October 14, 2024, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors.

Present: Kevin Bartlett, Brian Brown, Renee Wagner, Joe Heslop, Attorney Kurt Sundberg and Lavern Skarzenski. Travis Clabbatz was absent.

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 September 9th meeting and October 8th budget workshop. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Renee Wagner reported that the State Aid payment for the Municipal Pension Plan was in excess of the Minimum Municipal Obligation, and was deposited into the Municipal Account at the Pennsylvania Municipal Retirement System.

Joe Heslop reported that all of the salt had been delivered, all road material had been hauled in, the crew had been mowing three passes on the roads, were grading roads when possible, ditching as needed, building up roads with 2RC as needed, cold patched roads as needed, and inspected the last of the trucks for the year. The Dodge 5500 had suspension repairs completed and was in the shop for an oil pan replacement.

The Board tentatively scheduled a fall road inspection for October 18th around 4:00 p.m.. Renee Wagner reported that the Township was waiting for a reply from the Department of Conservation and Natural Resources (DCNR) regarding the Multi-use Court grant documents that had been submitted.

Zoning permits were reviewed.

No Subdivisions were presented.

Nothing from the Planning Commission.

Kevin Bartlett stated that the Fall Fundraisers were going well at the Greenfield Township Volunteer Fire Company. The North East Public Safety Committee prepared a letter regarding the creation of the Erie County Emergency Medical Services Authority, which will be reviewed by the East Erie County Chiefs Association and then submitted to Erie County. No update on the Zoning Ordinance Amendments.

Kurt Sundberg will have information on regulations regarding solar development for the Board to review at the next meeting.

Charter Communications/Spectrum have not had any further communications regarding a Franchise Agreement for internet/cable service.

Kurt Sundberg had prepared and published the legal advertisement for the adoption of the Ordinance revising the Pennsylvania Municipal Retirement System (PMRS) Pension Plan, in the Erie Times-News on October 1, 2024. The Ordinance amends the current plan to increase the final benefit calculation multiplier from 1.25% to 1.75%.

Brian Brown made a motion to adopt Ordinance 2024-1, amending the Pension Plan with the Pennsylvania Municipal Retirement System, to increase the final benefit multiplier to 1.75%.

Kevin Bartlett seconded. No public comment was made. Motion carried unanimously. County Executive Brenton Davis had presented the proposed 2025 budget to Erie County Council, with funding of the Erie County GAP Funding grant application in the amount of \$ 75,000.00 for the tiling project.

Kurt Sundberg is in the process of revising a draft All Terrain Vehicle Ordinance for review. Information had been presented at the October 8th Budget Workshop regarding an application to the Local Share Account grant program. Purchase of a track driven mini excavator with a trenching bucket had been discussed under the Capital Improvements Plan.

Kevin Bartlett made a motion to adopt Resolution 2024-14 authorizing the application and designating the authorized signers for the purchase of a track driven mini excavator with a trenching bucket through the Local Share Account. Brian Brown seconded. No public comment was made. Motion carried unanimously.

There was discussion regarding Act 94 which increased the compensation limits for elected supervisors. The limits had not been increased since 1995. Only newly elected supervisors are eligible for the increase. Lavern Skarzenski stated that the compensation should be increased. Kevin Bartlett made a motion to authorize Attorney Kurt Sundberg to prepare an Ordinance for adoption, to increase the limit of compensation for elected supervisors from \$ 1875.00 per year to \$ 3,145.00. Brian Brown seconded. No public comment was made. Motion carried unanimously.

No interest in the Erie County Association of Township Officials Annual Convention. Under correspondence, complaints regarding races and fireworks at Lake Erie Promotions (LEP) going late at night were discussed. In checking with A.J. Moore (LEP), he reported that absolutely no events had gone past midnight. Complaints regarding the "car speaker" contest were discussed. The Chinese Lantern event and litter complaints were reviewed. Attorney Kurt Sundberg will check into the legality of regulating the Chinese Lanterns. No final public comment was made.

Brian Brown made a motion to pay the invoices as presented, Northwest 4289 through 4302, PLGIT 11845 through 11875, and the ACH payments as approved through the month. Kevin Bartlett 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 8:03 p.m..

Respectfully Submitted,

Renee M. Wagner Secretary