

May 14, 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, Kurt Sundberg, Chris Bisbee, Paul Hollman, Melody Hull and Mike Hull.

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 April 9<sup>th</sup> and April 24<sup>th</sup> 2018 meetings. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed. PLGIT rates for CDs were discussed. The PLGIT Prime account rates are very close to the CD rates and are increasing weekly. No investments will be made in PLGIT CDs at this time.

Chris Bisbee reported that the roads are in good shape. All of the weight limit restrictions can be lifted. All of the dump box alarms have been installed. Chris had some quotes and was waiting for others for another bucket for the excavator. Board members stated that they will take care of looking for a bucket.

The Storey Road Dirt & Gravel Roads grant work was reviewed.

Sal Fedele made a motion to adopt Resolution 2018-10, removing all weight limit restrictions from all Township roads. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to accept all of the aggregate bids from Girts Sand and Gravel, for quantities submitted in the Erie Area Council of Governments bid. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Advanced Drainage Supplies, as manufacturer, was the sole bidder for pipes, collars, catch basins and grates through the EACOG bids. All of these materials will be purchased through the closest distributors, Green Distributors and Waterford Precast.

Backhoe repairs were discussed. Employees are to help disassemble.

Repairs to the pipe on Wilson Road, near Donald Meabons's were discussed. Filling the hole with grout was discussed. Lining the bottom of the pipe with concrete was discussed. Clean up days went well.

Two bids were opened on May 11<sup>th</sup> for the contracted work at the Greenfield Community Park;

Bid Item 1 - Base bid lump sum

Russell Standard Corporation                      \$ 74,774.00

Joseph McCormick Construction                \$ 160,695.00

Bid Item 2 - Unit Prices

	Excavation	Asphalt	Concrete
Russell Standard Corporation	\$ 13.94/cy	\$ 54.03/sy	\$ 6.39/sf
Joseph McCormick Construction	\$ 50.00/cy	\$ 60.00/sy	\$ 20.00/sf

The lump sum bids were over budget and rejected. Using Township employees and equipment for the creation of the parking lots was discussed and approved.

Steve Rathmann made a motion to award a contract for the asphalt and concrete work to the low bidder Russell Standard Corporation, based on unit prices. DCNR will be

contacted to make sure that is acceptable. The vendor will also be contacted. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The Zoning permit report had been forwarded to the Board.

A Zoning Hearing will be held at 7:00 p.m., May 24<sup>th</sup> for a side yard variance request by Daniel Jones, 8352 Dougan Road.

Information was presented on the cost of legal advertising and the current fee being charged for Zoning Hearings.

Steve Rathmann made a motion adopt Resolution 2018-9, increasing the fee for Zoning Hearings from \$ 275.00 to \$ 300.00 to cover the expense of the required legal advertising.

Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

It was reported that the 911 tower construction at the Greenfield Township Volunteer Fire Company has started. Building Inspection Underwriters is performing the construction code inspections.

Nothing to report from the Emergency Management Coordinator.

The Zoning Ordinance is being reviewed.

Zoning violation notices to be sent were reviewed. More information will be forwarded to Kurt Sundberg.

The Employee Handbook is under review.

Russ Zimmer is approved to attend the Flagger Training on May 24<sup>th</sup> at Greene Township.

No questions on correspondence. A thank you note was received from Hornby School Museum for assistance with the lawn maintenance.

Mel Hull reported that there were a few more garbage bags of litter that needed picked up at the intersection of Fox Road and Weeks Valley Road. Mike Hull reported that there was a grader similar to ours on an online auction site.

An Executive Session was held to discuss personnel issues from 7:42 p.m. to 8:12 p.m..

Kurt Sundberg stated that Donald Bement resigned effective May 5<sup>th</sup>, due to health reasons.

Steve Rathmann made a motion to accept the resignation of Donald Bement, effective May 5, 2018. Resumes will be accepted and interviews will be conducted. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to approve payment of Northwest Savings 2461 through 2495 and PLGIT 10007 through 10032. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 8:14 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary