WOODWARD TOWNSHIP BOARD of SUPERVISORS REGULAR MEETING

March 6, 2024 – Minutes

The Advertised Special Monthly Meeting of the Woodward Township Board of Supervisors was held on Wednesday, March 6, at the Township Building. Chairman Jeff Stroehmann called the meeting to order at 6:00 p.m. Others present were Joseph Bertin, III, Wayne Robinson, Marc Drier, Charles Blanchard, Bob Brown, Craig A. Musser, Steve Reeser, Craig Grove, William Miller, Joe Chenault and Pamela Musser.

Recording the Meeting: No one

Minutes & Treasurer's Report: The minutes of February 14th meeting were presented and approved on a motion by Mr. Bertin, III and seconded by Mr. Robinson and unanimously approved. The Treasurer's Report was approved on a motion by Mr. Robinson, and seconded by Mr. Bertin, III and unanimously approved.

<u>Planning Commission Report</u>: - none. <u>Zoning Report</u>: none

Solicitor Report: Marc Drier – Solicitor Drier stated that the Gough Enterprises, LLC will have a brief on March 8th and then there will be a 30 day period, then there will be a schedule for argument.

Road Superintendent Report: Wayne Robinson - none

<u>**Citizens Comments**</u> – Steve Reeser asked about living in a camper. It was stated that the new Zoning Officer, once hired, will address this.

Unfinished Business:

- a. Supplement funding for the US 220 Corridor Safety Study we have not received any update regarding this funding for the traffic study.
- b. Limited traffic to the Village of Linden, meeting is set for April 7th @ 6p.m.
- c. Resolution to establish Capital Reserve Fund dedicated to availability of drinking water, meeting is set for 4/3
- d. Status of blighted properties
- e. Zoning Office Resumes, three resumes, set appointment times for interviews for the week of March 18th. Jeff stated that the County will also do the Zoning and will take our book to administer our Zoning. Will continue them to have them come to talk to the Supervisors.

New Business:

- a. Letter from Judge Dieter regarding the juvenile program. It was stated to have Judge Dieter come and speak to the Board of Supervisors regarding this program at the April meeting.
- b. Email from Jami Nolan to be alternate SEO for those jobs that he started and are not complete. On a motion by Mr. Bertin, III, and seconded by Mr. Robinson to name Jami Nolan as alternative to those jobs that he started.
- c. 2024 Seasonal Permits River lots regarding the current process and the process for further. A new letter will be drafted and sent to the Solicitor for review. On a motion by Mr. Stroehmann and seconded by Mr. Bertin, III and unanimously approved to have a letter to go out to the landowner regarding the increase in fee, and the process that the landowner will be responsible

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for the permit application. Landowners is to collect, process and deliver the permits to the office.

d. A resolution was adopted to increase the fees from \$20/lot to \$25.00 per RV/Camper on a motion by Mr. Stroehmann, seconded by Mr. Bertin, III and unanimously approved.

Registration of Property:

- a. David and Livingston to Longevity, Health and Wellness, LLC.
- b. George A. Hawkins, single to George A. Hawkins, et al
- c. Roy C. Pfeiffer & Amy M. Pfeiffer to Roy C. Pfieffer
- d. Marie V. Benn and Donald R. Benn "Grantors to Donald R. Beam, by his legal guardian Jeffrey E. Brooks, "Grantee"
- e. Harry Haywood to Robert L. Haywood
- f. Beltway Capital, LLC. to Stephen M. Logazal, Jr. & Courtney M. Bauder

Correspondences were reviewed. Pending bills were reviewed and approved for payment. With no further business, the meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Secretary