

January 3, 2023, 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, Paul Hollman and Gary A. Youngs.

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 appoint Sal Fedele as temporary chairman and Renee Wagner as temporary Secretary. Kevin Bartlett 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.

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

Kevin Bartlett made a motion to adopt Resolution 2023-1, Administrative Actions, Appointments and Establishment of Compensation. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to adopt Resolution 2023-2, appointing the Certified Public Accounting Firm of Felix & Gloeckler to perform the Audit of the 2022 records and officers, and setting compensation at \$ 4,645.00. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

An Executive Session was called to discuss personnel matters from 7:08 to 7:26.

Sal Fedele made a motion adopt Resolution 2023-3, Employee Compensation and Benefits as revised with discussions from the Executive Session. Wages for the Crew were adjusted to \$ 24.00/hour, the Foreman \$ 27.00/hour, and \$ 49,268.00/year for the Secretary/Treasurer. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. The Employee Handbook will be revised to update the vacation policy, add a sixth personal day, and a floating holiday.

Brian Brown made a motion to adopt Resolution 2023-4, Schedule of Fees, as presented.

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

Sal Fedele made a motion to adopt the minutes from the December 12th meeting. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Potholes were being filled and the road plane was being used.

Zoning permits were reviewed.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that the ambulance had been fixed and was back in service. There were 1750 miles put on the Kuhl Hose ambulance while the Greenfield ambulance was being repaired. The Fire Company responded to 874 calls in 2022, up 203 calls from 2021. There is

still an issue with companies taking themselves out of service, requiring neighboring companies to respond.

Nothing to report on the Zoning Ordinance Amendments, Public Comment Resolution, and violation of the Holding Tank Ordinance.

There is an upcoming meeting on January 18th for the Hazard Mitigation Plan.

Kurt Sundberg has sent revisions to representatives from Spectrum regarding the cable franchise agreement.

No new business was presented.

No interest in schools or seminars.

No Final Public Comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3815 through 3818, and all ACH approvals had been documented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. January payments will be approved at the February meeting.

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

Meeting adjourned at 7:47 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary