

## WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES December 13, 2022

The Board of Supervisors of Woodcock Township met on Tuesday at 5:00 p.m. for their regular meeting. Chairman Winters opened the meeting with the Pledge of Allegiance with the following present:

William Winters, Chairman, Jason Crawford and Randall Chess Vice Chairman.

Renee Hayes, Secretary/Treasurer

Guests: Harold Free, Corey Free, Ruth Perrine

There were no public comments on agenda items at this time.

**Approval of Minutes** Mr. Crawford made a motion to approve the minutes from the Nov. 15, 2022 meeting. Mr. Chess seconded and the motion carried.

**Payment of Bills** Mr. Chess made a motion to approve the payment of the bills & payroll, Mr. Crawford seconded and the motion carried.

**Proposed Budget:** Mr. Crawford moved to adopt Resolution 2022-10 to adopt the 2023 budget with a ½ mill increase for EMS, seconded by Mr. Chess. After calling for and hearing no public comment, the motion was approved by unanimous vote.

**EMS Agreement:** Tabled- Mr. Henry has the agreement and we're waiting on his review/reply.

**LERTA:** Saegertown Property Management, LLC (Byler's Relish House) applied for a LERTA for their new building on Park Ave Ext. The County has approved their LERTA for 5 years; Mr. Chess moved to approve this LERTA application for 10 years as stated in the Township's Ordinance, seconded by Mr. Crawford. After calling for and hearing no public comment, the motion was approved by unanimous vote.

**Pension Plan:** Knox Law representatives sent updated language re: SECURE & CARES amendments to the pension plan. Mr. Crawford moved to adopt the Resolutions for both amendments, seconded by Mr. Chess. After calling for and hearing no public comment, the motion was approved by unanimous vote.

**Meeting Dates:** Mr. Chess moved and Crawford seconded the motion to approve the Supervisor's meeting dates for the 2<sup>nd</sup> Tuesday of each month at 5:00 p.m. and the WTPC meeting dates for the 1<sup>st</sup> Thursday of each month as needed at 3:30 p.m. After calling for and hearing no public comment, the motion was approved by unanimous vote.

### **Department Reports:**

Road Department: Jason Crawford reported storm cleanup truck repairs; air compressor & dryer on Mack; cleanup/put away stuff for winter; leaf cleanup.

Tax Collector: No report

Zoning: Renee Hayes reported no zoning permits were issued since last month; Several code violation letters were sent out.

**Public Comment:** Perrine asked if there was another project slated for Fisher Rd.? Jason explained the pipe replacement scheduled for this spring/summer utilizing the Low Volume Road grant.

Free said there is a pipe on Huson, near Jobe's, where the water is running underneath. Jason was aware.

There being no further business, Chess moved to adjourn at 5:24 p.m. Crawford seconded and the meeting was adjourned.

Renee D. Hayes, Secretary