

## Minutes

### Woodcock Township Board Of Supervisors

April 12, 2022

Chairman Winters opened the meeting with the Pledge of Allegiance at 5:01 pm.

Present were Bill Winters, chairman; Randy Chess, vice chairman; Jason Crawford.

Absent: Renee Hayes, Secretary (vacation to SC)

Guest; Sarah Medvec

No public comment on agenda items.

No public comment on use of ARPA funds.

Motion by J. Crawford to approve March 2020 meeting minutes; second by R. Chess; motion carried.

Motion by R. Chess to approve the payment of bills for the period of March 9<sup>th</sup> 2020 to April 12<sup>th</sup> 2020, Jason Crawford 2<sup>nd</sup>, motion carried.

Open issues:

Proposed new hoop building for salt and gravel storage was discussed. J. Crawford is getting price estimates for walls and site prep and following up on quote from Costars approved hoop building supplier, ClearSpan. The dilapidated condition of the current salt shed was discussed as well as the desire to use ARPA funds to purchase a new building. The need to make a decision soon due to ever increasing prices was also discussed. Jason moved to purchase 65ft wide by 50ft long hoop building from ClearSpan for quote of \$72,451.95 as long as this quote is still valid. Chess seconded, motion carried.

J. Crawford move to advertise RFQ for a 25 foot by 101 ft by 8 inch concrete apron for in front of main building garage doors, as well as a 56ft by 48 ft by 6inch floor for the equipment shed. Chess seconded, motion carried.

Purchasing a new 1-ton truck truck as well as improvements to existing trucks were discussed. R. Chess moved to purchase Ironhawk Lake effect snowblade assemblies for the Terrastar and W5 for \$6043.82 total. J. Crawford second, motion carried. Purchase of the 1-ton was tabled.

New Business:

-Discussed zoom meeting about possible bridge for Pinney's Corners RD. The bridge will not be possible at this time due to no funds being available.

-New flooring for hall has been ordered.

-Discussed & approved bank accounts that were opened for deposit of funds from LVR and DG grants that were awarded for projects on Stoltz RD and Fisher RD. Also discussed & approved escrow acct for Byler project for SWM.

- Discussed quotes for gravel, J. Crawford made motion to award to low bidder Hillside Stone, R. Chess seconded, motion carried.

-After much discussion on increasing fee for driveway pipe installation R. Chess moved to increase fee to \$200 plus \$25 permit from the current fee of \$ 150 including permit fee, J. Crawford second motion carried.

-Discussed and decided to proceed with Knox Law Firm for updating SALDO and zoning ordinance.

-After discussion on repairs needed for loader J. Crawford moved to award the job to Allen Heavy Eq. for \$16309.41, the lower of the two bids, ( Five Star \$17320.60) R. Chess seconded, motion carried.

Department Reports:

Road Foreman: Jason reported that they have plowed and salted, cleaned intersections, installed several new signs, done spot grading, and worked on equipment.

Tax collector Sarah Medvec previously submitted report # 2022-1 w/ payment to Renee.

Renee Hayes submitted the zoning/building permit report that included 10 new projects.

Cemeteries: Still have not received money for Pfeiffer.

Public comment: none

The next meeting will be held Tuesday May 10<sup>th</sup> 2022 at 5pm

Randy Chess motioned to adjourn at 6:04 pm Crawford second, motion carried.

Randall Chess,  
Acting Secretary