

The Board of Supervisors of Woodcock Township met on Tuesday May 10, 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 and Jason Crawford.

Renee Hayes, Secretary/Treasurer

Guests: Sarah Medvec, Edward Sternby, Greg Kasemer, Tim Maziarz, Dave Miller.

No public comment on agenda items at this time.

No public comment on ARPA funds.

Approval of Minutes Mr. Crawford made a motion to approve the minutes from the April 12, 2022 meeting. Mr. Chess seconded and the motion carried.

Payment of Bills Mr. Chess made a motion to approve the payment of the bills & payroll for the period of Apr 13-May 10, 2022. Mr. Crawford seconded and the motion carried.

Mr. Crawford told of his & Mr. Winters trip to Hershey to support the local Boy Scout Troop and Eagle Scout Kasey Blair, who won the PSATS Youth Award Contest for helping to beautify the Mt. Blair Cemetery as his Project. Blair received a plaque & \$500 for the Troop.

Open Issues:

- Discussion of ARPA vs Loan money for remaining township renovations. ARPA money will be used for the meeting room flooring to be installed 5/24; the salt/commodity bldg. & site prep; the concreting of the eq. bldg. floor, sidewalk & apron around township building.
Loan money will be discussed below.
- Crawford Co. Spring Convention attendees; Jason & Tracey Crawford, Bill & Kathy Winters, Randy & Dianna Chess, Sarah Medvec. \$25 ea \$175.00 May 25 at 6:00 p.m.

New Business:

- A new quote was received from Sourcewell for the salt building for \$82,957.95 due to increase snow load from 30# to 40# per twp. engineer, shipping of \$4452, increase in labor of \$2826. Crawford moved to accept the new quote, seconded by Chess and the motion was unanimously approved.
- QuickBooks Annual Subscription- was purchased for \$850 by motion from Chess, seconded by Crawford and the motion was unanimously approved.
- Resolution 2022-5, Supplement to the budget to include the expected revenue & disbursement amount of \$143,501, ARPA funds, so moved by Chess, seconded by Crawford and the motion was unanimously approved.
- Discussion was held on the purchase of EDP dust control at \$1.45/gallon (min. 4500 gal). Item tabled until results of road samples taken by the vendor are known.
- Mr. Chess moved to not incur any more debt and to pay down in monthly installments what we have borrowed so far (\$294,069), seconded by Crawford and the motion was unanimously approved.
- Renee was instructed to contact landscapers/mowers for quotes to mow Mt. Blair & Pfeiffer Cemeteries.
- Mr. Crawford moved to engage the township's engineering firm to perform stormwater management on the township property as there is an on-going flooding/water problem that needs resolved, seconded by Chess and the motion was unanimously approved.
- Bids for Road Maintenance were received on May 1 and reviewed. Mr. Chess moved to award the core bid for Bertram, Camp, Georgia & French Creek Drive for \$123,330.50 and options A (Vista=\$57,260.25), B(Peters=\$21,000), C(Fisher=\$3,750) totaling \$ 205,340.75, to Glenn O. Hawbaker, lowest, responsible bidder, seconded by Crawford and the motion was unanimously approved. Note: Options if awarded, are awarded to the winner of the core work automatically.

- Mr. Winters stated there would be a Special Meeting held on Thursday May 26 at 5:30 to open bids for the concrete projects around the township building.

Department Reports:

Road Foreman: Jason Crawford- Grade, roll, clean ditches, clean out buildings to prepare for concrete; gave Loader report on repairs.

Tax Collector: Sarah Medvec – YTD: 83% of R. E. has been collected = \$214,613.83. Balance of Face=\$44,211.16.

Zoning/Code: Renee Hayes- 7 permits = \$128,850 construction costs

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.

Public Comment:

Tim Maziarz, resident of Crestview Allotment has concerns with the property next to his, as has been essentially abandoned and neglected for the last three (3) years. Possible squatters and 3' tall grass is unsightly. Renee investigated in the past and will be directed to work with the Township's Solicitor to see if the Township could at least cut grass & put a lien against.

Dave Miller, Vista Dr., said if the cars/trucks keep cutting the corner near his property, they will end up in the culvert pipe. Jason assured him that would be taken care of with the paving project on Vista, that was just awarded tonight.

Good of the Order

Appreciation/Service awards were presented to Greg Kasemer for his 44 years on the Sewer Authority (1977-2021) and serving as Secretary/Treasurer 1983-1985. Greg thanked the Board for allowing him to serve. Edward Sternby also received a plaque for his time served with the Township as Planning Commission Member from Jan 1, 2001-Dec 31 2001, he was elected as Supervisor and served from Jan 1, 2002-Oct. 2006. He has since served on the Sewer Authority from 2009-Present. Much appreciation to them and all our volunteers!

The next regular meeting will be held on Tuesday June 14, 2022 @ 5:00 p.m.

Special Meeting to be held Thursday May 26, 2022, 5:30 p.m.

There being no further business, Chess moved to adjourn at 5:55 p.m. Crawford seconded and the motion was unanimously approved.

Renee D. Hayes, Secretary