

December 10, 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.

Sal Fedele made a motion to accept the minutes from the November 12th and November 27th meetings. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's report was reviewed.

Steve Rathmann made a motion to adopt Resolution 2018-15 setting the 2019 tax millage at 2.34 mills. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2018-16 approving the 2019 Budget, which was balanced at \$ 771,338.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The intent to adopt the budget was advertised in the November 18th edition of the Erie Times-News.

Sal Fedele made a motion to expend the 2019 Liquid Fuels allocation as budgeted.

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

Sal Fedele made a motion to adopt Resolution 2018-17 approving the health insurance waiver for Township employees to be set at \$ 150.00 per month. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Kurt Sundberg stated that the Judge set the fee for the Certified Public Accountants at \$ 4,025.00 for the audit year 2018 only.

Chris Bisbee reported that the roads were in good shape. The spreader is expected mid next week. They are painting 12, 9 and 20.

Sal Fedele made a motion to spend the County Liquid Fuels budget on snow removal expenses. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Renee Wagner reported that there was not any communication from the Department of Environmental Protection regarding the disposition of equipment.

Russell Standard Corporation was placing the concrete for the ADA parking spaces at the Park, when the weather allowed.

Zoning permit information had been forwarded to the Board.

Steve Rathmann made a motion to retain Fritzer Shunk as the Uniform Construction Code inspector. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Nothing to report from the Fire Company.

Nothing to report from the Emergency Management Coordinator.

The Zoning Ordinance is under review.

The Nuisance Ordinance violations were reviewed. No action would be taken against Bonnie Bell, in light of the passing of Barry Slaughenhaupt. Brian Dandar stopped in the office to report that they had got rid of all of the pigs, except for one piglet.

The Board had no changes or questions after reviewing the draft Employee Handbook. Sal Fedele made a motion to approve Resolution 2018-19 adopting the Employee Handbook. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Armstrong Utilities Franchise Agreement was returned to Attorney Sundberg with two changes. One was the permanent marking of underground utilities and the second was changes to the Indemnification section. It was legally okay. The agreement is to be sent back to Armstrong with the noted changes.

Sal Fedele made a motion to adopt Resolution 2018-18 approving the Menz Small Flow Treatment Facility planning module. Kevin Bartlett seconded. Steve Rathmann abstained from voting, due to a possible conflict of interest. No public comment was made. Vote - Sal Fedele - yes, Kevin Bartlett -yes, Steve Rathmann - abstained. Motion carried.

An Executive Session was held from 7:29 to 8:14. Kurt Sundberg stated that the Executive Session was to discuss employee issues, the Right to Know Act, employee evaluations, public disclosure, the Sunshine Act, all Township matters to be discussed at Township meetings, employee rights, and conflict of interest for Board members as Fire Company members. Kurt Sundberg did not believe that there was a conflict of interest. No interest in Schools or Seminars.

Correspondence was reviewed.

No final public comment was made.

Sal Fedele made a motion to approve payment of Northwest Savings 2657 through 2682 and PLGIT 10188 through 10210. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

The organizational meeting of the Board of Supervisors will be held at 7:00 p.m., January 7th and the organizational meeting of the Auditors will be held at 7:00 p.m., January 8th.

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

Meeting adjourned at 8:20 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary