April 25, 2023, 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 (by Zoom meetings), Renee Wagner, Attorney Kurt Sundberg, Township Engineer Mark Corey and Carrie Barnett.

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

Renee Wagner reported that the Crew had been ditching, grading and replacing pipes. Stafford Sand and Gravel would honor the 2022 bid price for AS-3. Only 1000 tons would be needed, due to the light winter. The 2023 Aggregate contracts will be adopted on May 8<sup>th</sup>. Sal Fedele made a motion to adopt Resolution 2023-11 approving the Matthew & Carrie Barnett Subdivision on Prindle Road. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. Carrie Barnett left the meeting.

Resolution 2023-12 for the Grolemund Subdivision was tabled because it was not brought before the Planning Commission meeting on April 24<sup>th</sup>.

Mark Corey reviewed the bids received through the Harborcreek Township Joint Seal bid process. The low and only bidder was Suit-Kote at \$ 1.70/square yard. The condition of Wildman Road had been inspected by the Board and also by Steve Cooper (Suit-Kote). It needed seal coated from the Township line to Route 89.

Kevin Bartlett made a motion to approve the Seal Coat contract for 64,866 square yards of seal coat to be applied to Wildman Road from the Township Line to Route 89, and the balance to be applied to either Rich Hill Road or Ashton Road as determined by Steve Cooper. Sal Fedele seconded. Motion carried unanimously.

The water was tested at the Park and opening was being held off until the results were received. The Seasonal Opening Certificate would be forwarded to the Erie County Health Department and the Department of Environmental Protection.

Brian Brown made a motion to adopt Resolution 2023-13 approving the Erie County Hazard Mitigation Plan update. Kevin Bartlett seconded. Motion carried unanimously.

No Old Business was presented.

No New Business was presented.

An Executive Session was held from 7:34 p.m. until 8:08 p.m.. Mark Corey attended the Session. Kurt Sundberg announced that the purpose of the Executive Session was to discuss possible legal agreements regarding potential land development.

Sal Fedele made a motion to pay the invoices presented. Kevin Bartlett seconded. Motion carried unanimously.

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

Meeting adjourned at 8:10 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary