

January 6, 2020, 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, Chris Bisbee, Kurt Sundberg, Paul Hollman and Joseph Miller Sr.

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.

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

Steve Rathmann made a motion to appoint Sal Fedele 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.

Kevin Bartlett made a motion to adopt Resolution 2020-1, Administrative Actions, Appointments and Establishment of Compensation. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Steve Rathmann made a motion to adopt Resolution 2020-2, appointing the Certified Public Accounting Firm of Felix & Gloeckler to perform the Audit of the 2019 records and officers, and setting compensation at \$ 4,145.00. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

There was discussion regarding adding another personal day to the Employee Benefits Resolution. The section was updated to increase personal days from two to three annually and state that days could be carried forward for a maximum of eight days total.

Sal Fedele made a motion adopt Resolution 2020-3, Employee Compensation and Benefits, as revised. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. The employee handbook will be revised.

The fees for hearing applications were increased to \$300.00 per request, due to the increase in advertising expenses.

Kevin Bartlett made a motion to adopt Resolution 2020-4, Schedule of Fees, as revised. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to adopt the minutes from the December 9<sup>th</sup> meeting. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed. The Department of Conservation and Natural Resources Final Payment Request was approved for payment, in four to six weeks.

Chris Bisbee reported that the roads were in bad shape. The constant freeze/thaw and rain/snow conditions were bringing out the potholes. The crew was out filling potholes whenever the weather allowed. They are trying sand, # 8 stone and millings. They are using the small dump and road plane when possible. Ashton Road and Wilson Road were on the

schedule to have potholes filled.  
Nothing to report on recycling.  
Nothing to report on recreation.  
No Zoning permits issued.  
No Subdivisions were presented.  
Planning Commission minutes were available for review.  
Kevin Bartlett reported that the siren had been repaired. A pre-build meeting with the company that was supplying the new tanker had been scheduled.  
Nothing from the Emergency Management Coordinator.  
Zoning Ordinance revisions were in progress.  
Now that the holidays have passed, the Township will proceed with legal action against Patrick Kloss for violation of the Nuisance Ordinance.  
Robert Swanson had started clean up of his property. The Board would review the situation at the next meeting. If no further progress was made, the Township will move forward with the District Justice.  
Steve Rathmann made a motion to adopt Resolution 2020-5, accepting the Erie Area Council of Governments 2018 Audit Report. Sal Fedele seconded. No public comment was made. Motion carried unanimously.  
No interest in schools or seminars.  
Correspondence was reviewed regarding Priority 1 repairs to Darrow Brook Bridge (Wilson Road) as recommended by Consor Engineers, as part of the Federal Bridge Inspection Report. Two beams need to be repaired within six months. The crew will look at setting up scaffolding in order for Kevin Bartlett to be able to do the repairs.  
No final public comment was made.  
Kevin Bartlett made a motion to pay the invoices as presented, Northwest 3002 through 3025 and PLGIT 10510 through 10532. Sal Fedele 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 7:40 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary