June 30, 2023, 1:00 P.M., Greenfield Township Municipal Building, an emergency meeting of the Greenfield Township Board of Supervisors.

The reason for the emergency meeting was the break down of the 1990 Dresser Grader. The grader is a critical piece of equipment to a Township with Dirt & Gravel Roads. Roads have to be graded before they can be brined. Roads needed to be brined for dust control and the safety of the residents traveling the roads. The Dougan Road Dirt & Gravel Roads grant project placing 2RC was scheduled for this summer. Only one grader was found to rent and another Township was looking into renting/purchasing it. The first Township to sign the rental agreement would get it. The grader would be operated more than 50% of the hours by Township employees, exempting it from advertising and bidding requirements. The grader would be 100% operated by Township employees.

Present: Sal Fedele, Kevin Bartlett, Brian Brown, Renee Wagner and Joseph Heslop. Sal Fedele stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote. No public was present.

The age, hours, condition and availability of parts for the 1990 Dresser Grader were discussed.

Kevin Bartlett made a motion to rent the 2017 672G John Deere grader from Five Star for \$8,950.00 for one month. Brian Brown seconded. Motion carried unanimously.

Tom Allen, from Allen Heavy Equipment Repair, was to hold off on finding parts to fix the grader. The Board would discuss the purchase of a grader at the June 10th meeting. Kevin Bartlett made a motion to authorize Sal Fedele to sign the rental contract. Brian Brown seconded. Motion carried unanimously.

Kevin Bartlett made a motion to adjourn. Brian Brown seconded. Motion carried unanimously.

Meeting adjourned at 1:25 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary