

February 12, 2018, 7:00 p.m., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Steve Rathmann, Sal Fedele, Kevin Bartlett, Renee Wagner, Paul Hollman, Mike Hull, Mel Hull, Don Bement and Don Butler.

Sal Fedele stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote.

Steve Rathmann made a motion to accept the minutes from the January 2, 2018 meeting.

Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

No road report was given.

Sal Fedele made a motion to accept the Dirt & Gravel Roads grant for Storey Road, in the amount of \$ 88,232.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The schedule of road materials to be bid was reviewed.

Steve Rathmann made a motion to bid road materials, the DCNR park materials as required, and the seal coat projects, as budgeted, through the Erie Area Council of Governments(EACOG). If EACOG is not doing the seal coat bids, then the bids will be included with the Harborcreek Township Joint Municipal bid. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2018-6 posting roads effective March 1, 2018, with the exception of the surfaced areas of Delmas Drive and Wilson Road in Little Hope. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Nothing to report on Recycling.

Sal Fedele made a motion to advertise for bids for the materials and projects for the Department of Conservation and Natural Resources (DCNR) grant for the Park, as soon as DCNR authorizes proceeding. The remaining playground components and other equipment will be bid through COSTARS. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Nothing to report regarding Zoning.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

Nothing to report from the Greenfield Township Volunteer Fire Company (GTVFC) or Emergency Management Coordinator.

Nothing to report regarding the Zoning Ordinance update.

Don Butler, Ashton Road, questioned the plans for improving road drainage near his property. The Board stated that they will check the area during the Spring road inspection. Letters had been sent to the property owners who will have to have driveway pipes installed.

An Executive Session was held from 7:14 p.m. to 7:36 p.m. to discuss personnel matters.

Steve Rathmann made a motion to adopt Resolution 2018-5, adopting the Erie County Hazard Mitigation Plan. Kevin Bartlett seconded. No public comment was made. Motion

carried unanimously.

Steve Rathmann made a motion to approve any interested official's attendance at the Erie County Association of Township Officials March Seminars. The schedule had not yet been released. Planning Commissioners are approved to attend seminars related to planning. No relatives are to be taken to the seminars. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No questions on correspondence.

Information regarding Erie County Conservation's seedling sale was distributed.

No Final Public Comment was made.

Sal Fedele made a motion to approve payment of January invoices, Northwest Savings 2374 through 2406 and PLGIT 9909 through 9932, and February invoices Northwest Savings 2407 through 2418 and PLGIT 9933 through 9948. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to adjourn. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 7:40 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary