

December 12, 2022, 7:00 P.M., Greenfield Township Municipal Building, the regular meeting of the Greenfield Township Board of Supervisors.

Present: Sal Fedele, Kevin Bartlett, Brian Brown, Renee Wagner, Joe Heslop, Paul Hollman and Gary A. Youngs. Attorney Kurt Sundberg attended by phone.

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 November 14th and November 29th meetings. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Renee Wagner reported that a Public Notice stating that the 2023 Budget was available for inspection had run in the November 20, 2022 edition of the Erie Times-News.

Sal Fedele made a motion to adopt Resolution 2022-16 setting the tax millage at 2.34 mills.

Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to adopt Resolution 2022-17 adopting the 2023 budget, which was balanced at \$ 734,441.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to spend the Liquid Fuels money as budgeted. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to adopt Resolution 2022-19 setting the payment for the Health Insurance Waiver at \$ 150.00 for eligible employees. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Joe Heslop reported that the crew was grading, road planing, boom mowing and filling potholes as the weather allowed.

Sal Fedele made a motion to set snow removal expenses as the County Liquid Fuels project.

Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Zoning permits were reviewed.

The Board agreed to retain Fritzer Shunk as the Uniform Construction Code Inspector for Greenfield Township.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that the ambulance was involved in an accident, that was the fault of the other driver. The ambulance will be taken to Titusville for repairs. Kuhl Hose has offered their ambulance to Greenfield Township to cover calls.

Nothing to report on the Zoning Ordinance Amendments or Public Comment Resolution.

Details of the violation of the Holding Tank Ordinance were reviewed.

Nothing to report on the Hazard Mitigation Plan.

Kurt Sundberg has had correspondence with representatives from Spectrum regarding the cable franchise agreement.

No new business was presented.

No interest in schools or seminars.

Renee Wagner presented a new Minimum Municipal Obligation worksheet using the revised fee from Pennsylvania Municipal Retirement System.

No Final Public Comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3789 through 3804, PLGIT 11320 through 11325, 11335 through 11350, (skip in check numbers due to printing error), and all ACH approvals had been documented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

An executive session was held from 7:20 until 7:31 to discuss the ongoing litigation with Dennis Feltenberger.

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

Meeting adjourned at 7:32 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary