

The Board of Supervisors of Woodcock Township met for their regular meeting on Tuesday April 9, 2024 at 5:00 p.m. at the Township Building, 16250 State Hwy. 86, Saegertown, PA 16433. Chairman Winters opened this meeting with the Pledge of Allegiance to the Flag. Those in attendance were Supervisors William Winters, Jason Crawford and Randall Chess and Secretary Renee Hayes. Guests present: Ruth Perrine, Dan Norton, Tim Link, Merle Spaid.

There was no public comment on agenda items.

Correspondence CCATO Spring Convention May 22, 6 p.m. Elected & township officials are invited.

Approval of Minutes Crawford moved and Chess seconded to approve the March 12, 2024 minutes as presented. Approved by unanimous vote.

Payment of Bills Chess moved to authorize payment of the bills as presented, Crawford seconded and the motion was approved by unanimous vote.

Account Opening Crawford moved to ratify authorization to open the Emergency Services Tax account at NW Bank; this is for the .5 tax mill increase of 2022; 2023 being the first year of collection of the tax, the deposited amount will be !7,535. Chess seconded and the motion was approved by unanimous vote.

Refrigerator Chess moved to ratify authorization to purchase a refrigerator for the breakroom for \$399 from Flick's TV & Appliance. Crawford seconded and the motion was approved by unanimous vote.

2008 International Truck Discussion as to whether to sell the truck; how will selling it impact us? Jason will get a quote from Five Star International for its worth; Discussion of how we would brine roads? Need new brine tank? Purchase brine? Cost of larger spreader tank? Jason will work on this.

Asphalt Bids

BIDDER	CORE WORK	OPTION A MATTHEW LAND	OPTION B TWP PARKING	TOTAL
G. HAWBAKER	137,283.60	18,928.00	\$24,000.00	180,211.60
LINDY PAVING	120,713.25	17,616.50	16,080.00	154,409.75
PROTECH ASPHALT	108,572.90	14,113.80	13,500.00	136,186.70

Crawford moved to award the bid to Protech to include options A & B for a total \$136,186.70, seconded by Chess. All voted in favor, motion carried.

Also included with this was a bid for "fogging" seal coated roads. Quotes were received from Russell Standard for \$!4,932.18 and Suit Kote for \$ 9,236.40. Chess moved to award the bid for fogging to Suit Kote contingent upon the upcoming joint bid results for sealcoating to be opened April 18, 2024 and the bid being awarded by the group, seconded by Crawford. Motion was approved by unanimous vote.

Mitchell Road Repairs *Due to the almost complete failure of last year's experiment, the township will bear the cost of fixing the damages to Mitchell Road as the contractor (Midland, Mike Spolar) said it failed due to the township scraping the seal coat off of the crown with the plow which allowed water to enter, freeze and break up the surface of almost the entire road. Winters, Crawford & Spolar visited Hasbrouck Sand & Gravel, Spolar found a gravel he thought would make a good base when tailgated at 4"-5" and ground in with the reclamation machine. Winters moved to authorize this expenditure and Chess seconded and the motion was approved by unanimous vote. *No costs have been determined as of yet. The previous was from last month's minutes- we still do not have numbers for this job yet.*

Cleanup Day Sign Jason and the guys will make one.

Cyber Insurance/Security Crawford moved to purchase cyber insurance up to \$1400, after reviewing the two quotes received, seconded by Chess. Discussion: Additional fees will be incurred for cyber *security* due to the prerequisite of having it in place before we can be eligible for the insurance. All voted in favor, motion carried.

Solar Ordinance tabled; waiting on Solicitor.

Department Reports

Road Department: Jason Crawford reported the grader is still down; used the maintainer, trimmed brush, worked on equipment.

Tax Collector: Sarah Medvec- N/A

Zoning Officer: Renee Hayes reported \$165,500 construction costs for 5 projects; 1 new code enforcement, Cannon Hollow.

Broadband Report: The County is facilitating; Townships should notify them of any areas we are aware of that are in dead zones, although they know about most.

Public Comment

Dan Norton inquired about cars next to his property on Mitchell. The cars are for the demolition derby and Hayes required the property owner to cover them. (they do not look pretty, but are supposed to be gone by end of summer, at which time this will be revisited).

There being no further business, Chess moved to adjourn at 6:08 p.m.

Renee D. Hayes,
Secretary