

WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES
JUNE 14, 2022

The Board of Supervisors of Woodcock Township met on Tuesday June 14, 2022 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; Randall Chess Vice Chairman. Jason Crawford arrived at 5:10 p.m.
Renee Hayes, Secretary/Treasurer
Guests: Bruce Lawrence, CPA

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

Approval of Minutes Mr. Chess made a motion to approve the minutes from the May 10, May 26 & June 2, 2022 meetings. Mr. Winters seconded and the motion carried.

Payment of Bills Mr. Winters made a motion to approve the payment of the bills & payroll for the period of -May 11,-June 14, 2022. Mr. Chess seconded and the motion carried.

Commercial grade vinyl flooring was installed by Meadville Floors.

Thurston Classic June 17-19, may use ballfield for drop or landing. Field to be mowed.

IRS raised mileage from 58.5 to 62.5 effective 7/1/22; Since we follow their rates, no action is required.

Presentation of 2021 Audit by Bruce Lawrence, MPB, CPA. Bruce explained and went through the audit and reported it was a clean audit.

Open Issues:

Purchase of EDP Dust Control @ \$1.45/gal. 4500 gal min = \$6525; price could fluctuate w/ base asphalt costs rising. Since we have not received any report on the road soil tests that were taken, the Board chose not to purchase as they do not think the product did what they were told it would.
Pfeiffer Cemetery: Escrow not received yet.

New Business:

1. Mount Blair & Pfeiffer Cemeteries- Contract mowing? Two Fellers will continue to maintain Mt. Blair and Al Bardeen will maintain Pfeiffer.
2. Contract Two Fellers to mow along French Creek near boat launch, \$750, so moved by Mr. Chess, seconded by Mr. Crawford, motion carried.
3. Purchase new motor & labor for AC/Heating unit from Vogt's for \$412, so moved by Mr. Crawford, Mr. Chess seconded, motion carried.
4. Approve change order for Clearspan- anchor bolts- \$271.95 so moved by Mr. Crawford, seconded by Mr. Chess, motion carried.
5. Costars Salt Contract up Aug 1; We should order all we can hold to avoid price increases-we need to order by July 29. Mr. Crawford moved to order, seconded by Mr. Chess. Motion carried.
6. Decision on zoning issue, to send letter or not- Renee will continue gathering information.
7. "Text My Gov" – Renee explained the application- residents would text in questions or report potholes or trees down, or any comments, questions, issues; one-time setup fee of \$1750, annual \$3500. All voted No at this time.
8. Discussion of New Hire- Will have to advertise at some point.

Department Reports:

Road Foreman: Jason Crawford- Mow, dust control, eq repairs, loader tire issue fixed, grader having cylinder repair, hyd leak in new tractor; getting roads ready for pavement; new pipes being installed. T-Star scanned with issues; put belt in. Atthey also hyd motor issue that Bob Keister will repair.

Tax Collector: Sarah Medvec – N/A

Zoning/Code: Renee Hayes-pool, sunroom, garage (\$59550) SFTF for McClincy on Fisher Rd.

Cemeteries: Received word that that Township will receive the funds for Pfeiffer Cemetery after June 6 in the amount of \$51,926.75 for the maintenance of Pfeiffer but have not received yet.

Public Comment: No public was present

Good of the Order

The next regular meeting will be held on Tuesday July 12, 2022 @ 5:00 p.m.

There being no further business, Mr. Chess moved to adjourn at 6:15 p.m. Crawford seconded and the motion was unanimously approved.

Renee D. Hayes, Secretary