

March 11, 2024, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Kevin Bartlett, Brian Brown, Travis Clabbatz, Renee Wagner, Joe Heslop, Attorney Kurt Sundberg, Amy Evans (Felix & Gloekler) and Lavern Skarzenski.

Kevin Bartlett stated that Public Comment would be taken as permitted in the Public Comment Resolution - All residents and taxpayers of Greenfield Township in attendance at the meeting shall have a reasonable opportunity to comment on matters on the agenda for the meeting and/or matters of concern, official action and/or deliberation which are or may be before the Board of Supervisors prior to the Board of Supervisors taking official action.

Brian Brown made a motion to adopt the minutes from the February 12th and February 27th meetings. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Amy Evans, CPA from the appointed auditing firm of Felix & Gloekler, presented the 2023 audit reports and reviewed the audit documents.

Joe Heslop reported that crew had spent two weeks loosening and hauling millings from North East Township, the grader was out as weather permitted, and the crew plowed snow when necessary. PA One Calls for a driveway pipe and Tarr Road had been placed. The catch basins on Wilson Road were cleaned out as directed by Kevin Bartlett. A couple of driveways washed onto the pavement with the last hard rains. Kevin Bartlett took care of that. Kevin reported that the ditch on the northeast corner of the bridge was holding water.

Renee Wagner reported that the first round of documents was submitted to the Department of Conservation and Natural Resources for the Multi-Use Court at the Greenfield Community Park.

A single Zoning permit was reviewed.

No subdivisions were presented.

Nothing to report from the Planning Commission.

Kevin Bartlett reported that the Greenfield Township Volunteer Fire Company was still busy answering calls. There had been no meeting regarding the creation of the proposed county-wide Emergency Management Services Authority. The North East Township/North East Borough Public Safety Committee would be meeting on Wednesday.

Kevin Bartlett made a motion to adopt Resolution 2024-10, approving the Township to enter into an Intergovernmental Agreement with Greene Township for the sharing of Emergency Management Coordinator, Donald Erbin, Jr. Annually, Greenfield Township would forward \$ 2.00 per capita of Greenfield Township residents, to Greene Township to defray expenses. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Travis Clabbatz made a motion to adopt Resolution 2024-11, declaring an emergency for April 8, 2024. This declaration was necessary to allow the Emergency Management Coordinator and the Township to obtain the necessary resources to handle any emergency that may arise as a result of the total solar eclipse. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Information gathered for the amendment to the Zoning Ordinance related to solar energy was discussed. An overlay district was discussed. The upcoming Pennsylvania State Association

of Township Supervisors Solar Webinar was discussed.

Kurt Sundberg updated the Board on the status of the Charter Communications/Spectrum franchise agreement. A letter will be mailed to Charter Communications/Spectrum along with the franchise agreement based on the one that was adopted with Armstrong Communications. The Board will receive copies this week.

The Nuisance Ordinance violation notices sent to Sheldon and Gorniak were reviewed. Renee Wagner is to take pictures around March 20th to document conditions. If no improvements are made, action will be taken with the District Judge.

Brian Brown made a motion to adopt Resolution 2024-12, approving the Township to enter into an Intergovernmental Agreement with the Erie County Land Bank. Travis Clabbatz seconded. Having the option of using the services of the Erie County Land Bank was discussed. No public comment was made. Motion carried unanimously.

Information regarding the improvement to the Pennsylvania Municipal Retirement System (PMRS) plan, and the cost of providing the retirement plan with the reimbursement of expenses from State Aid since creation was reviewed. Most plans are upgrading to 1.75 to 2.00 as the multiplying factor in the calculation of benefits. Average current plans are 1.50. The Board approved requesting PMRS to present cost study options for 1.75 and 2.00.

No new business was presented.

No interest in schools or seminars.

No questions on correspondence.

An Executive Session was held from 8:32 to 8:38. Kurt Sundberg stated the purpose of the Executive Session was to discuss personnel issues. The Board agreed that if the crew worked from 7:00 a.m. until noon, they would be allowed to leave and be paid for the whole day. This condition was approved to allow the crew the opportunity to get home before the total solar eclipse and possible related traffic issues.

The Board stated that the April 8th meeting of the Board of Supervisors was canceled, due to not knowing the impact of the total solar eclipse.

No further public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4184 through 4197, PLGIT 11705 through 11723, and there was 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 8:46 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary