

January 3, 2022, 7:00 P.M., Greenfield Township Municipal Building, the organizational meeting of the Greenfield Township Board of Supervisors.

Present: Sal Fedele, Kevin Bartlett, Brian Brown, Renee Wagner, Sheryl Brown and Lauren Brown.

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

Kevin Bartlett made a motion to appoint Sal Fedele as temporary chairman. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to appoint Renee Wagner as temporary Secretary. Brian Brown seconded. No public comment was made. Motion carried unanimously.

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

Sal Fedele made a motion to appoint Kevin Bartlett as Vice Chairman. Brian Brown 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.

Sal Fedele made a motion to adopt Resolution 2022-1, Administrative Actions, Appointments and Establishment of Compensation. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to adopt Resolution 2022-2, appointing the Certified Public Accounting Firm of Felix & Gloeckler to perform the Audit of the 2021 records and officers, and setting compensation at \$ 4,145.00. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion adopt Resolution 2022-3, Employee Compensation and Benefits. Brian Brown seconded. No public comment was made. Motion carried unanimously. The Employee Handbook will be revised to add a fifth personal day.

Kevin Bartlett made a motion to adopt Resolution 2022-4, Schedule of Fees, as presented. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to adopt the minutes from the December 13th and December 30th meetings. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed. Brian Brown stated that he was okay with the Budget as adopted.

Nothing to report on Roads.

Nothing to report on Recreation.

No Zoning permits were issued.

No Subdivisions were presented.

No Planning Commission meeting.

Kevin Bartlett reported that the Fire Company responded to 671 calls in 2021, 503 of which were mutual aid. They currently have 18 volunteers.

Nothing from the Emergency Management Coordinator.

Zoning Ordinance revisions were in progress.

Adding a fifth municipal services employee was discussed. This employee would be the fourth on the crew, once Chris Bisbee retries in April. Jason Heslop had submitted a resume. He will need to obtain a Commercial Drivers License (CDL).

Sal Fedele made a motion to hire Jason Heslop at the rate of \$ 18.00 per hour, with a 90-day probation period. Brian Brown seconded. No public comment was made. Motion carried unanimously. It was expected that Jason Heslop starts in two weeks and obtains his CDL.

No new business was presented.

No interest in schools or seminars.

No questions on correspondence.

No final public comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3571 through 3588 and PLGIT 11063 through 11073. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 7:24 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary