

July 11, 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, Joe Skopow and Paul Hollman.

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 June 13<sup>th</sup> meeting. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Skopow reported the condition of equipment - the Dodge one-ton dump was still at Humes for electrical repairs, the waste gate on the Hyundai excavator needed replaced, they were working on finding a valve body for the roller, the grader had been repaired, and the cab corners on the Dodge pickup truck were rusting out. The crew had been out with the grader, fine grading to remove the washboards. The water tanker was being used to attempt to control dust. It takes two to two and a half truckloads per mile. Upon returning with a second tanker load, the first tanker load is no longer visible. The water only settles the dust for a day at most. The brine spreading company, Pennfield Energy, is expecting results from testing of the wells in 1 - 2 weeks.

Kevin Bartlett made a motion to move funding in the budget from the seal coating of two miles of Wildman Road to the millings project on Rich Hill and Ashton Road, and seal coating of the Full Depth Reclamation on Rich Hill Road. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to confirm that Sal Fedele would be compensated at the emergency rate of \$ 19.50/hour, as set by the Auditors, for work on the millings project. The emergency was created by Joseph Heslop being off on workers' compensation and Tyler Cook being on his honeymoon, when the millings had to be placed to meet the seal coating timeline. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Renee Wagner reported that she had attended a PennDOT scoping meeting regarding the reconstruction of State Route 89 in 2023. Twelve thousand tons of millings would be available in exchange for 50 hours of boom mowing along State owned roads, SR 430, SR89, Williams Road, Townline Road and Phillippsville Road. A shadow vehicle would need to be used during mowing.

Kevin Bartlett made a motion to proceed with entering an Agility Agreement with PennDOT, exchanging millings for mowing. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The pipes were scheduled for delivery for the Dougan Road Dirt & Gravel Roads project. Pipe replacement, ditching, and drainage work was planned for this year.

The Public Water System inspection report for the Greenfield Community Park was reviewed. The report contained recommendations, but no violations.

Zoning permits were forwarded for review.

No subdivisions were presented.

Nothing from the Planning Commission.

Kevin Bartlett reported that call volume remained up, due to lack of response by Crescent Hose.

Nothing from the Emergency Management Coordinator.

Attorney Kurt Sundberg had a death in the family, so there was nothing to report on the Zoning Ordinance Amendments, Public Comment Resolution, or the Holding Tank Ordinance enforcement.

Brian Brown attended the Erie County Hazard Mitigation Plan initial meeting. Surveys had been completed and returned by email.

Sal Fedele made a motion to adopt Resolution 2022-10 approving the Small Flow Treatment Facility application of Gerald Alcorn. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Board approved all of the Crew to attend a Pavement Preventative Maintenance LTAP class at Harborcreek Township on October 4<sup>th</sup>.

No questions on correspondence.

No Final Public Comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3697 through 3713, PLGIT 11196 through 11213, and all ACH approvals had been documented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

An Executive Session was held from 7:34 to 7:47. The executive session was held to discuss the condition of properties and possible legal action to be taken. "Friendly" letters will be sent to Kadam on Tarr Road and Bailey on Williams Road.

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

Meeting adjourned at 7:48 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary