

- Open Meeting with the Pledge of Allegiance to the Flag
- Attendance Roll Call: Winters \_X\_ Crawford \_X\_ Chess \_X\_
- Absent: Renee Hayes, Secretary
- Guests: Ruth Perrine, Merle Spaid
- Public Comment on Agenda Items None
- Approval of Minutes of July 11, 2023. Motion by Crawford, 2<sup>nd</sup> by Chess, approved by unanimous vote.
- Approval to pay bills (bills list provided) Motion by Crawford, 2<sup>nd</sup> by Chess, approved by unanimous vote.
- Woodcock Township participated in the celebration of the 50<sup>th</sup> Anniversary of Woodcock Dam on July 14; A time capsule was buried to be opened in 2073. Documents we submitted are available for review.

**New Business**

1. **Letters of Support** Ratify letters of support previously signed to comply with Aug 4 deadline, for broadband expansion to Windstream & Charter Communications in their application for funding through the COVID-19 ARPA PA Broadband Infrastructure Program, and in their effort to expand broadband services in Pennsylvania. So moved by Chess, 2<sup>nd</sup> by Crawford, approved by unanimous vote.
2. **Notice of Plans Display** PennDOT Bridge Replacement Project, Rt. 6 over French Creek, between Black & Brakeshoe Roads; To begin Spring 2025, open Fall 2025. Public input is welcome on the comment form available online at [www.penndot.pa.gov/District1](http://www.penndot.pa.gov/District1) or contact Steve Schettler 814-678-7356.
3. **City of Meadville Auction** Authorize sale of grader rake at public auction, permitted by Twp Code if valued at \$2000 or less. Moved by Chess, 2<sup>nd</sup> by Crawford, approved by unanimous vote. York rake is for the grader, hasn't been used in at least 13 years and is worth less than \$2000 we think.

**Department Reports**

1. Road Foreman- Jason Crawford- storm cleanup; mow twp & state roads for agility; replace pipes on Bradshaw with Ace Contracting; Stoltz D & G Project w/ Wilkinson Excavating, creek restoration remains; Fisher Rd. LVR Project w/ Wilkinson Exc.; Awaiting approval of grant application for Woodcock Village Drainage.
  2. Tax Collector- Sarah Medvec- N/A
  3. Zoning/Code- Renee Hayes-
    - \*S. Wilcox- Cottage= Authorize Code Officer to allow 90 days to demo before seeking legal action. Motion by Chess, 2<sup>nd</sup> by Crawford, RCV: Winters Yes, Chess Yes, Crawford Yes.
    - \*Hutchinson Prop. Maint.= Authorize Code Officer to file charges in 30 days if no action by owner. Motion by Crawford, 2<sup>nd</sup> by Chess. RCV: Winters Yes, Chess Yes, Crawford Yes.
- Public Comment Period- No public comment.
  - Next Meeting: *Tuesday September 12, 2023 @ 5:00 p.m.*
  - Adjourn 5:40 (p.m.)

Randall L. Chess,  
Acting Secretary