

December 9, 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, Paul Hollman, Joseph Miller Sr, Mike Kneidinger, Bob Swanson, Tina I. Swanson, Dale Edmiston, Jim Taylor, Anthony Andrzejewski, Rob Orton, Romeo Zacharatos, Steven Zacharatos.

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 November 11th meeting.

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

The Treasurer's Report was reviewed. Outstanding grant income was discussed.

The intent to adopt the budget was advertised in the November 17th edition of the Erie Times-News.

Sal Fedele made a motion to adopt Resolution 2019-17 setting the 2020 tax millage at 2.34 mills. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2019-18 approving the 2020 Budget, which was balanced at \$ 855,008.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to expend the 2020 Liquid Fuels allocation as budgeted.

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

Steve Rathmann made a motion to adopt Resolution 2019-19 approving the health insurance waiver for Township employees to be set at \$ 150.00 per month. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Mike Kneidinger, Northwest Insurance Services, provided quote information for insurance coverages. The final comparison came down to the current insurer, Selective, and McGowan with a difference of \$ 3,432.00 in favor of McGowan. Coverage amounts and dividend payments needed to be considered. The Board would review the information and select a carrier.

Chris Bisbee reported that the crew was out every day filling potholes. The grader and road plane were being used when possible. Material is being added. They were filling holes out of the back of the small dump truck.

Joe Miller reported that Wilson Road was slippery and that he went off the road into the ditch. He wanted the township to pay his deductible. Chris Bisbee stated that skid was put down twice a day.

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

Finn and Plum Road completion reports were filed with Erie County Conservation.

Nothing to report on Recycling.

Completion and final payment requests had been submitted to the Department of Conservation and Natural Resources and the Erie County Greenways program.

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 Zoning permits issued.

No Subdivisions were presented.

Nothing from the Planning Commission.

Nothing from the Fire Company or Emergency Management Coordinator.

Zoning Ordinance revisions were in progress.

An executive session was held from 7:45 until 8:01.

Attorney Kurt Sundberg stated the reason for the Executive session was to discuss legal issues regarding enforcement notices that were mailed out.

Steve Rathmann made a motion to proceed with legal action against Patrick Kloss for violation of the Nuisance Ordinance. Sal Fedele seconded. No public comment was made.

Motion carried unanimously. The case will be taken to the District Justice.

A violation of the Zoning Ordinance had been sent to Robert Swanson. Options were given for compliance. Attorney Sundberg had been contacted by Attorney Dan Susi. This was a legal matter and would not be discussed.

Jim Taylor questioned the use of brine on the roads. The shortage of trucks to apply the brine was discussed. Training a new driver was discussed. Money is budgeted for the spreading of brine.

There was a question regarding the adoption of an Amusement Tax.

Jim Taylor reported a broken tree branch was hanging over German Road.

Steve Rathmann made a motion to adopt Resolution 2019-20, setting the Erie Area Council of Governments 2020 Budget. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No interest in the Pennsylvania State Association of Township Supervisors conference. Correspondence was reviewed regarding the establishment of the fees for the Certified Public Accountant.

No final public comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 2966 through 3001 and PLGIT 10486 through 10509. Kevin Bartlett seconded. No public comment was made. Motion carried.

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

Meeting adjourned at 8:14 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary