The Board of Supervisors of Woodcock Township met for their regular meeting on Tuesday May 14, 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: Jason Walker-Walker Surveying, Norma McClay, Ralph McClay, Tim Maziarz, Steve & Chris Tomiczek, Tim Link, Ruth Perrine, Dede Harrison, Paulette Harrison, Wendy Gardner, Erin Shaffer.

There was no public comment on agenda items.

Correspondence June 14-16 Thurston Classic bean bag target drop on township grounds.

Approval of Minutes Crawford moved and Chess seconded to approve the April 9, 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.

Acknowledgement of Bid Award Suit Kote was awarded the joint seal coat bid by Sadsbury Township for \$1.89/sy (we bid 15,394 sy x \$1.89=\$29,094.66 for Dickson Rd. from Schutz to cul-de-sac; Huson Rd from Rt.198 to point; Helen St. from Stoltz to cul-de-sac; BI Valley Cemetery from Rt. 198 to BVB line. PLUS the fog seal for these roads at \$9236.40. (\$38,331.06)

Land Development Bethesda Pods 2023-2. WTPC reviewed and recommended to the Supervisors to approve. After review, Chess moved to approve the plans as presented, seconded by Crawford. Discussion-None. Winters Yes, Chess Yes, Crawford Yes.

Subdivision Review Chess moved, Crawford seconded to approve the Heffern Subdivision fronting on Ryan Rd., 8. 08 acres. WTPC had reviewed and recommended approval. Winters Yes, Chess Yes, Crawford Yes.

Review Quotes Quotes were received from Midland Asphalt for pug mill for \$3875/day. Winters moved to not accept the quote, seconded by Chess. Discussion-None. Winters Yes, Chess Yes, Crawford Yes. Quote from Midland for crack seal- we are still waiting for another quote.

Mitchell Rd. Hasbrouck has not made any product yet.

2008 International Truck Tabled.

Cyber Security and Insurance Quotes Quotes were received from Hagan Business Machines (\$6300/3 yrs) and McGill, Power, Bell (\$4602) for cyber security. Having reviewed the quotes and in speaking w/ MPB, Chess moved to accept MPB's quote, 2nd by Crawford. Discussion-None. Winters Yes, Chess Yes, Crawford Yes. <u>*Cyber Insurance*</u>- World Insurance quoted \$1789 for cyber insurance. The Supervisors had reviewed their proposal last month- since then, the premium increased but the deductible decreased. Chess moved to accept the \$1789 premium, seconded by Crawford. Discussion-None Winters Yes, Chess Yes, Crawford Yes.

Post Cards Hayes wondered if it might be a good idea to mail postcards to residents to notify them of ordinances, especially property maintenance and junk ordinances. Cost for postcards is \$195 for 1500, not including postage. Ordinances are seemingly getting harder to enforce; people do not respect the laws. Chess moved to have the postcards printed, seconded by Crawford. Discussion-None. Winters Yes, Chess Yes, Crawford Yes.

Crestview Allotment Group A group of concerned neighbors of 15887 Wagner Drive, now or formerly owned by William Runyan Jr., asked the Supervisors to please do something to alleviate the eyesore this property has become. It is overgrown with tall weeds and branches. After much discussion, the Supervisors agreed to hire the brush-hogging of the property one time-around July 1 and put a lien against it, so moved by Winters, seconded by Crawford. Discussion-none. Crawford Yes, Chess Yes, Winters Yes.

Department Reports

Road Department: Jason Crawford- Road crew pulled berms, grader is fixed; ditching; Fisher Rd. repairs done; cleaned shop; road maintainer on back roads. Quote for transmission for W-3 \$2500; 2002 International future repairs, trunnion & frame rails \$8931 shipped to us. Seneca Brine quoted \$0.42 delivered/ \$0.46 applied. No price to replace brine tank yet.

Tax Collector: Sarah Medvec- N/A

Zoning Officer: Renee Hayes reported \$1,237,285 construction costs for 4 projects.

Public Comment

Deanna Harrison asked if there could be anything done to improve the potholes on Stoltz Rd. where the pavement ends and dirt begins. Neighbors Wendy Gardner, Paulette Harrison and Erin Shaffer had the same concerns. They said that one day after grading occurs, the potholes are back; every year they get worse and this has been going on for years. They asked why their road is not a priority with the number of houses that are on it? Erin stated the number of vehicles that go in the ditch damage her property. Deanna said she is always told it is her driveway and she bought a cement mixer and fixed the end of her driveway and there are still issues. Paulette said she has lived there for 50 years and has been asking for relief. She said it's graded then gets dusty and we're spending money to pave Helen Street and seal it and it's a dead end. The Supervisors said if anyone could solve the pothole & dust problem they would be millionaires. They will try new methods to see what might work.

There being no further business, Winters moved to adjourn at 6:22 p.m.

Renee D. Hayes, Secretary