

September 14, 2020, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors. The meeting was held by Zoom meetings, due to the Coronavirus. Notice of the meeting site change were posted at the Township Building and listed on the answering machine.

Present: Steve Rathmann, Sal Fedele, Kevin Bartlett, Renee Wagner and Chris Bisbee.

Kevin Bartlett stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote. No public was present in the meeting. Steve Rathmann made a motion to adopt the minutes from the August 10th meeting. Sal Fedele seconded. Motion carried unanimously.

The Treasurer's Report was reviewed.

Chris Bisbee reported that DSA piles were being mixed for the Finn Road and Plum Road projects. Rohl Road is done, except for the berming. Mowing was being done. The roads had ripples, mainly due to the dry weather. The 2005 Oshkosh was back from Tom Allen's after having the computer replaced in it.

The Full Depth Reclamation (FDR) project was discussed. Keystone Stabilization did not originally perform to expectations. The equipment needed to be unloaded to work out ruts, compact loose material, and there was material that was not ground up. The seal coat/cure coat option was discussed. Before the bid was awarded, Keystone Stabilization stated that the Township could wait until 2021 to seal coat, using the cure coat option.

The contract was awarded. One week before construction, Dave Cannon, owner of Keystone Stabilization, wanted to know how much bituminous was going to be placed on the FDR. He stated that the project would need to be covered after five days of cure time. Future FDR projects will require seal coat. Keystone Stabilization will be considered for disqualification from bidding, due to prior poor performance.

The rails on the 1996 Mack truck needed replaced. An estimate of \$ 44,325.02 was received from Trux. The Board agreed not to fix the truck. Municibid and Costars were to be checked for options to replace.

Nothing to report on the Greenfield Community Park.

No questions on Zoning permits submitted for review.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

The Greenfield Township Volunteer Fire Company was operating online auctions as a fundraiser and it was going well. Emergency calls were starting to increase. There was a meeting scheduled regarding emergency management for a proposed solar plant in Ripley New York.

Revisions to the Zoning Ordinance were being reviewed by Renee Wagner.

No discussion on violation notices.

There was no progress on the Adameck Agriculture Security Area application. The 180-day time limit is approaching for deemed approval, which was fine with the Board.

Sal Fedele made a motion to adopt Resolution 2020-11 accepting the Erie Area Council of Government 2019 Audit. Kevin Bartlett seconded. Motion carried unanimously.

Kevin Bartlett made a motion to opt out of participating in the Payroll Tax Deferral program. Sal Fedele seconded. Motion carried unanimously.

Sal Fedele made a motion to adopt Resolution 2020-12 to participate in the Erie County Cares grant application for reimbursement of expenses related to the Coronavirus. Steve Rathmann seconded. Motion carried unanimously.

No schools or seminars.

No questions on correspondence.

No final public comment.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3199 through 3232 and PLGIT 10690 through 10714. Steve Rathmann seconded. Motion carried unanimously.

An Executive Session was held from 7:55 to 8:06 to discuss personnel issues.

Sal Fedele made a motion to adjourn. Kevin Bartlett seconded. Motion carried unanimously.

Meeting adjourned at 8:07 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary