The Board of Supervisors of Woodcock Township met on Monday January 3, 2022 for a regular meeting, immediately following the reorganizational meeting and began at 5:22 p.m., with the following present:

William Winters, Chairman; Randall Chess Vice Chairman and (Jason Crawford via phone)

Renee Hayes, Secretary/Treasurer

Guests: Dan Hart, Sarah Medvec, Tom Sada

The meeting was opened with the Pledge of Allegiance.

No public comment on agenda items at this time.

No public comment on ARPA funds.

Mr. Chess made a motion to approve the minutes from the December 14, 2021 meeting. Mr. Crawford seconded and the motion carried.

Mr. Chess made a motion to approve the payment of the bills for the period of Dec. 15, 2021-Feb 8, 2022. Mr. Crawford seconded and the motion carried.

Executive Sessions: Held on Dec. 29, 2021 to discuss personnel evaluations

Open Issues: To consider adoption of Resolution to support SB 698 & HB1322 TABLED- county to hold meeting 1/24/22 to discuss these bills & offer more information. The bills would create a 1% County tax to fund Emergency Services.

## Official Business:

Private Family Burial Grounds were discussed and request to the Township's Planning Commission for further review and comments.

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.

## **Department Reports:**

Road Foreman: Jason Crawford- Fill some potholes; service equipment; plow snow; install a driveway pipe.

Tax Collector: Sarah Medvec - YTD: 95.36% RE face collected= \$244,779.71; PC= 76.03% =\$8205.90

Zoning/Code: Renee Hayes- Nothing new

Cemeteries:

Public Comment: None

Good of the Order:

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

There being no further business, Mr. Chess moved to adjourn at 5:50 p.m. Mr. Crawford seconded and the motion carried.

Renee D. Hayes, Secretary