

**Greenfield Township Supervisors
Meeting – August 1, 2017**

At the Greenfield Township building, the regular meeting of the Board of Supervisors of Greenfield Township was called to order by Chairman Benton at 7:30 p.m. The meeting was opened with the pledge of allegiance.

Present: Ray Benton, Joe Claar, Vernon Walter, Eric Casanave (Stiffler McGraw), Jordan Oldham, Rich Brant, Matt Treon, Vince Dodson, Liz Hoffman, Kim Benton, Denny Feathers, Rod & Cathie Dibert, and Arlene Kuntz.

Approval of Meeting Minutes – On a motion by Vernon Walter (2nd, Joe Claar), July 5, 2017, Regular Meeting minutes were approved with 2 last name spelling corrections.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Treasurer's Report – Report is attached. On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors approved the Treasurer's Report as presented.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

OLD BUSINESS

2017 Summer Paving Building Bids – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors awarded the contract to pave Church Street, Park Road, and Champion Road to New Enterprise Stone & Lime, Inc. for a bid amount of \$87,712.35.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Liquid Fuels Money Market account – On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors approved to keep the Liquid Fuels account at \$5,000 in the operating bank account at First Commonwealth Bank with additional funds going into the money market account at S&T Bank.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

NEW BUSINESS

Resolution 2017-07 Small Borrowing Debt for 2017 Ford F350 Pick Up Truck with Snowplow – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved Resolution 2017-07 to purchase the 2017 Ford Flat Bed Pick-Up Truck with a Snowplow and Asher Box.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Sell 2007 Ford F350 Pick-Up Truck – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to use AuctionsInternational.com to sell the 2007 Ford F350 Pick-Up Truck.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

USDA Rural Development Community Facilities Grant Program: Boom Mower - On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors approved to submit an application for a grant to purchase a Boom Mower. If the grant is approved, the equipment will be purchased with grant funds, \$18,800 liquid fuel funds and the remaining amount from the General Fund Money Market account.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Annual Claysburg Area Farm Show Association Sponsorship - On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to donate \$150 to the Claysburg Area Farm Show.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Repository Bid: Poplar Run Road, Lot 149 Ridge Run – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors accepted bid offer from Asset Liquidation Group of PA LLC for repository property on Poplar Run Road.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Fireworks Permit: Homecoming – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors tabled this item until the fire company and police department review the application.

2017 CDBG Fund Allocation Options – No action was needed. Several possible ideas were discussed.

INFORMATION ONLY

- August 12th & 13th – Community Days at the Park

ENGINEER’S REPORT

Capital Telecom – No action needed; waiting on surety.

Mona & Harold Eckley – No action needed.

Matt & Geri Mock – Waiting on DEP letter. No action needed.

Packard Street Condo – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors denied the plans since the 90-day extension will expire August 28, 2017, and revised plans have not been submitted.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Sheetz Swellness Center – On a motion by Ray Benton (2nd, Vernon Walter), the Supervisors granted two (2) waivers as follows: Section 509 Relief from Stormwater Management Requirements and Section 803b Relief from Parking Requirements granting a reduction in parking from 57 spaces to 50 spaces as per Township Engineer’s letter dated July 31, 2017.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

On a motion by Ray Benton (2nd, Joe Claar), the Supervisors conditionally approved Sheetz Shwellness Center Land Development plans subject to Township Engineer’s letter dated July 31, 2017.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Jarrett Musselman: Storage Units– No action needed. Supervisors can sign plans after ownership signatures are notarized.

On a motion by Ray Benton (2nd, Joe Claar), the Supervisors requested the Secretary send a letter to Commonwealth Code Inspection Agency stating not to issue building permits without Township approval and plans recorded.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

ROAD MASTER REPORT

Matt Treon reported they will be doing prep for black topping, mowing/weeding, grading, and hand cutting some areas. They will be setting up for Claysburg Community Days and the retaining walls. The electrical upgrade at the park is 99.9% done on the first phase. The second phase will not begin till after school starts.

A list of maintenance items was discussed that is needed at the park.

- A top coat over the base
- Bathroom flush valves & toilets need improved & are not ADA
The Supervisors requested Stiffler McGraw to give upgrade requirements for bidding and project to be done by spring 2018.
- Lights for flag poles
On a motion by Ray Benton (2nd, Joe Claar), the Supervisors asked Matt Treon to acquire bids for lighting upon the flags at the park.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Other highway maintenance items discussed:

- The 1983 Ford 3010 road mower broke into two pieces while being used. Matt Treon contacted all the Supervisors once he received a repair cost of \$5,000. Supervisors Joe Claar and Vernon Walter gave Matt authorization to repair the mower since the equipment is needed. Supervisor Ray Benton requested the minutes reflect that he was not involved in that discussion or decision.
- GPS System – On a motion by Joe Claar (2nd, Ray Benton), the Supervisors approved the purchase of a laptop compatible to use with the GPS System previously purchased.

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

- Ann Street & Hileman Hollow Road will be fixed right after blacktopping is complete.
- Matt Treon and Eric Casanave will meet with Army Corps of Engineers & DEP regarding the catty nine tails plants. Matt will follow-up with Dave Garner regarding this wetlands issue.

POLICE REPORT

Corporal Rich Brant gave the Police Report (attached). Aggressive Driver detail will end at the end of August. Rich Brant asked permission to get pricing for dash cams & body cams. Supervisors agreed to get pricing.

PUBLIC COMMENTS

Liz Hoffman stated crime has increased due to lack of police protection. She continued that additional businesses are in the area including a Sheetz daycare with 126 children. While on a tour at the daycare, it was asked what they are to do when no police are on duty. At a fire scene, the fire company has to wait on State Police to arrive.

Vince Dodson gave a report on the Government Advisory Committee meeting he attended on July 19, 2017. Chairman Benton thanked him and appreciates Vince for being the Township’s Representative.

With no further business, the meeting was adjourned at 8:47 p.m. with a unanimous vote on the motion by Ray Benton (2nd, Vernon Walter).

Roll Call Vote: Joe, Yes Ray, Yes Vernon, Yes

Respectfully submitted



Arlene Kuntz, Secretary/Treasurer

**Agenda – Regular Meeting
Greenfield Township Board of Supervisors
Tuesday, August 1, 2017**

Public comment is both welcome and invited. Time limits for comments will be set by the Chairman of the Board. Please state your name before speaking. We request that all residents be respectful when addressing the Board.

The meeting will be tape recorded for the sole purpose to transcribe meeting minutes.

Call Meeting to Order

Pledge of Allegiance

Approval of Minutes –Regular Meeting July 5, 2017 ✓

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Treasurer's Report ✓

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

OLD BUSINESS

2017 Summer Paving building bids

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Liquid Fuels Money Market account

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

NEW BUSINESS

Resolution 2017-07 Small Borrowing Debt for 2017 Ford F350 Dump Truck with Snowplow

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Sell 2007 Ford F350 Pick-Up Truck

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

USDA Rural Development Community Facilities Grant Program – Boom Mower

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Annual Claysburg Area Farm Show Association sponsorship

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Repository Bid: Poplar Run Road, Lot 149, Ridge Run

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

Fireworks Permit: Homecoming by Claysburg Kimmel Cares on September 23, 2017

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

2017 CDBG Fund Allocation Options

Motion: _____ 2nd _____ Vote: Joe _____ Ray _____ Vernon _____

Comments: _____

INFORMATION ONLY

- August 12 & 13th – Community Days at the park

REPORTS

- Engineer’s Report
- Road Forman’s Report
 - Mower Repair
- Police Report

Comments from Residents – General

Adjournment