

January 2, 2024, 7:00 P.M., Greenfield Township Municipal Building, the organization meeting of the Greenfield Township Board of Supervisors.

Present: Kevin Bartlett, Brian Brown, Travis Clabatz, Renee Wagner, Joe Heslop, Jeanette Skarzenski and Lavern Skarzenski.

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

Travis Clabatz made a motion to appoint Brian Brown as temporary chairman and Renee Wagner as temporary Secretary. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to appoint Kevin Bartlett as Chairman. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to appoint Brian Brown as Vice Chairman. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Proposed organization meeting Resolutions had been prepared, based on budget workshop discussions, current terms of service on committees, and information gathered from appointed professionals. The Pennsylvania State Association of Township Supervisors (PSATS) Salary survey results were available for review in setting employee compensation. The proposed resolutions were forwarded to the Board members ahead of the meeting, for their review.

Kevin Bartlett made a motion to adopt Resolution 2024-1, Administrative Actions, Appointments and Establishment of Compensation. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to adopt Resolution 2024-2, appointing the Certified Public Accounting Firm of Felix & Gloeckler to perform the Audit of the 2023 records and officers, and setting compensation at \$ 4,645.00. Brian Brown seconded. No public comment was made. Motion carried unanimously.

An Executive Session was called to discuss personnel matters from 7:09 to 7:25.

Kevin Bartlett made a motion adopt Resolution 2024-3, Employee Compensation and Benefits as revised with discussions from the Executive Session. The PSATS survey results comparing wages in 21 Erie County municipalities were reviewed. Wages for the Crew were adjusted to \$ 25.00/hour, the Foreman \$ 28.00/hour, \$ 51,239.00/year for the Secretary/Treasurer, and \$ 100.00 per week for daily park monitoring/cleaning. This represented an approximate 4% increase in compensation. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Travis Clabatz made a motion to adopt Resolution 2024-4, Schedule of Fees, as presented. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to adopt the minutes from the December 11th and December 18th meetings. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed. The 2024 budget will stand as adopted. No motion was made to open it by the newly elected supervisor.

Joe Heslop reported that plowing and salting were being done as needed, potholes were being filled, the road plane was being used when the weather allowed, the crew was servicing equipment and replacing road signs. Screened millings will be added to the area east of Little

Hope to try to fill the holes in the area that had unsealed millings placed on it years ago. Brian Brown stated that the area of Calkins near the logging operation needed material added, possibly # 57 stone. North East Township had picked up the 2004 Oshkosh.

No Zoning permits had been issued.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that the Greenfield Township Volunteer Fire Company had 828 calls in 2023 and only 1 call that was dropped. Since the reorganization in 2013 the Company had 5,656 calls with 32 calls dropped. The construction of the new fire station has started with surveying. The old house in the front of the property had been used for training. Training at the Station is ongoing. The North East Borough Public Safety Committee was discussed. The current Emergency Medical Services situation in Erie County and the proposed Erie County Emergency Medical Services Authority was reviewed and explained to the newly elected supervisor Travis Clabatz. The members were on board with joining/supporting the North East Public Safety Committee.

The draft of the Solar Ordinance amendment prepared by Attorney Sundberg and the Erie County amendment to the County Subdivision and Land Development Ordinance regarding solar regulations had been forwarded to the Board members. Both are to be reviewed for discussion.

The Public Comment Resolution will be discussed after Travis Clabatz has time to review.

Nothing to report on the Spectrum Franchise agreement.

Nothing had been done regarding contacting the property owners at 9000 Williams Road to discuss the property violation notice that was sent, due to the holidays.

No new business was presented.

No interest in schools or seminars.

No questions on correspondence.

Having the meetings available for viewing through Zoom Meetings was discussed.

Drawbacks of Zoom were discussed. The Board agreed to try it.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4156 through 4167, PLGIT 11658 through 11677, and documentation of all ACH approvals. 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 8:33 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary