November 13, 2023, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Sal Fedele (attended by Zoom), Kevin Bartlett, Brian Brown, Renee Wagner, Attorney Kurt Sundberg, Joseph Heslop, David Bartlebaugh, Scott Pierce, Chad Hulings, Julia Davis, Darcia Snyder, Bob Snyder, Tyler Martin, Patricia Lynn Will, Mark Will, Jeanette Skarzenski and Lavern Skarzenski. The meeting was conducted by Kevin Bartlett, Vice Chairman.

Greenfield Township Volunteer Fire Company Fire Police were sworn in by Kevin Bartlett. Kevin Bartlett stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote.

Brian Brown made a motion to approve the October 9<sup>th</sup> and October 24<sup>th</sup> minutes as presented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. The Treasurer's Report was reviewed.

Kevin Bartlett made a motion to advertise the intent to appoint to appoint the Certified Public Accounting firm Felix & Gloekler to audit the 2023 records and officers at the January meeting, and the dates and times of the January Organizational meetings. Brian Brown seconded. No public comment was made. Motion carried unanimously.

It was decided that an additional budget workshop would be held at 7:00 p.m. on November 20, 2023.

Joe Heslop gave quote information for a salt spreader for the single axle dump truck - tailgate spreader for \$ 9,100.00, or a drop in stainless steel spreader for \$ 23,900.00. The bed in the single axle has bondo on it. The hydraulic hoses need replaced. The truck would need to be stored inside, as it does not start in the cold. The Board agreed to put the frame and plow on the front. The restroom at the Park was winterized. Grading was being done when possible. Pipe was installed on Calkins Road. Ditching was being done as needed (New Road, Dougan Road and Wilson Road). An area of Ashton Road south of Wilson Road was built up with 2RC. Beaver grates were repaired. Boom mowing was done. The Crew was cleaning trees and brush out of the ditches, by hand. The front axle on the Dodge 5500 was repaired. The salt spreader will be installed once the cold patch has been put down on Townley Run Drive. Brian Brown made a motion to accept the offer from North East Township for the purchase of the 2004 Oshkosh. They offered \$ 25,000.00 in millings. Paperwork is being drawn up by North East Township. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to purchase the 1973 Blaw-Knox paver from Harborcreek Township for \$ 1800.00. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to scrap the paver that was purchased from Chuck Will. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Tarr Road residents Lavern and Jeanette Skarzenski questioned what could be done about the large potholes on Tarr Road. Material will be added. Cold patch may be applied.

Kevin Bartlett made a motion to waive the pavilion rental fee for the Hornby School Museum. They plan to have a Community Garage Sale as a fundraiser. 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 he had contacted Don Urban Jr to see if he was interested in being the Emergency Management Coordinator for Greenfield Township. Currently, things are in motion to combine other areas for coverage, which would involve Don Urban Jr. He will get back to us. Call volume is still up. Fall fundraisers are complete and were very successful. There will be an informational meeting regarding the creation of the Emergency Services Authority, on November 16<sup>th</sup> at the North East Middle School.

Nothing to report on the Zoning Ordinance Amendments.

Attorney Kurt Sundberg presented a draft of a solar ordinance amendment to the Zoning Ordinance. More review is necessary.

Nothing to report on the Public Comment Resolution.

No response from Spectrum regarding the Cable Franchise Agreement.

The violation notice for 9000 Williams Road was sent out.

Kevin Bartlett reported that Ron Allen would be submitting a quote for mowing for 2024. Sal Fedele made a motion to adopt Resolution 2023-18 approving the Erie Area Council of Governments 2024 budget. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to amend the agenda to add discussion of Resolution 2023-21, exoneration of taxes. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to adopt Resolution 2023-21, exonerating mobile home taxes on parcel # 26-003-011.0-013.50 for tax years 2017 and all future years. The mobile home had been destroyed. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to approve newly elected Township Supervisor Travis Clabbatz to attend the PSATS Boot Camp in December. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Attorney Kurt Sundberg reported that he had not heard anything regarding the gas line easement at the Park.

No Final Public Comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4125 through 4139, and PLGIT 11607 through 11633. All ACH approvals had been documented. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to adjourn. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 8:05 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary