

November 27, 2018, 7:10 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

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

Sal Fedele stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote. No public was present.

Sal Fedele reported the roads were in good shape. The International truck was repaired. The modifications to mount the plow on the 1985 Oshkosh were almost done. Nothing to report on the spreader.

The Department of Environmental Protection will be sending a letter regarding disposal of the recycling equipment.

A quote was reviewed for repairs to individual sections and the complete resurfacing of the Walking/ADA/Exercise trail. It was decided that it was more cost effective to resurface the entire trail. This quote was for informational purposes only and no action was taken.

A letter from Erie County Planning regarding participation in the Erie County Land Bank was reviewed. Erie County Planning requested that they be informed by November 29th if the Township wished to participate.

Steve Rathmann made a motion not to participate at this time. Kevin Bartlett seconded. No public was present to comment. Motion carried unanimously.

It was confirmed that the probationary period for Tyler Cook was extended to January 7, 2019.

The current propane supplier, Lowbucs, was discussed. There were delivery issues in the last year. There were charges for not using the pre-purchased propane within a specified time. There was no notification this summer regarding participating in the pre-purchase plan, which would have allowed the Township to receive a discounted rate.

Steve Rathmann made a motion to switch to Lictus Keystone as the propane supplier, using a 1000 gallon tank, if they would allow that. Sal Fedele seconded. No public was present to comment. Motion carried unanimously.

Kurt Sundberg was contacted by phone to review the Armstrong Utilities Franchise agreement with the Board. Armstrong Utilities had responded with revisions to the draft that the Board had returned. Armstrong Utilities did not agree with the section regarding marking of underground wires near culvert pipes and the section regarding indemnification. PA One Call would provide some protection against damage of the underground wires. In regards to indemnification, the Township was protected by governmental immunity and insurance policies. This will be further discussed at the December meeting.

In an Executive Session from 7:50 p.m. to 7:55 p.m., Renee Wagner discussed a legal/personnel issue with Kurt Sundberg. Kurt Sundberg recommended that an Executive Session to further discuss the legal/personnel issue with the Board, be placed on the December agenda.

No public was present for final public comment.

Steve Rathmann made a motion to pay invoices presented. Sal Fedele seconded. No public was present to comment. Motion carried unanimously.

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

Meeting adjourned at 7:57 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary