May 13, 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 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 April 23<sup>rd</sup> meeting. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously. The Treasurer's Report was reviewed.

Joe Heslop reported that the crew was grading roads as needed, all the 5500 tons of millings had been screened, the crew was ditching on Plum, Wildman and South Dougan Roads, the first round of mowing had started, the Township had a good Clean Up Days event, millings had been placed in the bad spots as needed, the crew had helped Greene Township on Wildman Road for half a day and the PA One Call had been placed for Tarr Road drainage. Different methods of cleaning out a blocked pipe were discussed. The brine samples were dropped off at Microbac on May 2<sup>nd</sup>. Travis will check on a salinity tester. Brian Brown reported that he had talked to Tim May (Harborcreek Township) regarding planned surfacing on Rohl Road. They will be doing a small section of Greenfield Township owned road. Renee Wagner reported that the Department of Conservation and Natural Resources grant coordinator had been promoted. This may delay the review of the grant documents. No questions on the zoning permits issued.

No subdivisions were presented.

Nothing from the Planning Commission.

Kevin Bartlett reported that the recent fundraiser at the Greenfield Township Volunteer Fire Company was very successful. He has not received an update regarding the earthwork for the new fire station. The call count is still up.

Brian Brown requested that Township equipment be taken to the Greenfield Baptist Church for their "Touch a Truck" event. The Board approved taking the grader, wheeled excavator or plow truck on Friday and picking them up on Monday to avoid overtime. The Fire Company will have equipment there also.

Nothing to report on Zoning Ordinance Amendments, Solar Regulations or the Spectrum Franchise Agreement.

It was reported that Gorniak on Morgan Road was cleaning up his property. Sheldon on Williams Road was not cleaning up and the property seemed to be worse. There was discussion about the former Maine's property on Williams Road.

Nothing to report on the Ordinance for the improvements to the Pennsylvania Municipal Retirement System (PMRS) Pension Plan.

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

Under new business, financial reports were reviewed. The budget was discussed as far as not having carry overs. Any leftover balances were left in the bank accounts, unless specifically

budgeted from reserve funds. The budget started a clean plan, budgeting income and expenses, and planning improvements. The planned roads to be improved as set in the budget were discussed. The comparison to previous year and bank balances were discussed. The current General Fund and Liquid Fuels balance was below the five-year average.

Brian Brown reported that he had set up a meeting with Tim May (Harborcreek Township) and Gus Neff (North East Township) to have them look at the Ashton Road area that was falling apart.

Kevin Bartlett brought to the attention of the Board the problem caused by having Raymond Road and Raymond Mills Road in the Township. It causes issues with emergency response. There is only one permanent residence on Raymond Road. They will be contacted to find out what they would like the road name changed to. An Ordinance would have to be done to change the road name.

There was discussion on Wilson Road millings area.

Kevin Bartlett made a motion to approve the attendance of two firemen at the Erie County Association of Township Officials Annual Firemen's Dinner Conference. Travis Clabbatz seconded. No public comment was made. Motion carried unanimously.

No questions on correspondence.

No final public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4216 through 4223, PLGIT 11742 through 11761, 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 8:34 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary