April 23, 2024, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Kevin Bartlett (by phone), Brian Brown, Travis Clabbatz, Renee Wagner, Joe Heslop 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 March 11th and March 26th meetings. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Heslop reported that grader and road plane were out as weather permitted, millings were being screened as time permitted, the one-way plows and wings had been painted and stored for the summer, the plow trucks were greased and lubed for storage, the restroom water system had been filled with help from Rathmann Plumbing, and the recycling area was cleaned up.

Travis Clabbatz made a motion to accept the bid from Suit-Kote as submitted through the Harborcreek Seal Coat bidding process. The contract was for seal coating on Wildman Road from New to Williams, Rich Hill Road from Ashton Road to just east of the Township Building and Tarr Road. The amount of the contract was \$72,601.10. Brian Brown seconded. No public comment was made. Motion carried unanimously. The bond had been submitted with the bid, so the contract was signed.

Brian Brown made a motion to accept the bid from Girts Sand & Gravel as submitted through the Erie Area Council of Governments bidding process. The contract was for 3000 tons of 2RC, 1000 tons of AS-3 and 1000 tons of # 57 stone for a total contract price of \$ 58,000.00. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously. The contract will be signed once the bond has been mailed to Attorney Kurt Sundberg for his review.

Travis Clabbatz made a motion to have Kevin Bartlett sign Work Plan B for the PennDOT Agility agreement for the 2024 summer season of mowing. Brian Brown seconded. No public comment was made. Motion carried unanimously.

The Board and Joe Heslop will go through the Township for road inspection and to check for property violations at 8:00 a.m. on April 27th.

Travis Clabbatz made a motion to accept the bid from Foringer Property Maintenance, LLC for mowing the Township Building area, the Greenfield Community Park, the Greenfield Township Fire Station and the Hornby School Museum. Not all locations will need to be mowed every week. Brian Brown seconded. No public comment was made. Motion carried unanimously.

A single Zoning permit was reviewed.

No subdivisions were presented.

Minutes from the Planning Commission were forwarded to the Board.

Kevin Bartlett reported that the Greenfield Township Volunteer Fire Company was still busy answering calls. Fundraisers were scheduled. The Emergency Management Coordinator had held a seminar with Township Employees.

It was reported that Gorniak on Morgan Road was cleaning up his property. Sheldon on Williams Road was not.

The proposal from the Pennsylvania Municipal Retirement System (PMRS) for improvements to the Pension Plan were reviewed. Options were given for increasing the final benefit calculation from 1.25% to 1.50%, 1.75% and 2.00%. Township costs were shown but the State Aid was not.

Brian Brown made a motion to proceed with improving the PMRS plan to 1.75%. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously.

Nothing to report on the Erie County GAP Funding grant application.

Kevin Bartlett made a motion to appoint Katie Confer to fill the vacancy on the Zoning Hearing Board. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously.

The Board approved Joe Heslop's attendance at a LTAP seminar in Harborcreek Township regarding Local Road Safety Plans on May 30th.

In regards to correspondence, the lights purchased with Penelec rebates had been delivered. No public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4198 through 4215, PLGIT 11724 through 11741, 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 7:37 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary