

May 10, 2021, 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, Kurt Sundberg and Chris Bisbee.

Kevin Bartlett stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote.

Sal Fedele made a motion to adopt the minutes from the April 12th and April 27th meeting. Steve Rathmann seconded. No public comment was made. Vote - Steve Rathmann - yes, Sal Fedele - yes, Kevin Bartlett - abstained because he did not attend the April 27th meeting. Motion carried.

The Treasurer's Report was reviewed. The Audit was complete. There was an audit recommendation to have someone other than the Treasurer open the bank statements. The bank statements are downloaded. The monthly bank statements will be available for review by the Board members, along with other financial documents, and the checks to be signed at the Township meeting.

Chris Bisbee reported that the roads were in good shape. The grader was out and had a breakdown. Solenoids were switched out and it was back operating. The crew will be starting on the Dirt & Gravel Roads Davis Road project on Thursday. Clean up days went well. Scrap metal, TVs, and landfill loads have been hauled in.

Wilson Road repairs were discussed. Mark Corey was checking on specifications and recommendations for Flex Base.

Road Inspection and Property Violation inspections were reviewed. Areas to be ditched and areas to have material placed were reviewed. Venango Township millings roads were reviewed. They installed drainage in the base. On Hanna Hill Road, millings were placed with no seal coat. They were having issues with washboarding. Properties were discussed for violation notices. A complete list will be made by Chris Bisbee for the Board to review. The Erie Area Council of Governments pipe bids were reviewed. Tom McClure was notified of the prices of the pipe and box culvert required for the Dirt & Gravel Roads program for his approval. The general pipe bid went to Green Distributors.

One sealed bid was received from Mike Hull for the sale of the 1996 Mack dump truck. It was advertised as not road worthy, as is, and with the right to reject any and all bids. The bid was in the amount of \$ 2,350.00. Scrap price was approximately \$ 2,150.00, and would involve time draining fluids and possible costs hauling it to the recycling yard.

Kevin Bartlett made a motion to sell the 1996 Mack dump truck to Mike Hull for \$ 2,350.00. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Renee Wagner reported that reservations had started coming in for the pavilions at the Park. Zoning permits issued were reviewed by the Board.

No subdivisions were presented.

Nothing from the Planning Commission.

Renee Wagner reported that the tax returns for the Fire Company had been filed. Small grants had been received for hose. The Fire Company was waiting for legislation to pass regarding online gaming.

Nothing from the Emergency Management Coordinator.

The Zoning Ordinance revisions were being reviewed by Attorney Kurt Sundberg.

An account had been established for the funds from the American Rescue Plan. Complete details regarding uses for the funding have not yet been released.

No new business was presented.

No interest in schools or seminars.

No questions on correspondence.

Steve Rathmann made a motion to pay the invoices as presented, Northwest 3386 through 3404 and PLGIT 10868 through 10891. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

An executive session was held from 7:25 to 8:10, with Attorney Kurt Sundberg, to discuss a possible litigation issue.

Sal Fedele made a motion to adjourn. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 8:11 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary