

December 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, Attorney Kurt Sundberg (attended by phone) and Joseph Heslop.

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

Kevin Bartlett made a motion to approve the November 13<sup>th</sup> and November 20<sup>th</sup> minutes as presented. Brian Brown seconded. No public was present to comment. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Heslop reported that the crew had been plowing and salting roads as needed, servicing trucks and equipment, boom mowing when possible, pulling beaver grates and breaking beaver dams.

Sal Fedele made a motion to sign the agreement with North East Township for the disposition of the 2004 Oshkosh truck in exchange for 5,750 tons of millings. Kevin Bartlett seconded. No public was present to comment. Motion carried unanimously.

Renee Wagner reported that the grant application for \$ 25,000.00, for fencing around the multi-use court, was filed with the Erie County Gaming Revenue Authority on November 29<sup>th</sup>. Zoning permits were reviewed.

The Board agreed to retain Fritzer Shunk, North East Area Code Administration, as the Township's Uniform Construction Code Inspector.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that things were pretty much the same at the Greenfield Township Volunteer Fire Company. The replacement of Brian Benovic as Emergency Management Coordinator was on hold until Greene Township and surrounding communities developed an Emergency Management coverage plan.

Nothing to report on the Zoning Ordinance Amendments.

Kurt Sundberg requested recommendations from the Board and Renee Wagner regarding the draft of a solar ordinance amendment to the Zoning Ordinance. Decisions need to be made if it is okay as is, needs to be more or less restrictive, and establish the zoning districts where they are to be permitted. The Board will review and get back to him.

Attorney Kurt Sundberg hopes to have something done on the Public Comment Resolution this week.

There was no response from Spectrum regarding the Cable Franchise Agreement.

The violation notice for 9000 Williams Road was sent out. Brian Brown reported that four more vehicles had been brought in. Renee Wagner is to contact the owners.

Sal Fedele made a motion to adopt Resolution 2023-22 establishing the Health Insurance Waiver and setting the monthly pay at \$ 150.00. Brian Brown seconded. No public was present to comment. Motion carried unanimously.

Information was presented regarding the Pennsylvania State Association of Township Officials Conference.

No questions on correspondence.

An executive session was called at 7:18 p.m., which ended at 7:34 p.m.. Kurt Sundberg stated that the purpose of the executive session was to discuss a personnel issue.

Sal Fedele made a motion to hire a part-time employee. Kevin Bartlett seconded. No public was present to comment. Motion carried unanimously.

No Final Public Comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 4140 through 4155, and PLGIT 11634 through 11657. All ACH approvals had been documented. Brian Brown seconded. No public was present to comment. Motion carried unanimously.

Sal Fedele made a motion to adjourn. Kevin Bartlett seconded. No public was present to comment. Motion carried unanimously.

Meeting adjourned at 7:36 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary