

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

Present: Sal Fedele, Brian Brown, Renee Wagner, Joe Heslop and Paul Hollman. Kevin Bartlett was on an ambulance call.

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

Brian Brown made a motion to adopt the minutes from the October 10th meeting. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Sal Fedele made a motion to advertise the intent to appoint the Certified Public Accounting firm Felix & Gloekler to audit the 2022 records and officers at the January meeting, and the dates and times of the January Organizational meetings. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to advertise the intent to adopt the 2023 Budget as proposed and to set the tax millage at 2.34 mills at the December 12th meeting. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The revised Capital Improvements Plan was reviewed. Employee evaluations will be reviewed. An adjustment to Jason Heslop's wage will be discussed. Sal Fedele recommended adding one floating holiday and one personal day to the Employee Benefits.

Joe Heslop reported that the crew was ditching on South Dougan, Prindle and New Roads.

Spot grading was being done on State Line, Dougan and Finn Roads. Seven tons of cold patch has been placed. The plow trucks were ready to go.

The restrooms had been winterized at the Park.

One zoning permit was issued.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Nothing to report on the Zoning Ordinance Amendments, Public Comment Resolution, Holding Tank Ordinance and Hazard Mitigation Plan.

Sal Fedele made a motion to adopt Resolution 2022-15 approving the Erie Area Council of Governments 2023 Budget. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to amend the agenda to add discussion regarding grant writing. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Brian Brown reported that he was made aware of a Penn State Behrend Class in which the students wrote grants for funding for municipalities. Community Development Block Grants were discussed. Brian Brown will get contact information and more information about the class.

The Board approved Renee Wagner to attend a PSATS webinar "Steering Through Difficult Township Situations" on January 24th.

A request for a franchise agreement was received from Spectrum. This was under review by Attorney Kurt Sundberg.

No final public comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3772 through 3788,

PLGIT 11295 through 11303, 11314 through 11318, 11326 through 11334, (skip in check numbers due to printing error), and all ACH approvals had been documented. Brian Brown 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 7:33 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary