

Winfield Township Supervisors Meeting
Minutes of March 31st, 2022

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

PUBLIC COMMENT PERIOD:

There were no public comments.

MONTHLY:

Mr. Robb made a motion to approve the minutes from the February 24th, 2022 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 the motion. All were in favor and the motion carried.

CORRESPONDENCE:

The Board of Supervisors received a letter from the Audubon Society requesting a letter of support for their application of a grant for upcoming work to start in 2023.

NEW BUSINESS:

Additional Motion – Mr. Nagle made a motion to add a motion to the agenda for the Audubon Support Letter. Mr. Robb seconded the motion. All were in favor and the motion carried.

Audubon Support Letter – Mr. Nagle made a motion to approve sending the Audubon Society our letter of support for them applying for a grant to collaborate with municipalities. Mr. Robb seconded the motion. All were in favor and the motion carried.

Road Tour – Mr. Nagle made a motion to tentatively approve the Spring Road Tour for Tuesday, May 10th or Thursday, May 12th at 8:00 am depending on Mr. Klabnik's availability. Mr. Robb seconded the motion. All were in favor and the motion carried.

Community Clean Up – Mr. Nagle made a motion to approve the Community Clean Up Day for April 30th with a rain date of May 7th. Mr. Robb seconded the motion. All were in favor and the motion carried.

Bid – Chip Seal – Mr. Nagle made a motion to award the 2022 Chip Seal Plan to Youngblood Paving in the amount of \$125,544.31 for both options, contingent on the engineer's review. Mr. Robb seconded the motion. All were in favor and the motion carried.

Bid – Paving – Mr. Nagle made a motion to award the 2022 Paving Plan to Shields Asphalt in the amount of \$223,399.62 for option 3, with the ability to add option 4 if Buffalo Township is willing to pay for their section of the road. Mr. Robb seconded the motion. All were in favor and the motion carried.

Discussion and Amendment of Community Center Floor Quotes – Mr. Nagle made a motion to amend last month’s approval for the stripping and rewaxing of the Community Center Floor and to award the quote to DanSan Floor Care in the amount of \$1,969.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

Wiles / English Plan – Mr. Robb made a motion to approve the Wiles/The Barn Trust and Nathan and Nicole English Lot Line Revision as approved by the Planning Commission. Mr. Nagle seconded the motion. All were in favor and the motion carried.

Boot Budget – Mr. Nagle made a motion to table the boot budget agenda item until the next meeting. Mr. Robb seconded the motion. All were in favor and the motion carried.

Road Bond Release – Mr. Nagle made a motion to approve the Road Bond Releases for Mountainview Lumber and Mason-Dixon Resources, LLC. Mr. Robb seconded the motion. All were in favor and the motion carried.

Additional Motion – Mr. Nagle made a motion to add a motion to the agenda for the Woodchipper. Mr. Robb seconded the motion. All were in favor and the motion carried.

Woodchipper – Mr. Nagle made a motion to approve the purchase of a woodchipper from Stephenson Equipment in the amount of \$48,589.20. Mr. Robb seconded the motion. All were in favor and the motion carried.

Road Department Report – Mr. Govan gave a road report including equipment maintenance, winter road maintenance, tree clearing, ditching, and other miscellaneous things.

Wiest Quote – Mr. Nagle made a motion to approve the Wiest quote for road repairs to Cruikshank Road, Spiker Road, and Chapelview in the amount of \$9,950.00. Mr. Robb seconded the motion. All were in favor and the motion carried.

Salt Shed – Mr. Nagle made a motion to approve the quote for the salt shed from Sourcewell in the amount of \$278,994.73. Mr. Robb seconded the motion. All were in favor and the motion carried.

South Butler Community Library- The Library sent in a report including Miniature Golf at the library, the parking lot extension is scheduled to start in May, and other events at the library.

Representative Marci Mustello introduced herself spoke to the Board about being the new Representative for District 11.

With no further business before the board, on **motion** of Mr. Nagle and seconded by Mr. Robb, the meeting was adjourned at 7:22 pm.

Respectfully submitted,

Rachel Altman

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Secretary