

October 9, 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, Chris Bisbee and Ed Bisbee.

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 September 11th and September 26th minutes as presented. Sal Fedele seconded. No public comment was made. Motion carried unanimously. The Treasurer's Report was reviewed.

Joe Heslop reported that the crew was boom mowing, hauling in millings from Harborcreek Township, helped to haul clay for Harborcreek Township, graded and brined roads when possible, added AS3 to the south end of Dougan Road, graded and rolled it, pulled and cleaned beaver grates, broke beaver dams, and ditching as needed and time permitted. Members would be attending the Winter Maintenance Class.

Sal Fedele made a motion to accept the high bid on Municibid of \$ 6,751.00, from Robert Winmill, for the sale of the 1989 Dresser Grader. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Renee Wagner reported that the Department of Conservation and Natural Resources had funded the grant application for a multi-use court at the Greenfield Community Park in the amount of \$ 100,000.00.

Sal Fedele made a motion to approve Renee Wagner to prepare and submit an application to the Erie County Gaming Revenue Authority for funds to be used toward the multi-use court at the Greenfield Community Park. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Zoning permits were reviewed.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that Fire Company had ran 90 calls in the last month. The county-wide Emergency Medical Service Authority Plan meeting was canceled. There was going to be media there to tape a Public Service Announcement from the Erie Area Council of Governments regarding calls to 911. The 1997 Ford F350, 7.3 Diesel with a dump bed, plow and Saltdog sander from Harborcreek Township was at the station.

Brian Benovic had submitted a resignation letter as the Greenfield Township Emergency Management Coordinator (EMC). The County Emergency Management Coordinator had been contacted for recommendations. He recommended contacting Donny Urban, Greene Township's EMC to see if he may be interested. Kevin Bartlett will contact Donny Urban. Nothing to report on the Zoning Ordinance Amendments, Public Comment Resolution, the Spectrum Cable Franchise Agreement or the property violation notice.

A budget workshop was set for immediately following the October 24th meeting.

Chris Bisbee questioned the status of Spectrum. Spectrum has not responded to the proposed franchise agreement. They have forwarded applications for Road Occupancy permits without a check.

Chris and Ed Bisbee questioned the status of road surfacing. Traffic counts were being done

and the houses per mile on the roads would be calculated. Chris Bisbee gave statistics that he had gathered. The readiness of roads was discussed. This will be discussed at the budget workshop. No decision had been made at this time. The winter has a financial impact on the budget and impacts road work to be done. A decision on what roads will be surfaced may not be made until Spring of 2024. Sal Fedele questioned Chris and Ed Bisbee if they would be okay with a tax increase. Chris and Ed Bisbee said they would be okay with it.

The Emergency Medical Services seminar had been canceled.

No interest in the Erie County Association of Township Officials convention.

Renee Wagner presented information from the Erie County Land Bank. A representative could meet with the Board to review the process. An Ordinance would need to be adopted to enter into an Intergovernmental Cooperation Agreement. The Board decided to hold off on this until next year.

No Executive Session was required.

No Final Public Comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 4109 through 4124, and PLGIT 11579 through 11606. 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 7:51 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary