March 14, 2022, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Sal Fedele, Kevin Bartlett, Brian Brown, Renee Wagner, Attorney Kurt Sundberg, Chris Bisbee, Cheryl Bisbee, Joe Heslop, Ron Gibbons, Amy Evans (Felix & Gloeckler), Scott Rastetter and Mandy Hedlund.

Sal Fedele 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 adopt the minutes from the February 14<sup>th</sup> and February 22<sup>nd</sup> meetings. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Amy Evans reviewed the 2021 audit procedures and results. Copies of the Audit were given to all Supervisors.

Chris Bisbee reported that the roads were in good shape. The road plane was out last week and will be out again this week. Equipment is being serviced.

The Dirt & Gravel contract for Dougan Road was not signed. Now that the size of the pipes was determined, prices of the pipes will be obtained and the contract will be modified. The contract will be reconsidered at the March 29<sup>th</sup> meeting.

Nothing to report on Recreation.

No Zoning permits were issued.

No Subdivisions were presented.

Nothing from the Planning Commission.

Kevin Bartlett reported that the Fire Company calls were up compared to last year. An application for a grant for an engine is in process. The Purse Bingo was sold out.

Nothing from the Emergency Management Coordinator.

Zoning Ordinance revisions were in progress.

An Executive Session was held from 7:32 p.m. to 8:55 p.m..

Attorney Kurt Sundberg stated that the Executive Session was held to discuss litigation with Dennis Feltenberger regarding the gas line through the park. Passwords for the computer, programs and internet sites were discussed. An offsite password list is to be mailed to Attorney Kurt Sundberg.

The Board approved Brian Brown to attend the Erie Area Council of Governments National Incident Management System training session on April 5<sup>th</sup>.

The Board approved the entire crew to attend the PSATS CDL Drug & Alcohol Supervisory training on April 11<sup>th</sup>.

No interest in the Erie Area Council of Governments Firemen's Dinner.

The Pennsylvania Local Share Grant will be applied for in 2022, as not enough notice was given to apply this year.

No Final Public Comment was made.

Kevin Bartlett made a motion to add the swearing in of Fire Police Amanda Hedlund to the agenda. Sal Fedele seconded. No public comment was made. Motion carried unanimously. Amanda Hedlund was sworn in by Sal Fedele.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3614 through 3635 and PLGIT 11105 through 11131. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 9:07 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary