware to the residents that according to an Act passed in 1988 that all gun clubs have immunity to civil action regarding noise pollution. The residents have asked for the Supervisors to invite TDSC to the Township for a meeting to try to resolve the issues. Mike Robb is to be reaching out to them to set up the meeting.

Terry Schultz, who is running for Butler County Court of Common Pleas Judge, introduced herself to the Township and residents. She explained some of her background and let everyone know voting is May 16.

**MONTHLY:**

Mr. Robb made a motion to approve the minutes from the March 30<sup>th</sup>, 2023 Supervisors' Meeting. Mr. Klabnik 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:**

There was no correspondence.

**NEW BUSINESS:**

**Bid – Road Repairs** – Mr. Klabnik made a motion to award the 2023 Road Repair Bid to Shields Asphalt Paving in the amount of \$54,432.00, contingent on the Engineer's review. Mr. Robb seconded the motion. With two yes votes, the motion carried.

**Bid – Bear Creek** – Mr. Klabnik made a motion to declare T.A. Gall a non-responsive and non-responsible bidder for the Bear Creek Road Stormwater Project. Mr. Robb seconded the motion. All were in favor and the motion carried.

Mr. Klabnik made a motion to award the Bear Creek Road Stormwater Improvements Construction project to CRS Contracting in the amount of \$114,000.00, contingent on acceptable Payment & Performance Bonds. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Guide Rail Quote** – Mr. Klabnik made a motion to approve Keystone Guide Rail's quote for salvaged guide rail in the amount of \$12,370.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Audit Report** – Mr. Klabnik made a motion to approve the Audit Report as presented by Maher Duessel. Mr. Robb seconded the motion. All were in favor and the motion carried.

**BCATO Convention** – Mr. Klabnik made a motion to approve all Township Supervisors, Secretaries, Managers, Treasurers, Tax Collectors, and Auditors to attend the BCATO Convention on May 18<sup>th</sup>, 2023, at the Butler Country Club for \$35.00 per person. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Tarentum Plan** – Mr. Klabnik made a motion to Table the Tarentum Plan until TDSC submits a small stormwater plan, reviews the Stormwater Retention Pond, and address the runoff. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Conditional Use 2023-2** – After reviewing the Facts and Findings, Mr. Klabnik made a motion to approve Conditional Use 2023-2 for Ace Bros Printing / Jeff Yohe. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Ordinance Adoption** – Mr. Klabnik made a motion to authorize advertisement for a Public Hearing on May 25<sup>th</sup>, 2023, to potentially adopt The Alternative Energy Ordinance 2023-1 to amend the Zoning Ordinance and amend the procedure of a Conditional Use application. Mr. Robb seconded the motion. All were in favor and the motion carried.

**Road Department Report** – Mr. Govan gave a Road Department Report including clean up from the windstorms, park maintenance, tree work and tree planting, along with setting up the new park mower and patching.;

**Engineer Report** – There was no Engineer Report.

**South Butler Community Library**- There was no Library Report.

With no further business before the board, on **motion** of Mr. Klabnik and seconded by Mr. Robb, the meeting was adjourned at 8:03 pm.

Respectfully submitted,

*Rachel Altman*

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Secretary