

## WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES June 13, 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.

Renee Hayes, Secretary/Treasurer

Guests: Mark Yurismic, Susan Black, Ruth Perrine, Sarah Medvec, Keith Witscher.

Absent: Supervisor Jason Crawford

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

**Approval of Minutes** Chess made a motion to approve the minutes from the May 9 & June 5, 2023, Winters seconded and the motion was approved by unanimous vote.

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

**OSHA Regs-** Unfunded mandate that Township's may have to comply with; passed the House, now before the Senate.

**Presentation of Memorabilia** Clarence Harvey presented the Board with a piece of township history he purchased at an auction at Troyer's. He framed the paper bag intended to be used to hold buckwheat flour with the name of J.E. Jannot, Meadville PA, WOOD COCK VALLEY MILL said he believes the mill existed somewhere in the Township, but couldn't find where exactly, but wanted the township to have this piece. The Board thanked him for the gift and also for being a Vietnam War Veteran and for his years of service.

**Thurston Classic** has asked for and was granted permission to use the ballfield as a drop zone for this years classic, June 16-18.

**CPA Audit Presentation** Jessica Hamilton, McGill, Power, Bell, presented the 2022 audit that was filed with DCED. The township is in good standing.

**Acoustic Panels** needed for the meeting room/hall; Cost from ERGO in Edinboro, \$7502; tabled for further information.

Resident Susan Black commented as long as the township has enough money to plow snow then she is ok with the purchase of the panels. She continued that the roads are not plowed in a timely manner, if at all. The Supervisors suggested she call them if she felt the employees were not doing their jobs to which she commented that she shouldn't have to call and tell the guys how to do their jobs- they should know. She said 10 years ago, the guys did a great job and there were never any issues. The Supervisors again stated for her to call them because if they don't know the guys aren't doing their jobs, they can't fix it.

Resident Mark Yurismic wondered about snow fence and why it isn't used anymore; there wouldn't be drifting if snow fence was used.

Resident Keith Witscher wondered why it takes days to get snow drifts plowed out; most days there is only 1 lane to drive in.

**Gutters** Chess moved to accept the quote from Gutters R Us for \$654 to install gutters and downspouts on the two small entrance roofs to help with stormwater management around the building, seconded by Winters. Roll call votes: Winters Yes Chess Yes. Motion carried.

**Bockman Hollow Rd.** Chess moved to accept the quote submitted by D. Archacki to do pipe removal/installation on Bockman for \$4250, seconded by Winters. RCV: Chess Yes, Winters Yes. Motion carried.

**Ace Excavating** Winters moved to accept the quote from Ace Excavating to replace 2 pipes on Mitchell Rd for \$2950 (the original quote was for 3 pipes @ \$ 3130), seconded by Chess. RCV: Winters Yes, Chess Yes. Motion carried.

**Diamond Boom Flail Mower** Chess moved to purchase a Diamond Boom Flail Mower for \$16,184.00 thru SEI and Costars. It was ordered on 5/12/2023, serial # DBF063H, seconded by Winters. RCV: Winters Yes, Chess Yes. Motion carried.

**Brine Purchase** Chess moved to authorize purchase of 10,000 gals of brine from Seneca Mineral @ \$.40/gal, seconded by Winters. RCV: Chess Yes, Winters Yes. Motion carried.

**Dust Suppressant** Dust suppressant options- We're always looking for ways to control dust; Seneca is the most cost effective at this time.

**Trash Pump** Chess moved to authorize purchase of a trash pump up to \$1000, seconded by Winters. RCV: Winters Yes, Chess Yes. Motion carried.

**Ace Excavating** Winters moved to accept the quote for replacement of 3 pipes on Bradshaw Rd. for \$4875, seconded by Chess. RCV: Chess Yes, Winters Yes. Motion carried.

**Annual Road Bond** Wilkinson will renew their bond for E. Cole Rd. Discussion about Mitchell's Milk Hauling bonding Mitchell Rd. ensued- with no decision being made.

**Tucci Spreader Box** Winters moved to accept Tucci's quote for using the spreader box method on Bockman Hollow Rd. for an approximate cost of \$1300 for 1 day, seconded by Chess. RCV: Winters Yes, Chess Yes.

**Department Reports:**

**Road Foreman-** Winters gave the road report: graded, daylighted, ditched, bermed, tar & chipped Mitchell; replaced 2 pipes on Mitchell; finished building pipe for Fisher Project; Remove pipe on Stoltz; construct build zone on Stoltz for Pipe Replacement Project; 10 roads have been mowed; W-5 faulty suspension & steering component.

**Tax Collector-** Sarah Medvec reported \$241,237.25 real estate taxes collected so far; (86.64% of face)

**Zoning Officer-** Renee Hayes reported 1 new house permit & several smaller one amount to approx. \$750,000.00 construction cost.

**Public Comment** None

**Adjournment** 6:20 p.m. by motion from Chess, seconded by Winters.

Renee D. Hayes,  
Secretary/Treasurer