

**Winfield Township Supervisors' Meeting**  
**Minutes of March 30, 2017**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:05 p.m. The other Supervisors present were Glenn Nagle and Michael Robb. Township Secretary, Adam Hartwig, Township Solicitor, Michael Hnath were also present.

**Public Comment Period:**

Tim Morgus gave a presentation of the Township Audit to the Board of Supervisors. Mr. Klabnik made a motion to approve the report as presented and to advertise the report in the Butler Eagle. Mr. Robb seconded the motion, all were in favor and the motion carried.

Mr. Klabnik made a **motion** to approve the minutes from the February 23, 2017 Supervisors' meeting with changes being made to the motion declaring the guide rails and posts of "no value". Mr. Nagle seconded the motion, with a roll call of three yes votes, the motion carried.

Mr. Klabnik made a **motion** to approve the treasurer's report with the proper corrections being made to the payroll fund 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. Nagle seconded that motion. All were in favor and the motion carried.

Mr. Robb made a **motion** to approve the opening of a PLGIT Prime account for all current PLGIT accounts as well as the Park Fund. It was noted that the Prime account provides a better interest rate and is similar to a money market account. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

**New Business:**

**Correspondence:** Mr. Hartwig informed the Board that he received communication about the annual BCATO Spring Convention. The Board decided that they will all attend this year's convention as well as the Township Tax Collector. As is done every year.

**Zoning Officers Report-** Mr. Hartwig asked the Board for approval to begin working on a draft for an ordinance to send to the Planning Commission that would govern Billboards within the Township. Mr. Robb made a **motion** to approve Mr. Hartwig working to draft an Ordinance for the Planning Commission to review. Mr. Klabnik seconded that motion. With three yes votes, the motion carried.

Mr. Hartwig also asked for a motion to begin work to update the Township's current Junkyard Ordinance. Mr. Klabnik made a motion to allow Mr. Hartwig to begin working on updating that Ordinance and to send it to the Planning Commission for their review. Mr. Nagle seconded that motion and also said that he does not want Agricultural properties to be targeted in this Ordinance. The Board agreed. With a roll call of three yes votes, the motion carried.

**Road Department Report-** Mr. Rick Toy gave the Road Department Report. It was approved as presented.

**Road Clean-Up-** Mr. Klabnik made a **motion** to set the Road Clean Up date as Saturday April 29<sup>th</sup>, 2017 with a Rain Date of Saturday May 6, 2017. In addition, the Township will again have a 30 yard dumpster at the Municipal Center. Postcards will also be sent out to each household and clean up supplies will be available at the Municipal Building as well.

**Road Tour Date-** Mr. Klabnik made a **motion** to set the annual Road Inspection for May 2, 2017 at 4:00 PM and to have Mr. Hartwig advertise the meeting in the Butler Eagle. Mr. Nagle seconded the motion. All were in favor and the motion carried.

**2017 Seal Coating Project-** Mr. Klabnik made a **motion** to approve the advertising of approximately 116,000 square yards for the 2017 Seal Coating project, with bids due by 5:00 PM on April 20, 2017. Bids will be opened at 6:00 PM and awarded at the 7:00 PM Meeting. Mr. Nagle seconded the motion. With three yes votes, the motion carried.

**Dirt and Gravel Roads-** Mr. Robb made a **motion** to approve the revision of the Dirt and gravel Roads Grant for East Cornplanter Road for \$30,000.00 and to include up to \$2,000.00 of in kind contributions, for a total project cost of up to \$36,000.00. Mr. Klabnik seconded the motion, all were in favor and the motion carried.

**Community Park-** Mr. Robb made a **motion** to approve Resolution 4-2017, the Resolution for the DCNR Grant that would install the TSA walking trail around the field. Mr. Klabnik seconded the motion. All were in favor and the motion carried.

**South Butler Community Library-** Mr. Robb made a **motion** to adopt Resolution 5-2017 to replace the current Library Resolution and to better align with the updating of the Library's By-Laws. Mr. Klabnik seconded the motion. With three yes votes, the motion carried.

With no further business before the board, on **motion** of Mr. Klabnik with a unanimous roll call, the meeting was adjourned at 7:56 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Adam Hartwig', with a long horizontal flourish extending to the right.

Adam Hartwig

Secretary-Treasurer