

July 8, 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 Clabatz, 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 June 10<sup>th</sup> meeting. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Heslop reported that the crew had been hauling millings from Harborcreek, helping Harborcreek with paving, hauling materials from Girts, ditching as needed, dealing with the beaver at the crosspipe on Rich Hill and started mowing the second round of Township roads. The tractor broke down with electrical issues and was taken to John Wigger & Sons for repair. The two plow trucks were taken in for inspection. Renee Wagner reported that the crew was working from 6:00 until 2:00, to beat the heat. Gus Neff was meeting with Joe Heslop the next day to go over paving repairs on Ashton Road and Townley Run Drive. At least 2" of material will be needed on Ashton Road.

One bid was received from National Lime & Stone for the DSA (Driving Surface Aggregate) for Dougan Road.

Travis Clabatz made a motion to accept the proposal and award the contract for approximately 6500 tons of DSA at the rate of \$ 26.65/ton for a total contract price of \$ 173,225.00, pending review and approval by Tom McClure, Erie County Conservation.

Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The site plans for the multi-use court at the Greenfield Community Park were reviewed. The hot water tank rusted out and was going to be replaced.

Zoning permits were reviewed.

The Board needed to appoint an alternate to the Zoning Hearing Board. Travis will check with a resident.

Brian Brown made a motion to adopt Resolution 2024-12 approving the Baumann subdivision on Station Road. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Planning Commission minutes were reviewed.

Call volume is still up at the Greenfield Township Volunteer Fire Company. Nothing to report regarding Emergency Management.

Nothing to report on Zoning Ordinance Amendments or Solar Regulations.

Attorney Kurt Sundberg had received a request to talk with Spectrum regarding the Franchise Agreement.

Attorney Kurt Sundberg was proceeding with the filing of a citation with the District Judge regarding the Sheldon 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.

Travis Clabatz will attend the Pennsylvania State Association of Township Officials Regional Forum in Erie on August 7<sup>th</sup>.

Renee Wagner will attend the Local Share Grant Writing seminar in Corry on September 19<sup>th</sup>.

A request was granted for a Harborcreek group to stay at the park after midnight to observe the night skies.

The lack of availability of brine was discussed. Pending legislation backed by the Department of Environmental Protection (DEP) was preventing brine suppliers from delivering brine.

Previous options were discussed. None of the options presented by DEP were guaranteed and very expensive. Current pricing to make our own calcium chloride was very expensive.

Correspondence was received from Erie County Conservation regarding tiling of roads as an eligible project for Dirt & Gravel Roads grants. Roads to be recommended for tiling projects were discussed. Prindle Road from the Harborcreek line to Dougan Road, Calkins Road, New Road, Half Moon Road and Morgan Road were mentioned by various board members. These roads will be reviewed with Tom McClure to see which roads meet the requirements.

No final public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4238 through 4256 PLGIT 11784 through 11800, and there was documentation of all ACH approvals. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Brian Brown made a motion to adjourn. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 8:27 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary