

The Board of Supervisors of Woodcock Township met on Tuesday February 8, 2022 for a regular meeting. Chairman Winters opened the meeting with the Pledge of Allegiance with the following present:

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

Renee Hayes, Secretary/Treasurer

Guests: Geoff Bristow, Kevin, Kasey & Melissa Blair.

No public comment on agenda items at this time.

No public comment on ARPA funds.

Mr. Crawford made a motion to approve the minutes from the January 3 meetings. Mr. Chess seconded and the motion carried.

Mr. Chess made a motion to approve the payment of the bills for the period of Jan 3-Feb 8, 2022. Mr. Crawford seconded and the motion carried.

Open Issues:

-To consider adoption of Resolution to support SB 698 & HB1322 TABLED, until further info is received.

-Crawford County EMS held a meeting on 1/24/22; VFD's lack manpower; there are a lot of lift assist calls that require manpower and resources the EMS hopes to be able to resolve.

-Private Family Burial Grounds were discussed; the Township's Planning Commission reviewed language from the State and upon advice from Harry White, ZHB Solicitor, who said the Township probably doesn't want to get involved having regulations; We should just refer people to the local funeral directors.

-The Board directed the Secretary to request the Township's Engineer to be responsible for residential Stormwater Management, in addition to Commercial SWM and to get pricing and agreements for such. No information has been submitted yet.

New Business:

-Solar: Geoff Bristow, DEP Energy Programs Officer and township resident, presented information on solar systems. He advised the Board to be prepared with an ordinance in place before being approached by developers or residents. He noted that Crawford County has 20 projects and Erie Co has 14- those are in the initial stages of application. Venango, Cussewago and Cambridge Townships have a 600-acre project. Those ordinances will be reviewed by the BOS for thoughts in developing our own.

-Eagle Scout Project: Kasey Blair, Eagle Scout, Troop 254, Saegertown, presented the Board with a note of appreciation from the Troop and special thank you from Kasey, along with a photo of himself at Mt. Blair Cemetery. Kasey's Eagle Scout Project was to improve Mt. Blair Cemetery grounds, which they did and it's much appreciated. Kasey intends to personally continue his rehabilitation work on the headstones this spring.

-Insurance Broker Change: The Board authorized Insurance Broker change from Argonaut to World Insurance Assoc, LLC, effective 3/30/22 for the Commercial Pkg & WC Pkg, by motion from Chess, seconded by Crawford and the motion carried.

-Land Development Review for Bethesda Gymnasium Plan- moved to approve this plan, contingent upon County Comments, NPDES and Twp Engineer approvals, seconded by Crawford and the motion carried.

-2022 Road Maintenance Projects- Intended projects are Bertram, Georgia, Camp to be FDR & 2 1/2" 19 mm-- optional for Dickson and a pipe replacement on Georgia and FRCRDR 2 1/2" overlay; Dickson 2 1/2" overlay-optional.

Repairing portions of E. Cole & Peters. All contingent upon cost. Graveling was discussed, but specific roads not determined. We will joint bid with the COG.

-Bridge Replacement on Pinney's Rd. - Jason Snyder, P.E. at ETA Inc., and LTAP Consultant and Troy Cyphert, PennDOT Municipal Services Rep., met with Winters, Crawford and Hayes on Feb. 7, to discuss the TIP & Retroactive Processes for bridge replacement and Snyder recommended the Retroactive Process. He reviewed the process & stated the Township would be responsible for securing a \$500,000 bridge loan that would eventually be 80% reimbursed by the State and potentially be 100% reimbursed by Biden' Bipartisan Infrastructure Law. Hayes pointed out that the township's engineer/firm, should have been given the opportunity to discuss this project with the Board, however, Crawford moved to proceed with Mr. Snyder as the design consultant, seconded by Randy. Motion carried.

-Mowing: ABC Lawn Care will continue to mow the township grounds for 2022 & 2023 with a 3% increase each year; 2022 season=\$132.87/mow; 2023 season=\$136.85/mow; Brush hog the ball field for \$175/time; So moved by Chess, seconded by Crawford. Motion carried.

-Cleanup Day: Crawford moved to hold cleanup day on Saturday June 11 from 7-12, seconded by Chess. Motion carried.  
-Vacancies: Chris Levis was appointed to serve on the Sewer Authority and David McWright on the Planning Commission, so moved by Chess, seconded by Crawford. Motion carried.  
-Overhead Door Bids: Chess moved to rebid the overhead doors for the shop area due to not receiving any bids for the Feb. 3 opening, seconded by Crawford. Motion carried.  
-Lift Assist: West Mead 2 VFD has put a List Assist Bill into effect; first two calls will be free, third time & thereafter will be charged \$100/time, as per Chief Jim Pratt.

Department Reports:

Road Foreman: Jason Crawford- Serviced equipment; plowed snow; Blooming Valley Boro requested help with antiskid- if needed- as they are in the process of purchasing a new truck and having issues with that.

Tax Collector: Sarah Medvec – N/A

Zoning/Code: Renee Hayes- Bethesda LDP; Byler's (continuing) development; 2 violations (Hostetler, Jones).

Cemeteries: Have not received money for Pfeiffer from BNY Mellon yet.

Public Comment: None

The next meeting will be held on Tuesday March 8, 2022 @ 5:00 p.m.

There being no further business, Chess moved to adjourn at 7:26 p.m. Crawford seconded and the motion carried.

Renee D. Hayes, Secretary