

August 29, 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 and Joseph Heslop.

No public was present to comment

Joe Heslop reported that the crew had been hauling millings from the PennDOT project and Harborcreek Township, grading and brining roads, and installing driveway pipes on Finn Road.

Renee Wagner reported that the only financial institution to submit a proposal for the loan for the grader was First National Bank. Northwest Bank was not lending at this time without a clause for a rate swap and PNC Bank did not respond. Five Star Equipment's lease rate was 5.75%.

Sal Fedele made a motion to accept the proposal of a loan in the amount of \$ 216,632.44, from First National Bank at 5.25% with annual payments on March 15<sup>th</sup> of each year, for five years. Additional fees were described in the proposal and accepted. Salvatore Fedele and Kevin Bartlett are authorized to sign all required documents to process the loan. Kevin Bartlett seconded. No public present to comment. Motion carried unanimously.

A draft of proposed Ordinance 2023-1, the General Obligation Note, to be adopted to process the loan through the Department of Community and Economic Development was reviewed. Actual figures will be input once received from First National Bank.

Kevin Bartlett made a motion to advertise the Intent to Adopt Ordinance number 2023-1, the General Obligation Note, for the processing of the loan to purchase the 2017 John Deere 620G grader. Brian Brown seconded. No public was present to comment. Motion carried unanimously.

Sal Fedele made a motion to authorize Renee Wagner to sign and submit all documents involved in the online filing process for the General Obligation Note, with the Department of Community and Economic Development. No public was present to comment. Brian Brown seconded. Motion carried unanimously.

Nothing to report on Recreation.

Nothing to report on Zoning.

There was discussion regarding the fallen trees at the Snake Hollow cemetery on Ashton Road. The owner of the property surrounding the cemetery will allow the trees to be taken out using his property. He will meet with Joe Heslop the next time he goes to the property.

The amount of millings hauled in was discussed. The roads that the millings will be placed on was discussed. That had not been decided. The discontinuation of pipe replacement projects through the Dirt & Gravel Roads grant was discussed. The Low Volume Road grants being available for surfacing was discussed. In order to qualify for Low Volume Roads grants, the traffic count must be low.

It was decided to perform traffic counts and use the residential density to decide which roads will be done.

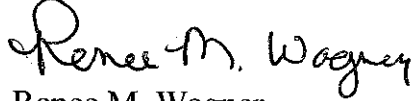
Brian Brown made a motion to waive the permit fee for a driveway pipe to be installed at 26-2-20-2.01, 10071 Calkins Road. The pipe was not flowing water because it was bent in the middle. The pipe was also too small. More water was directed to the pipe from the change in location of the crosspipe, which was plugged by the previous property owner, on the Gilfoyle

property. The property owner is to purchase the pipe. Sal Fedele seconded. No public was present to comment. Motion carried unanimously.

Sal Fedele made a motion to adjourn. Brian Brown seconded. Motion carried unanimously.

Meeting adjourned at 7:35 p.m..

Respectfully Submitted,

A handwritten signature in cursive script that reads "Renee M. Wagner". The signature is written in black ink and is positioned above the printed name and title.

Renee M. Wagner

Secretary