

August 13, 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, Kurt Sundberg, Chris Bisbee, Shawn Beqaj (Armstrong), Patrick Clark (Armstrong), Mark Christian (Armstrong), John Kloss, Dara Bucholtz, Pat Kloss, 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 July 9<sup>th</sup> 2018 meeting. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The Treasurer's report was reviewed.

Chris Bisbee reported that the roads were in good shape. The second round of mowing had started. Catch basins were discussed.

Nothing to report regarding Recycling.

Chris Bisbee reported that the new playground was almost done. The Board approved the submission of application to the Erie County Gaming Revenue Authority for additional funding for the concrete and asphalt trail installation at the Greenfield Community Park. The Zoning permit report had been forwarded to the Board.

Sal Fedele made a motion to adopt Resolution 2018-11 approving the Strike Subdivision on Wilson Road. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Nothing to report from the Planning Commission.

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

The Zoning Ordinance is under review.

Properties which were sent violation notices will be reviewed by the Board.

Renee Wagner is reviewing the draft Employee Handbook prepared by Kurt Sundberg as recommended by the Board.

Representatives from Armstrong Utilities were present to answer questions regarding adoption of a Franchise Agreement. Kurt Sundberg was instructed to prepare an agreement to include franchise fees.

Preparation of an ordinance to address Act 43, regarding regulating fireworks displays is under review.

Chris Bisbee was waiting for one more quote for a spreader.

No interest in schools or seminars.

An Executive Session was held from 7:30 to 8:30 to discuss a letter received from the Department of Environmental Protection and personnel issues.

No final public comment was made.

Sal Fedele made a motion to approve payment of Northwest Savings 2542 through 2567 and PLGIT 10081 through 10099. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 8:40 p.m..

Respectfully Submitted,  
from notes taken by Kevin Bartlett,

Renee M. Wagner  
Secretary