

The Board of Supervisors of Woodcock Township met for their regular meeting this date at 5:00 p.m. at the Township Building, 16250 State Hwy. 86, Saegertown, PA 16433. Vice Chairman Chess opened this meeting with the Pledge of Allegiance to the Flag. Those in attendance were:  
Supervisors Jason Crawford, Randall Chess and Bill Winters via phone and Secretary Renee Hayes.  
Guests present: Sarah Medvec, Ruth Perrine & Kevin Blair.

There was no public comment on agenda items but there was a public comment:  
Kevin Blair asked why the minutes of the previous meeting were not available on the website. He presented a typed page from a website he could not name, that said township minutes had to be available 8 days after a meeting (before being approved) and 5 days after approval. The Secretary said she had not ever heard of this but would look into it and also seek PSATS opinion.

**Correspondence** Crawford County Planning Commission to hold 3 public hearings to gather input on the adoption of the new comprehensive plan.

**Approval of Minutes** Crawford moved and Chess seconded to approve the June 11, 2024 minutes as presented. Approved by unanimous vote.

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

**Hiring** A motion was made by Chess and seconded by Crawford to hire Gary Johnson as Deputy Administrator of the Stormwater & Floodplain Ordinances @ \$40/hr. + mileage. RCV: Winters Yes, Chess Yes, Crawford Yes.

**Application Fees** A motion was made by Crawford, seconded by Winters to set Stormwater and Floodplain Application fees at \$200, to include an Agreement that the property owner agrees to pay additional costs if more than \$200.00. RCV: Chess Yes, Crawford Yes, Winters Yes.

**Resolution 2024-** Broadband Ready Community – Tabled for further research.

**Quote for Truck Upfit Package: Stephenson Equipment** 8' Gledhill Spreader, \$5000; Stainless \$7100; 9' Gledhill \$5400. These spreaders are for spreading millings or gravel- not antiskid or salt. This has been tabled to gather delivery date information and to check prices on rentals.

**Boat Launch** The township was notified of a kayaking event put on by Kelli Kraeling, utilizing the boat launch located on 6 & !9, just south of Saegertown Boro. These comments were offered and will be relayed to Ms. Kraeling:

1. Contact PennDOT to notify them of increased traffic in the area. (814-332-6880)
2. You should notify the Fish Commission since that is their launch.
3. All kayaks should be registered with the Fish & Boat Commission since launching from their site.
4. If you utilize the VFD's auxiliary police for traffic control, a donation to them would be a nice gesture.

**Quote for Ballfield Transformation** Three quotes were obtained for the transformation of the ballfield to a stockpile area: JC Lee \$23,200; IA \$22,300; Ace \$21,900. This is for the removal of topsoil & sod; stormwater management as per engineered plans on file. Chess made a motion to hire Ace Excavating, seconded by Crawford. RCV: Winters Yes, Chess Yes, Crawford Yes.

**Mitchell Road Quote** Midland Asphalt submitted a quote for full depth reclamation w/ dust clear for \$31,600. This project is the continuation of the somewhat-failed experiment from last year. The township will add 3" of 3A gravel to the base. The road will be closed during the process. Crawford moved to accept the quote, seconded by Winters. RCV: Chess Yes, Crawford Yes, Winters Yes.

#### **Department Reports**

**Road Department**-Ditched; bermed; spot graded; brined; repaired floor pan in W-5; repaired grader-done today; Suit Kote crack sealed; Agility Mowed Wayland, Dickson, Schutz, Price & Gravel Run. Kevin asked if Agility was worth it? Chess explained they had figured the man hours, wear & tear, trucking and felt it was worth it. millings @ \$5.00/ton vs. \$25 picked up in Erie.

**Tax Collector:** Sarah Medvec-collected YTD: \$260,443.02 which is 90.6%; Balance to be collected: \$27,820.73 + 10% penalty.

**Zoning & Code:** Renee Hayes – Attended a CDBG meeting; Award based on if benefits low-moderate income; Engineering fees can be included; Multi-year (phased) funding is possible; takes 3 years to get grant, from idea to receipt; Woodcock Twp as a whole is not eligible, but maybe portions are. Act 13 Grant-Bridge/culvert need ideas for 2025 application, if interested.

**Public Comment** None

**Midland Quote Clarification** Hayes asked for clarification of the Midland quote and why it was not being bid out when it was over the bidding threshold. Crawford said that since the township was purchasing the stone and Midland was supplying the dust suppressant and is a Costars approved vendor, Midland would be using their equipment to place the stone & suppressant, doing a full depth reclamation.

There being no further business, Crawford moved to adjourn at 6:12 p.m. seconded by Chess.

Renee D. Hayes,  
Secretary