

WOODCOCK TOWNSHIP SUPERVISORS MEETING MINUTES January 3, 2023

The Board of Supervisors of Woodcock Township met on Tuesday at 5:16 p.m. for their regular meeting that was preceded by their reorganization meeting. Chairman Winters opened this meeting with the following present:

William Winters, Chairman, Jason Crawford and Randall Chess Vice Chairman.

Renee Hayes, Secretary/Treasurer

Guests: Ruth Perrine, Merle Spaid, John Prosek, Ian Gorske, Tom Sada

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 Dec. 13, 2022 meeting. Mr. Crawford seconded and the motion carried.

Payment of Bills Mr. Chess made a motion to approve the payment of the bills & payroll, Mr. Crawford seconded and the motion carried.

Open Issues: Peiffer Cemetery final disbursement has been received. The account is closed with BNY.
Meadville Ambulance has our Agreement to review, but no response.
Solar Ordinance- Randy is working on language

UCC Inspections John Prosek & Ian Gorske from Prosek Inspections were present and offered their inspection services to the township as a second option for the residents to be able to choose an inspector. They left the meeting at this point and the Supervisors discussed this at length with all present. They agreed to continue just using the current inspectors (MDIA) that we have used for 18 years- There have been no complaints about MDIA and the Supervisors feel that their VP Tim Palaski goes above and beyond as he helps us a lot with property maintenance issues and a myriad of other things at no cost to the township and they did not want to jeopardize that relationship.

Investments Chess moved to ratify the purchase of a CD at Northwest Bank in the amount of \$300,000 at 3.15% APY and we opened a new savings account at Erie Bank with \$200,000 at 2.27 % APY, Crawford seconded. After calling for and hearing no public comment or opposition the motion was approved by unanimous vote.

Resolution 2023-1 Disposition of 2015 records, i.e. paid invoices, bank statements, documents that are no longer of any administrative value- Crawford moved to destroy, seconded by Chess. Calling for and hearing no public comment or opposition the motion was approved by unanimous vote.

Township Fee Schedule was reviewed and after discussion Crawford moved to increase the following: Driveway pipe installation from \$150 to \$225; Driveway permit from \$25 to \$30; Zoning Permit from \$25 to \$40; Subdivision & Land Development Applications- Single from \$25 to \$50, Minor from \$50 to \$100, Major from \$100 to \$300; Stormwater Management Escrow from \$300 to \$1000; Floodplain Escrow from \$300 to 1000; motion seconded by Chess. Calling for and hearing no public comment or opposition the motion was approved by unanimous vote.

MDIA Fee Schedule was reviewed and discussed as there were some significant increases. Crawford moved to adopt the 2023 fee schedule, seconded by Chess. Calling for and hearing no public comment or opposition the motion was approved by unanimous vote.

Whole House Repair Program Crawford County Commissioners are considering applying for funding from DCED to administer a WHRP and asked for township support. Crawford moved to send a letter of support seconded by Chess. Calling for and hearing no public comment or opposition the motion was approved by unanimous vote.

Department Reports:

Road Department: Jason Crawford reported storm cleanup, truck repairs; cleanup/put away stuff for winter; plowed and planning to fill some potholes.

Tax Collector: No report

Zoning: Renee Hayes reported no zoning permits were issued since last month.

Public Comment: Perrine stated the ditch in front of her house on Fisher Rd. is full and does not carry water.

Crawford will take care of it this spring.

There being no further business, Winters moved to adjourn at 6:25 p.m. Crawford seconded and the meeting was adjourned.

Renee D. Hayes, Secretary