

January 7, 2019, 7:00 P.M., Greenfield Township Municipal Building, the organizational meeting of the Greenfield Township Board of Supervisors.

Present: Steve Rathmann, Sal Fedele, Kevin Bartlett, Renee Wagner, Kurt Sundberg, Chris Bisbee, Paul Hollman and John Kloss.

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 appoint Sal Fedele as temporary chairman and Renee Wagner as temporary Secretary. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to appoint Sal Fedele as Chairman. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to appoint Steve Rathmann as Vice Chairman. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Proposed organizational meeting Resolutions had been prepared, based on budget workshop discussions, current terms of service on committees and information gathered from appointed professionals. The proposed resolutions were forwarded to the Board members for their review and were available for review by those in attendance at the meeting.

Sal Fedele made a motion to adopt Resolution 2019-1, Administrative Actions, Appointments and Establishment of Compensation. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2019-2, appointing the Certified Public Accounting Firm of Felix & Gloeckler to perform the Audit of the 2018 records and officers, and setting compensation at \$ 4,025.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion adopt Resolution 2019-3, Employee Compensation and Benefits, including the appointment of Tyler Cook to full time. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2019-4, Schedule of Fees. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt minutes from the December 10<sup>th</sup> meeting. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Chris Bisbee reported that the Crew was filling potholes when the weather allowed. Erie County Conservation awarded grants for Finn Road and Plum Road. The Rohl Road Low Volume Road grant would need to be revised before it would be considered.

Nothing to report on the disposition of the Recycling equipment.

The ADA parking spaces had been installed at the Greenfield Community Park.

Nothing to report regarding Zoning.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

Nothing to report from the Greenfield Township Volunteer Fire Company or the

Emergency Management Coordinator.

Nothing to report regarding the Zoning Ordinance update.

Nothing to report regarding Nuisance Ordinance Violation notices.

Nothing to report from Armstrong Utilities regarding the agreement.

An Executive Session was held from 7:16 to 7:36 to discuss a legal issue.

Sal Fedele made a motion to adopt Resolution 2019-5 approving the Hemphill Small Flow Treatment Facility application. Kevin Bartlett seconded. Steve Rathmann abstained due to a possible conflict of interest. No public comment was made. Vote - Sal Fedele - yes, Kevin Bartlett - yes, Steve Rathmann - abstained. Motion carried.

No interest in schools or seminars.

Renee Wagner reviewed a change to the PSATS invoice regarding webinars. The Board agreed to pay the \$ 76.00 annual fee for participation in any of the webinars.

Sal Fedele made a motion to pay all regular January invoices which would come due before the February meeting. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to pay the invoices as presented, Northwest 2683 through 2710 and PLGIT 10211 through 10232. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 7:40 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary