

October 8, 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, Chris Bisbee and Paul Hollman.

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 September 10th meeting.

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

The Treasurer's report was reviewed. The First National Bank Certificate of Deposit (CD) matured on October 27, 2018. Interest rates were reviewed. The Board decided not to purchase another CD and to deposit the money into the PLGIT GF Prime account.

Sal Fedele made a motion to adopt Resolution 2018-12, amending the contract agreement for the PennDOT repairs to the State Line Road bridge. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Chris Bisbee reported that the roads were in good shape. The washouts on the hills were being fixed. There were some potholes. The grader and mower were out when the weather allowed. A hydraulic issue on the tractor was discussed.

Recycling market changes were discussed. No decision regarding changes to the Greenfield Township program were made.

The Erie County Gaming Revenue Authority grant for assistance with asphaltting of walkways and concreting of ADA parking space was awarded in the amount of \$18,284.75.

Zoning permit information had been forwarded to the Board.

No subdivisions were presented.

Nothing to report from the Planning Commission.

The Greenfield Township Volunteer Fire Company would be holding their fall fundraisers with turkey shoots, bingo and a gun party.

Nothing to report from the Emergency Management Coordinator.

The Zoning Ordinance is under review.

The changes previously discussed by the Board were made to the Employee Handbook.

Kurt Sundberg will be at the October 23rd meeting to review the final draft.

The Armstrong Utilities Franchise Agreement was being reviewed by legal staff at Armstrong Utilities.

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

The Pennsylvania Municipal Retirement System had forwarded an Ordinance that needed to be adopted by the Board to finalize the amendment to the plan to allow for in-service distributions.

Steve Rathmann made a motion to advertise the Intent to Adopt Ordinance 2018-1, amending the Pennsylvania Municipal Retirement System plan to allow for in-service distributions, at the October 23, 2018 meeting of the Board. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No interest in schools, seminars or the ECATO convention.

A trencher being sold by Summit Township was discussed. The Board agreed to offer up to \$ 4,500.00.

No final public comment was made.

The budget workshop is scheduled for the 7:00 p.m., October 23rd meeting.

An executive session was held from 7:52 until 7:54 to discuss legal action regarding Nuisance Ordinance violations by Barry Slaughenhaupt and Bonnie Bell, owners of parcel numbers 26-2-20-37 and 26-2-20-37.02.

Steve Rathmann made a motion to approve payment of Northwest Savings 2593 through 2619 and PLGIT 10127 through 10151. Kevin Bartlett 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 7:55 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary