

- The Pledge of Allegiance to the Flag
- Attendance Roll Call: Winters via phone; Crawford present Chess present Hayes present.
- Public Comment on Agenda Items None
- Approval of Minutes of Jan. 2 Reorg & Regular meeting, so moved by Crawford, seconded by Chess. All cast affirmative votes, motion passed.
- Approval to pay bills (bills list provided) Crawford moved to pay the bills for January (\$10287.65) and Feb (\$14580.96), seconded by Chess. All cast affirmative votes, motion passed.
- WTPC submitted their annual report; Copy or email available upon request.

Unfinished Business:

1. Cyber Insurance-Hayes will meet with broker to determine costs & have update for next month.
2. Solar Ordinance – no update from Solicitor
3. Cleanup Day Truck, trucks or dumpster: 2 Packer trucks @\$700+\$80/ton +fuel, Sat. June 8, 7-10am.

New Business

1. Generator Quotes- Update: R.E. Johnson is on Costars; quote attached for 26kw; Motion to purchase for \$12,480.00. Crawford moved to order the generator per the quote dated Jan. 4, 2024, seconded by Chess. Winters Yes, Crawford Yes, Chess Yes. Motion passed.
2. Motion to revise 2024 Driveway Installation/Permit Fee based on actual costs. Chess moved to adjust the fee the township charges to be more in line with actual costs, while still providing a service to the residents at a discount, to \$450/joint, while keeping the cost of the permit at \$25; Winters Yes, Chess Yes, Crawford Yes. Motion passed.
3. 2024 Road Maintenance Plan- Motion to authorize road maintenance pending bid amounts as our budget allows.
Seal Coat: Single seal Dickson, Huson from SR 198 to point, Helen from Stoltz to cul-de-sac; Cemetery from SR 198 to Borough line and Fogging all of the above (estimated cost: **\$ 46,000**).
Asphalt w/Estimated Costs: 4” grind & reshape w/#57’s, 2 ½” binder, placement of millings for shoulder backup and Prime Coat: Christine Way from Matthew to Kyla (**\$24,105**), Kyla Drive (**\$69,420**) from Christine Way to Matthew-to include 6 driveway adjustments. Estimated Cost: **\$93,525**. Optional work: Matthew Lane from Christine to dead end (**\$15,285**). Asphalt total including option = **\$108,810**.
Twp Driveway Option #2: Area on south end of building for guest parking. (no est. cost yet)
2024 Road Budget: which includes sealcoat, asphalt, gravel, pipes, millings, etc.is \$274,719.
Chess moved to authorize the above for bidding, Crawford seconded. Votes: Winters Yes, Crawford Yes, Chess Yes. Motion passed.
4. Motion to Adopt Resolution 2024-1, to Authorize Participation in the Crawford County Joint Seal Coat Bid and to appoint a delegate and an alternate delegate to represent the township for voting authority. Winters moved to appoint Crawford as delegate and Hayes as alternate delegate and authorize participation, Chess seconded. All cast affirmative votes. Motion passed.
5. Motion to Appoint Brad Dutchcot to serve as township representative on the sewer authority, replacing Ed Sternby. Crawford motioned, Chess seconded and the motion passed with affirmative votes being cast by all.
6. Motion to approve 2024-2025 Costars contract for Salt, reserved 280 tons for next season, so moved by Crawford, seconded by Chess and all cast affirmative votes.
7. Views/thoughts on county-wide SALDO- All could see pros & cons; Hayes will report back after the 2/27 meeting with the County.

8. Discussion of truck purchase from Venango Township. 2002, International Workstar, 126,000 miles; no electronic emissions; tandem axle; snow-plow ready; current inspection; new rubber; everything works; frame rail is thin; trunnion is thin. Might cost \$16,000-\$20,000 to fix up; they're asking \$20,000. They purchased from Washington Twp 3 yrs ago, but currently no one has a CDL to operate it. If Woodcock were to take on more state roads to plow, we would need another truck. After much discussion, Winters moved to purchase the truck, seconded by Chess. Votes: Crawford Yes, Chess Yes, Winters Yes. Motion passed.

Department Reports

1. Road Foreman- Jason Crawford-Winter maintenance; fixed potholes, road signs, ditches. Randy thinks the roads are really good for this time of year.
2. Tax Collector- Sarah Medvec- Year end report, collected \$268,523.40 R.E. or 95.69%; and \$ 7912.70 in P.C. or 80.13%. (Exonerated for \$12374.17 RE & \$1995 PC.)
3. Zoning/Code- Renee Hayes- 1 residential carport & 1 new manuf. home. total construction costs: \$365,000.

Public Comment Period None

Reminders Primary election day April 23; Cleanup Day June 8, 7-10.

Adjourned: 6:13 p.m.

Renee D. Hayes,
Secretary