

August 12, 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, Attorney Kurt Sundberg 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 July 8<sup>th</sup> and July 23<sup>rd</sup> meetings.

Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Joe Heslop reported that the crew had spot graded as needed, built up Prindle Road with millings, spread stone on the oil placed on Prindle Road, ditched Prindle Road through the wooded area, and built up Tarr Road with millings in preparation for seal coat. The tractor had been repaired and two mowing passes were done on State Roads per the Agility Agreement. Joe Heslop reported that it took about a week to place the millings and install tile on Prindle Road. Approximately 2500 tons of millings were used and approximately 318 tons of stone.

Brian Brown made a motion to authorize Kevin Bartlett to sign the amendment to the Dougan Road Dirt & Gravel Roads grant. The amendment was necessary due to the increase in the cost of material and placement bids received. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

The local Department of Conservation and Natural Resources representative Erin Moyer-Wiley has taken another job. This will most likely set the review of the Multi-Use Court grant documents back. It is looking like the construction will not be able to be done this season.

Zoning permits were reviewed.

Nothing from the Planning Commission.

The study recommending a County Emergency Medical Services Authority had been received. The North East Public Safety Committee had met with representatives to let them know they were not in favor of it. They were also concerned that the creation of the Authority would be a conflict with the Second Class Township Code and Borough Code.

Kurt Sundberg reviewed regulations regarding solar development. The Board needed to decide which districts they would be permitted. Kurt Sundberg stated he would have something for the Board to review at the next meeting.

Attorney Kurt Sundberg had made contact with Spectrum regarding the Franchise Agreement. He did not receive a response.

Kurt Sundberg presented the Non-traffic Citation to be filed with the District Judge regarding the Nuisance Ordinance violation on the Sheldon property on Williams Road. The Citation will be filed and a hearing will be scheduled.

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.

Renee Wagner presented information regarding Resolution 2024-3 Employee Compensation and Benefits. Vacation days were set by this Resolution. The additional day granted to the Municipal Services Crew after the completion of the Prindle Road project would need to be approved at a Public Meeting.

Brian Brown made a motion to award an additional vacation day to the Municipal Services Crew. Travis Clabatz seconded. No public comment was made. Motion carried unanimously. Travis Clabatz brought up the possibility of adopting an Ordinance to allow All Terrain Vehicles (ATVs) on all Township roads. Currently, ATVs use all Township roads without prosecution from the Township. Property owners along Township roads can call the Pennsylvania State Police (PSP) to have them enforce the State regulations on ATVs. A representative from PSP recommended to Travis that the Township adopt an Ordinance allowing ATVs, so that PSP doesn't have to respond. ATVs doing donuts on freshly graded roads was discussed. Property owners and residents would have to confront the owners of ATVs doing donuts and ask them to stop. Greene Township recently adopted an Ordinance allowing ATVs. More information will be gathered.

An Executive Session was held from 7:57 to 8:04.

Kurt Sundberg stated that the reason for the Executive Session was to discuss a security issue. Kevin Bartlett made a motion to upgrade the current surveillance system with the proposed equipment from Whitetail Electronics, as the current equipment is going to be obsolete. Brian Brown seconded. No public comment was made. Motion carried unanimously.

Travis Clabatz reported information he had gathered at the Pennsylvania State Association of Township Officials Regional Forum in Erie. Liquid Fuels spending was reviewed. The requirements for setting speed limits were reviewed. Travis reported that Hickory Township had received a Multimodal Transportation Grant in the amount of \$ 330,000.00 for paving a road. The requirements and qualifications for the Multimodal Transportation Grant were discussed. The Local Share Account grant through the Department of Community and Economic Development was discussed. More information will be gathered.

Correspondence was reviewed.

No final public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4257 through 4271 and also check printed on Northwest Computer Check # 3861, PLGIT 11801 through 11824, and the documentation of ACH approvals through the month. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 8:15 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary