

July 10, 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, Renee Wagner, Joseph Heslop and Kevin Henry (Five Star Equipment).

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

Kevin Bartlett made a motion to approve the June 12th minutes as presented. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

The 2022 Audit was received and distributed.

Joe Heslop reported that the crew had been ditching, the second round of mowing had been completed, all grant pipes had been installed and they were hauling in 2RC. Replacing the alternator fixed the transmission problem on the tractor. Some R5 needed to be purchased for the grant pipes.

The rental contract for the John Deere 652G grader had been received.

Sal Fedele made a motion to adopt Resolution 2023-14 to pay off the First National Bank loan for the purchase of the International tri-axle truck. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The situation with the 1990 Dresser grader was reviewed. A valve spring had failed. Parts were going to be hard to find. The grader being rented was available for purchase.

Specifications for bidding for a grader were reviewed. Stinger tip components, beacon and a hydraulically operated York rake were to be listed in the specifications.

Sal Fedele made a motion to advertise for bids for a used grader, as specified, with bids to be opened at 10:00 a.m., Monday, August 14th and awarded at the 7:00 meeting of the Board of Supervisors on August 14th. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to approve the Borrow/Waste Agreement with Joseph McCormick for material removed during the Route 89 rehabilitation project. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Someone using the Park for a 4th of July fireworks display was discussed. Spent fireworks were left in garbage bags. They did not rent any pavilions, so they were unaware of the requirement to take all garbage with them. Someone from the Township will be there next July 4th to make them aware of the requirement.

Zoning permits were reviewed.

No Subdivisions were presented.

Nothing from the Planning Commission.

Kevin Bartlett reported that calls have been hectic. The 75th Anniversary celebration went well. There were approximately 300 people in attendance. The monthly Erie County EMS Plan meeting was cancelled. The next one will be held on August 8th.

Nothing to report on the Zoning Ordinance Amendments, Public Comment Resolution or the Spectrum Cable Franchise Agreement.

Pictures will be taken for the property violation at 9000 Williams Road and forwarded to Kurt Sundberg

The pipe in the ditch along the west property line of the Park is to be removed.

No interest Schools or Seminars.

An Executive Session was held from 7:37 to 7:42 to discuss a security issue.

In response to a letter received from Whitetail Electronics regarding HikVision cameras and recorder, the internet line will be disconnected and no new equipment will be purchased.

Sal Fedele made a motion to pay the invoices as presented, Northwest 4051 through 4066, PLGIT 11506 through 11527, 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. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 7:43 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary