

November 12, 2018, 6:00 p.m., Greenfield Township Municipal Building, a budget workshop. The public notice for the budget workshop was advertised in the Erie Times-News on November 1, 2018.

Present: Steve Rathmann, Sal Fedele, Kevin Bartlett and Renee Wagner.

A laser level was requested. There was sufficient funding for that purchase in the tools budget.

Flag poles for the Park and Municipal Building were approved.

Salary increases were discussed and set.

The financial assistance to the Fire Company was discussed and approved.

The remaining allocation was added to the Road Maintenance category.

The budget workshop was completed at 6:50 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary

November 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, Chris Bisbee, Kurt Sundberg 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 October 8th and October 23rd meetings. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's report was reviewed.

Sal Fedele made a motion to advertise the Intent to Appoint the Certified Public Accounting Firm Felix & Gloekler to perform the 2018 audit, at the January meeting. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. Attorney Kurt Sundberg would proceed with the Court filings to set the auditors compensation at \$ 4025.00 for the audit years 2018, 2019 and 2020.

Chris Bisbee reported that the roads were in good shape. The trucks were ready for plowing. The spreader is expected in mid November.

The recycling market changes and current recycling program were discussed. Fines for contaminated material were discussed. The prohibition of plastic bags was discussed. Metal and paper collections were discussed. Equipment upkeep was discussed. Freeing up two more days each month by not recycling was discussed.

Steve Rathmann made a motion to discontinue the recycling program, with the last round of collection being December 21, 2018. Sal Fedele seconded. No public comment was made. Motion carried unanimously. Disposition of equipment would have to be approved by the Department of Environmental Protection.

The asphalt had been placed for the ADA trail extensions at the park. Russell Standard Corporation planned on placing the concrete when the weather allowed.

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 last fundraiser with a gun party on November 17th.

Nothing to report from the Emergency Management Coordinator.

The Zoning Ordinance is under review.

The Board had no changes or questions after reviewing the draft Employee Handbook.

The Board intended to adopt the handbook at the December 10th meeting.

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 was tabled.

Steve Rathmann made a motion to adopt Resolution 2018-13 approving amendments to the Erie Area Council of Governments by-laws and Resolution 2018-14 approving the 2019 Erie Area Council of Governments 2019 budget. Sal Fedele seconded. No public

comment was made. Motion carried unanimously.

Steve Rathmann made a motion to advertise the Intent to Adopt the 2019 Budget at the December 10th meeting. The budget was balanced at \$ 771,338.00 with tax millage remaining at 2.34 mills. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

An Executive Session was held from 7:33 p.m. until 8:30 p.m. to discuss Nuisance Ordinance violations, legal issues and personnel issues.

Steve Rathmann made a motion to send a second notice to Barry Slaughenaupt and Bonnie Bell on Williams Road and a notice to Christine Sherman, owner of a Station Road property. Kevin Bartlett seconded. Motion carried unanimously.

No interest in Schools or Seminars.

No questions regarding Correspondence.

No final public comment was made.

Sal Fedele made a motion to approve payment of Northwest Savings 2620 through 2656 and PLGIT 10152 through 10187. 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 8:32 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary