

November 11, 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 October 14th and October 29th meetings. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed.

Brian Brown made a motion to advertise 1) the intent to appoint the Certified Public Accounting Firm of Felix & Gloeckler to audit the records and officers for 2024 at the organizational meeting and 2) the organizational meeting dates of the Board of Supervisors for Monday, January 6th at 7:00 p.m. and the Elected Auditors for Tuesday, January 7th at 7:00 p.m.. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Kevin Bartlett made a motion to advertise the intent to adopt the 2025 budget, as proposed, at the December 9th meeting. The budget was balanced at \$ 792,278.00 and the millage was to be set at 2.34 mills. Travis Clabatz seconded. No public comment was made. Motion carried unanimously.

Joe Heslop reported that the crew was spot grading as needed, ditching as needed, adding 2RC to low spots on Morgan Road, mowed three passes around the Township and had taken #57 stone and geotextile to the Park for the construction of the base of the Multi-Use Court.

Kevin Bartlett reported that the Supervisors and Joe Heslop had reviewed the roads on November 4th. Cones had been placed in the area near the end of Tarr Road where the spring was located. Cold patch had been placed on Prindle Road. The beavers have still been blocking the pipes.

The Dirt & Gravel Roads grant amendment for adding surfacing to 250' of Dougan Road at Station Road in 2025 was signed by Kevin Bartlett.

The condition of the roller which was given to Greenfield Township by North East Borough was discussed. It had steering issues and parts were no longer available.

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

Nothing to report on Recreation.

No zoning permits were issued since the last meeting.

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. There was a Sportsman's Bingo and a Christmas Auction scheduled.

Nothing to report on the creation of the Erie County Emergency Medical Services Authority.

No update on the Zoning Ordinance Amendments.

Nothing to report on solar regulations.

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

Property violations were waiting for the 30-day notification period to end.

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

Nothing to report on the ATV Ordinance.

The Act authorizing the increase in the compensation of the Township Supervisors does not take effect until December 4, 2024. Kurt Sundberg is preparing an Ordinance.

Kevin Bartlett made a motion to adopt Resolution 2024-15 approving the 2025 Budget of the Erie Area Council of Governments. Brian Brown seconded. No public comment was made.

Motion carried unanimously.

Attorney Kurt Sundberg's letter stating that the Health Insurance Waiver had to be the same amount for all employees was reviewed.

No final public comment was made.

Kevin Bartlett made a motion to pay the invoices as presented, Northwest 4303 through 4316, PLGIT 11876 through 11898, and the ACH payments as approved through the month. Brian Brown seconded. No public comment was made. Motion carried unanimously.

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

Meeting adjourned at 7:34 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary