

The Board of Supervisors of Woodcock Township met on Tuesday March 8, 2022 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 and Jason Crawford.  
Renee Hayes, Secretary/Treasurer  
Guests: Sarah Medvec, Jessica Graf, John Day.

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 February 8 meeting. Mr. Chess seconded and the motion carried.

Mr. Chess made a motion to approve the payment of the bills for the period of Feb 8, -March 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.
- Private Family Burial Grounds were discussed; the Township's Planning Commission reviewed language from the State and upon advice from Harry White, ZHB Solicitor, and Elliott Ehrenreich, Atty to the Township regarding other cemetery matters, who said the Township probably doesn't want to get involved having regulations; We should just refer people to the local funeral directors. Randy moved to follow the advice of the attorneys and follow the State regs, 2<sup>nd</sup> by Jason. Motion carried.
- 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. Chad Yuriscic, Twp Engineer, agreed that GPI would perform residential inspections and use the current escrow policy that is in place for commercial facilities. GPI will invoice the Township, the township will collect from the resident. Mr. Crawford moved to adopt this as policy, seconded by Mr. Chess. Motion carried.

#### New Business:

- Bid Opening for Sale of 1981 Ford Tiger Tractor w/ boom mowing attachment: ACE Excavating=\$10,000; Jody Potts=\$1801.01; Keith Millard=\$7260.00; Mike Veneziano=\$4107; Bid was accepted from ACE Excavating for \$10K, by motion from Mr. Chess, seconded by Mr. Crawford. Motion carried.
- Bid award for Overhead Garage Doors-Bids were opened at 4:00 p.m. this day by Twp Engineer Chad Yuriscic and Secretary Renee Hayes. Overhead Door of Greater Erie=\$85617, \$67320, \$53918; Plyler Overhead Door =\$40705. Mr. Chess moved to award the bid to Plyler, seconded by Mr. Crawford. Roll call votes: Winters Yes, Chess Yes, Crawford Yes.
- Jessica Graf, Venango Boro Council Person, presented the Board her request for funding for a new park in Venango Borough. Grants are/have been sought & awarded; donations are coming in. Venango Borough donated \$10K & Venango Township donated \$12K of their ARPA funds. The Board agreed that if there were any money remaining in our ARPA fund after our Township's projects are complete, they would definitely consider donating some to the new Park. She also discussed the needs of the Venango VFD.
- Adoption of Resolution # 2022-1, Revision to Act 537 Plan for McClincy, 20703 Fisher Rd. Meadville, to install a SFTF. Mr. Crawford motioned to adopt, seconded by Mr. Chess. Motion carried.
- Adoption of Resolution 2022-2, Cycle 3 Restatement of the Pension Plan & Trust effective 1/1/2022 as submitted by our Pension Attorney David Mosier; Moved by Mr. Chess to accept, seconded by Mr. Crawford. Motion carried.
- Adoption of Resolution 2022-3, Disposition of 2014 records, so moved by Mr. Crawford, seconded by Mr. Chess. Motion carried.
- 2022 Road Maintenance Projects- Intended projects are Bertram, Georgia, Camp to be FDR & 2 ½" 19 mm-- a pipe replacement on Georgia and FRCRDR 2 ½" overlay; Repairing a portion of Peters. Vista Drive will be listed as an option for asphalt. All contingent upon cost. Graveling was discussed, but specific roads not determined. Bid opening will be May 1 at West Mead Twp. and tentatively awarded at our May 10 meeting. We will need to order gravel to fill potholes.

-Bridge Replacement on Pinney's Rd. – Travis Segal of Northwest Commission said he spoke with District 1-0 and they have not done the Retroactive Reimbursement Funding before and they recommended that if this is a project that we wish to have on the TIP, that we come before the RPO TAC and present our request. They would then vote if it would go on the TIP. Their meeting will be on March 22nd at 1pm and he will put us on the agenda.

Jason Snyder, P.E. at ETA Inc., and LTAP Consultant said he would represent the township during this meeting.

At this time, Chairman Winters recessed the meeting in order to present David K. Miller, long-time township volunteer, a plaque stating the Township's Appreciation for his past & continued service to the Township. Mr. Miller has been the Chairman of the Zoning Hearing Board for 22 years so far. There was recently a Tribune article about Dave and his long life of accomplishments. Several of his family members and friends showed up to honor Dave and share in a small reception after.

-At approximately 6:30 the meeting resumed;

-New Hire for Road Crew- Mr. Crawford spoke as to one of our road crew is planning to retire at year end. He would like to bring the part-time snow plow driver, Steven Testi, in as the replacement. Mr. Winters said he would like to wait until well into the year before bringing him on.

- Discussion on ARPA vs. Loan money for remaining township renovations (salt shed; concrete in eq. bldg.; stormwater mgmt. & paving lot; sign; flooring, acoustic panels) Quotes were received for flooring in the meeting room, kitchen, bathroom, hall & closet & tax office. Meadville Floors = \$ 9686; Peterson's Floors = \$10494. Mr. Crawford moved to use ARPA money up to \$10,000 for new flooring, seconded by Mr. Chess. All voted in favor, zero opposed. Motion carried. Ms. Hayes will get more info. on acoustic panels.

#### Department Reports:

Road Foreman: Jason Crawford- Serviced equipment; snow removal;

Tax Collector: Sarah Medvec – sent bills out; already getting money in.

Zoning/Code: Renee Hayes- N/A

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

Public Comment: None

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

There being no further business, Chess moved to adjourn at 6:40 p.m. Crawford seconded and the motion carried.

Renee D. Hayes, Secretary