December 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 was 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 November 9th and November 24th meetings. Sal Fedele seconded. Motion carried unanimously.

The Treasurer's Report was reviewed.

The proposed budget was advertised for adoption in the Erie Times-News on November 15, 2020 and available for inspection at the Township Office.

Steve Rathmann made a motion to approve Resolution 2020-14, adopting the 2021 budget, which was balanced at \$ 712,630.00. Sal Fedele seconded. Motion carried unanimously. Sal Fedele made a motion to approve Resolution 2020-15, setting the 2021 millage at 2.34 mills. Steve Rathmann seconded. Motion carried unanimously.

Steve Rathmann made a motion to expend the 2021 Liquid Fuels money as budgeted. Sal Fedele seconded. Motion carried unanimously.

Sal Fedele made a motion to approve Resolution 2020-16 setting the rate at \$ 150.00 per month for the Health Insurance Waiver. Steve Rathmann seconded. Motion carried unanimously.

Sal Fedele made a motion to set Snow Removal expenses to be used as the 2021 County Liquid Fuels project. Steve Rathmann seconded. Motion carried unanimously.

Financing the purchase of the 2020 International Truck was discussed. Reserve funds and Liquid Fuels money could be used. The Board did not want to deplete the reserve funds and restrict the Liquid Fuels fund. Interest rates for the loan to purchase would be reviewed at the December 29th meeting.

An Oshkosh truck for sale in Indiana was discussed. Purchase price was \$ 17,500.00. Shipping would be checked into and purchase would be discussed at the December 29th meeting.

Steve Rathmann made a motion to retain Fritzer Shunk as the Uniform Construction Code inspector for Greenfield Township. Sal Fedele seconded. Motion carried unanimously. Chris Bisbee reported that the roads were in good shape. The crew was filling potholes, cleaning the shop and doing maintenance on the trucks. The Dirt & Gravel Roads grants for Raymond Mills and Davis Roads were awarded by Erie County Conservation.

An aluminum welding project on one of the trucks would be completed by a North East Township employee.

No questions on Zoning permits submitted for review.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

The old tanker was being prepared to be delivered to the Township.

Revisions to the Zoning Ordinance were being reviewed by Renee Wagner. The Board approved adding back in the regulation allowing accessory buildings to be placed ½ the required side yard distance, as was required of residential structures.

Kevin Bartlett made a motion to approve Sal Fedele to perform mowing at the Township Building, Park, Fire Hall and Hornby Museum. Steve Rathmann seconded. Vote - Steve Rathmann - yes, Kevin Bartlett - yes, Sal Fedele - abstained. Motion carried. Sal Fedele stated that there would be millings available from PennDOT in 2021. They were

being offered through the Agility program. There was discussion about mowing roadsides.

A Zoom meeting would be set up to discuss rejoining the Agility program. All Board members were in agreement.

No questions on correspondence.

Selling the Mack truck was discussed. Bid limits were reviewed.

The work schedule of the employees related to COVID was discussed. Staggered start times, staying distant and disinfecting were discussed. Steve will check on the fogger that Greene Township has.

No final public comment.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3274 through 3295 and PLGIT 10770 through 10795. Steve Rathmann seconded. Motion carried unanimously. Steve Rathmann made a motion to adjourn. Sal Fedele seconded. Motion carried unanimously.

Meeting adjourned at 8:01 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary