

## WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES July 11, 2023

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

Supervisors Randall Chess & Jason Crawford

Renee Hayes, Secretary/Treasurer

Guests: Residents Ruth Perrine, Richard Byham and Deb Smith, representing Allegheny Professional Surveying.

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

**Approval of Minutes** Chess made a motion to approve the minutes from the June 13, 2023, Crawford seconded and the motion was approved by unanimous vote.

**Payment of Bills** Chess made a motion to approve the payment of the bills & payroll, Crawford seconded and the motion was approved by unanimous vote.

**New Checking Account** The Board authorized opening a checking account for Osborn Stormwater Management escrow in the amount of \$500, by motion from Crawford, seconded by Chess and the motion was approved by unanimous vote.

**Authorize purchase of Tires for Macks** The 1993 & 1995 Macks needed new drive tires to pass inspection. Prices were sought from Finck, Valley & Ag Tire. Ag Tire had best price at \$6566. Crawford moved to authorize purchase, seconded by Chess. Motion passed with unanimous vote.

**Authorize Purchase of Pipe** for Bradshaw Rd. After digging pipe and seeing damage, a new pipe was purchased today at Lane for \$ \_\_\_\_\_; Crawford moved to authorize the purchase, seconded by Chess, motion passed by unanimous vote.

**Acoustic Panels** AJ Leslie presented information regarding the panels and answered questions. He will get pricing for the possible photo transfers/printing that were requested for 2- 4x4 panels. Cost without photos from ERGO in Edinboro, \$7502. Chess moved to purchase the panels as presented then possibly adding the photo transfers pending cost, seconded by Crawford. Motion passed with unanimous vote.

### Department Reports:

**Road Foreman-** Crawford-- graded; build pipe for Stoltz Project; mow for PennDOT agility; 80% mowing done on township roads; pipe replacement on Bradshaw w/ Ace Excavating; '95 Mack & Rogers trailer were inspected; brined; cut brush. Mitchell Road condition= good.

**Tax Collector-** N/A

**Zoning Officer-** Renee Hayes reported 2 new house permits & several smaller one amount to approx. \$889,160. construction cost.

**Cleanup Day Report-** Renee Hayes reported costs of \$2497 with \$942 payment for metal = \$1555 total cost for cleanup day.

**Salt Usage Report-** Renee Hayes reported salt delivered to twp this year 392 tons; last year was 318 tons.

**Public Comment** None

**Adjournment** 6:10 p.m. by motion from Chess, seconded by Winters.

Renee D. Hayes,  
Secretary/Treasurer