

August 14, 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, Kevin Henry (Five Star Equipment) and Wesley Hurd.

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

Sal Fedele made a motion to approve the July 10th minutes as presented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Heslop reported that the Dirt & Gravel Roads grant work on Dougan Road is done, except for the placement of R5. The 2024 Dirt & Gravel Roads grant application for the Driving Surface Aggregate on Dougan Road had been completed. Roadsides were being mowed. Millings were being hauled in. The Oshkosh plow trucks were being prepared for winter. An advertisement for bids for the purchase of a used grader was placed in the Erie Times-News on July 19th and July 26th. Only one bid was received. Five Star Equipment, Waterford, PA, submitted a bid meeting all specifications and listed options for the installation of 1) scarifier bits, 2) hydraulics to the back of the machine to operate a York rake (York rake not included) and 3) an orange beacon light. The balance of the extended warranty would be transferred to Greenfield Township. Items covered under the warranty were reviewed. The rear plastic would not be covered, but a price would be obtained for the Township to consider purchasing.

Sal Fedele made a motion to purchase the 2017 John Deere 620G grader, as bid by Five Star Equipment, Waterford, PA, in the amount of \$ 216,632.44. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to approve the Debt Statement and Borrowing Base Certificate and to solicit rates for a loan for the purchase of the grader, with a March 15th annual payment. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Nothing to report on Recreation.

One zoning permit was reviewed.

Sal Fedele made a motion to adopt Resolution 2023-12 approving the Grolemond Subdivision on Finn Road. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to adopt Resolution 2023-15 approving the Page Subdivision on Finn Road. Sal Fedele seconded. No public comment was made. Motion carried unanimously. The Planning Commission had reviewed the Grolemond and Page Subdivisions and recommended approval.

Kevin Bartlett reported that calls have continued at a frantic pace. The fire station parking lot was sealed. The Fire Company was waiting for bids for the construction of the new fire station. He had attended the monthly Erie County Emergency Management Services (EMS) meeting. Their plan is to form an authority to control the EMS services in Erie County.

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

Attorney Kurt Sundberg is preparing the letter for the property violation at 9000 Williams

Road.

No new business was presented.

No interest Schools or Seminars.

The Board had received and reviewed the correspondence from Whitetail Electronics regarding replacing the recorder and one camera. They decided to do nothing.

An Executive Session was held from 7:35 to 7:38 to discuss an ongoing litigation issue. Sal Fedele reported that the discussion was in regards to the Feltenberger easement.

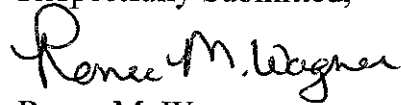
No final public comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 4067 through 4089, PLGIT 11528 through 11560, 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 7:44 p.m..

Respectfully Submitted,

A handwritten signature in black ink that reads "Renee M. Wagner". The signature is written in a cursive style with a large initial "R".

Renee M. Wagner
Secretary