

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. Chairman Winters opened this meeting with the Pledge of Allegiance to the Flag. Those in attendance were:

Supervisors Randall Chess and Bill Winters; Secretary Renee Hayes; Supervisor Jason Crawford was absent.

Guests present: Tim Link, Kevin Blair, Dan Norton, Susan Black & Ruth Perrine.

There was a public comment on agenda item "j": Truck Upfit Package- Tailgate Spreader: Kevin Blair asked what it's going to be used on? Winters said Crawford would be better able to explain the need/use for this this item and it would be tabled until Crawford is back to answer questions.

Correspondence Saegertown Heritage Society requested a donation to help fund the maintenance & renovation of their new building, the Saeger House, 375 Main Street, Saegertown. Our guests did not feel that this would be an appropriate expenditure of taxpayer dollars and that each individual taxpayer should donate if they wanted to. Winters voted to deny the request, seconded by Chess. RCV: Winters Yes, Chess Yes. Motion carried. Renee will send a letter to them explaining the reasoning behind the denial.

Approval of Minutes Kevin Blair had asked last month why the draft minutes of previous meetings were not available on the website as he would like to have more time to review them other than just when he walks in the door for the meeting. Hayes researched and explained that they can be on the website if the Supervisors desire so, but they are not *required* to be. Chess moved to have the Secretary post the draft minutes on the website within 15 calendar days after the meeting, seconded by Winters. RCV: Chess Yes, Winters Yes. Motion carried. Chess then moved to approve the July 9, 2024 minutes, seconded by Winters. RCV: Winters Yes Chess Yes.

Payment of Bills Chess moved to authorize payment of the bills as presented, in the amount of \$202,044.97 seconded by Winters and the motion was approved by unanimous vote.

Cleanup Day Results Tri County costs = \$2188.80; payroll =\$285; \$2473.80- metal 394.26; Total cost= \$ 2079.54

Hiring A motion was made by Winters and seconded by Chess to hire Gary Johnson as Assistant Zoning Officer @ \$40/hr. + mileage. RCV: Winters Yes, Chess Yes. (Johnson was hired last month as Deputy SWM & Floodplain Administrator). Johnson will step in for Hayes in case of absence.

In conjunction with the discussion about stormwater above, Kevin Blair said that we do not follow the rules for stormwater but we expect the residents to. He was referring to the "ballfield transformation" project. It was explained by Hayes that we did try to follow proper procedures and that PennDOT moved their delivery date of millings up; We did get verbal approval from the Township's engineer to only proceed with where the millings would be placed and to post the E & S plan & follow it. Blair said he turned the township in to DEP, he felt it was a violation. DEP did an investigation and cleared the township and declared no violation existed.

Subdivision Review for Jason & Brenda Bailey, Bradway Rd. 1- 2-acre parcel. After review, Chess moved to approve this plan contingent upon the WTPC & CCPC signatures being applied, seconded by Winters. RCV: Winters Yes, Chess Yes.

Land Development Plan Review for Doug Hutchinson & Alicia Unger dba KLAD Holdings, LLC. Barn structure and riding arena on 12 acres on Craig Rd. After review, Winters moved to approve the LDP contingent upon favorable reviews by the WTPC and CCPC acceptance, seconded by Chess. RCV: Winters Yes, Chess Yes.

Quotes for Replacement of man doors on twp bldg. and hardware for equipment bldg. Quotes were received from Plyler = \$ 7081.28; Meadville Plate Glass, doors only =\$7700; Builders' Hardware \$6996. After discussion, it was decided to replace the rear entrance door & hardware for the equipment building door. This item was tabled and Hayes was directed to get new quotes for those items only.

Resolution for Broadband Ready Community- Tabled

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 was tabled last month to gather delivery date information and to check prices on rentals. Crawford checked and there are no rentals. This item is tabled until next month when Crawford can be present to explain.

Department Reports

Road Department-Storm cleanup; spot grade; run maintainer on some scours around township; multiple trees down-mostly ash; install driveway pipe; mow for PennDot Agility Program in exchange for millings; work on grader & W-5 & Athey; repair bridge approach on Huson w/ millings; fill holes with millings instead of limestone on Stoltz @ apron to fulfill Mrs. Harrison's request; checked with SEI & Highway Eq they offer no rentals on spreaders (was requested to check at last month's meeting) Woodcock Village Paving Project finished; tar & chip scheduled for 8/22 for Huson apron, Helen St, Cemetery Rd. & Dickson Rd.

Request for Signs Fisher Rd. resident requested 2 Deer Crossing signs be placed between Coon's & Vukovich's and 2 Stop signs were requested to be placed on Kyla Dr. & Christine Way in the Village. The Board decided that purchasing, placing & maintaining deer signs would be costly and ineffective. The did ok the placement of stop signs in the Village.

Tax Collector: N/A

Zoning & Code: Renee Hayes – Permits issued totaled \$550,275 in construction costs. 1 new home; gazebo, barn & shed, solar roof array. Zoning hearing to be held Aug 20 for variance to build on vacant lot.

Public Comment Winters thanked Susan Black for mowing Blair Mt. Cemetery. She reminded & requested again that Cannon Hollow be graded to the ditch so that the water will run off the road. She said it's been a year since she had asked and nothing has been done. Hayes added that Bradway Rd. is the same with the high berms. Winters asked Hayes to remind Crawford that berms need pulled and crowns added to roads when grading and that he thinks we should be grading every chance we get.

Ruth Perrine asked if the Board could review subdivision & land development plans outside of a meeting and just vote on them during the meeting so that the audience didn't have to sit through the review process. The Board said they would continue to review the plans during the meetings and then vote on them, since it usually a minimal amount of time spent.

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

Renee D. Hayes,
Secretary