

September 11, 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.

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.

Kevin Bartlett made a motion to approve the August 14th and August 29th minutes as presented. Brian Brown seconded. Motion carried unanimously. Sal Fedele questioned the discussion on determining which roads would be surfaced. No decision had been made. This was reflected in the minutes.

The Treasurer's Report was reviewed.

Joe Heslop reported that the crew was mowing and hauling in millings from Harborcreek Township.

Sal Fedele made a motion to amend the agenda to add authorizing the signers for the First National Bank loan agreement for the purchase of the grader. Kevin Bartlett seconded. Motion carried unanimously.

Kevin Bartlett made a motion to adopt Resolution 2023-17 authorizing the signers and approving the terms of the loan through First National Bank for the purchase of the 2017 John Deere 650 grader. Brian Brown seconded. Motion carried unanimously.

The disposition of the 1989 Dresser 850 grader was discussed.

Sal Fedele made a motion to place the 1989 Dresser 850 grader on the Municibid online municipal bidding site, with a reserve price set at \$ 2500.00. Brian Brown seconded. Motion carried unanimously.

Renee Wagner reported that the Hirtzel Grant application for the Multi-use Court at the Greenfield Community Park had been funded at \$ 55,000.00. This would be used as match for the Department of Conservation and Natural Resources grant application.

Zoning permits were reviewed.

No subdivisions were presented.

Kevin Bartlett reported that Fire Company was purchasing a 1997 Ford F350, 7.3 Diesel with a dump bed, plow and Saltdog sander, from Harborcreek Township. The truck would be used as a plow truck and for emergency response as a brush truck. Crescent has been responding to calls. Harborcreek Township response is down. Greenfield Township Volunteer Fire Company has answered 583 calls to date. The county wide EMS meeting was canceled.

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

Sal Fedele made a motion to adopt Resolution 2023-16 approving the Erie Area Council of Governments 2022 Audit. Brian Brown seconded. Motion carried unanimously.

No new business was presented.

No interest Schools or Seminars.

No Executive Session was called

No final public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4090 through 4108, PLGIT 11561 through 11578, 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. Brian Brown seconded. No public comment was made.
Motion carried unanimously.
Meeting adjourned at 7:24 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary