

February 11, 2019, 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, Melody Hull, Paul Hollman and Mike Hull.

Sal Fedele stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote.

Kevin Bartlett made a motion to adopt the minutes from the January 7th meeting. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Sal Fedele reported that the crew was filling potholes. The 85 Oshkosh has been out, but they are working out plow blade adjustments and some issues with lights.

Sal Fedele made a motion to approve the EACOG bid items and quantities. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

100% of the proceeds from the sale of rolloff containers would need to be returned to the Department of Environmental Protection(DEP). The disposition of the Jefferson County curbside truck and the Greenfield curbside truck was still being reviewed by DEP.

Disposal of the equipment through salvage was discussed.

Nothing to report on Recreation.

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.

Armstrong Utilities was ready to sign the Franchise Agreement as revised.

Kevin Bartlett made a motion to advertise the Intent to Adopt Ordinance 2019-1, approving a Franchise Agreement with Armstrong Utilities, at the February 26th meeting.

Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2019-6, accepting the 2017 Audit Report from the Erie Area Council of Governments. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

There was a Dirt & Gravel Roads training seminar scheduled for September 4th and 5th.

Chris Bisbee needed to be re-certified. Joe Skopow and Tyler Cook would attend for initial training.

No questions on correspondence.

Mike Hull questioned the situation with salt brine. No state legislation has been proposed in this session to allow DEP to issue brine permits or to allow brine to be used.

Sal Fedele made a motion to pay the invoices as presented, Northwest 2711 through 2741 and PLGIT 10233 through 10256. 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 7:17 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary