

May 13, 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, Chris Bisbee, Kurt Sundberg, Joe Peck, Greg Bender, Paul Hollman, Robert Swanson and Jerre Heyer.

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 adopt the minutes from the April 8<sup>th</sup> and April 23<sup>rd</sup> meetings. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Chris Bisbee reported that the roads were in good shape. They were doing light grading, weather permitting, and adding material.

Sal Fedele made a motion to accept the contract with Girts Sand and Gravel for 500 tons of # 57 stone at \$ 8.48/ton and 7500 tons of 2A stone at \$ 7.65/ton. The bonds had been received and reviewed by Attorney Kurt Sundberg. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to accept contracts from Dirt & Gravel Roads through Erie County Conservation for upgrades to Finn Road and Plum Road. The grants were 100% funding, no match required. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to accept the contract from Act 13 funding through the Erie County Planning Department for repairs to the New Road and Wilson Road pipes. The project would be contracted. There was a \$ 55,000.00 match required. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Nothing to report on Recycling.

Nothing to report on Recreation.

Nothing to report regarding Zoning.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

A meeting was to be scheduled with the Greenfield Township Volunteer Fire Company, the Emergency Management Coordinator and representatives from the Roar on the Shore to discuss emergency response for the event.

Renee Wagner reported that the Zoning Ordinance was being reviewed.

Attorney Kurt Sundberg had prepared a revised addendum to the Armstrong Utilities agreement. No response was received.

Violation notices will be mailed.

Kevin Bartlett made a motion to adopt Resolution 2019-10 approving the Greenfield Township Volunteer Fire Company Small Flow Treatment Facility system. Sal Fedele seconded. Steve Rathmann filed a conflict of interest statement. No public comment was made. Vote Sal Fedele - yes, Kevin Bartlett - yes and Steve Rathmann - abstained. Motion carried.

Jerre Heyer requested that the ditch along his property be cleaned. Chris will check.

Greg Bender questioned what was going to be done about dust control. The situation with DEP not issuing brine permits, legislation to allow them to issue permits and the Governor stating he would veto any legislation to allow it was discussed. Alternatives

were checked into last year. The crew will continue to grade before it rains.

Joe Peck stated that he was in attendance to offer support with the traffic management and Emergency Management for the Roar on the Shore event.

Robert Swanson wanted to know who was going to cover the costs. He stated that the Township should have an Amusement Tax. The Board responded that the Township has no expense in the event. The Pennsylvania State Police will be handling the event.

Kurt Sundberg stated it was possible to adopt an Amusement Tax Ordinance before the event. No admission was being charged at this event, so no tax would be collected.

An Executive Session was held from 7:45 p.m. to 8:16 p.m.

Sal Fedele made a motion to offer employment to Joseph Heslop at \$ 14.50/hour with a 90-day probation and the requirement to obtain a CDL drivers license. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to accept \$ 600.00 per month rent, plus utilities, from Joseph McCormick Construction Company for the placement of a job trailer on the Township property. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No interest in the ECATO Yearbook Dinner.

No questions on correspondence.

No Final Public Comment.

Sal Fedele made a motion to pay the invoices as presented, Northwest 2789 through 2817 and PLGIT 10304 through 10330. 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 8:21 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary