Special Budget Meeting Greenfield Township Board of Supervisors Wednesday, November 15, 2017

At the Greenfield Township building, the Special Meeting of the Board of Supervisors of Greenfield Township was called to order by Chairman Ray Benton at 6:00 p.m. The meeting opened with the pledge of allegiance.

Present: Ray Benton, Joe Claar, Vernon Walter, Arlene Kuntz, Matt Treon and Jordan Oldham.

NEW BUSINESS

Assessment Hearings – On a motion by Ray Benton (2nd, Vernon Walter), the Supervisors approved for the Township Solicitor to represent Greenfield Township at the assessment hearings for six (6) parcels owned by David Burket.

Roll Call:

Joe, abstained

Ray, yes

Vernon, yes

(Mr. Burket is the uncle of Supervisor Claar's wife.)

2018 Budget Review – Line items were reviewed for the liquid fuels accounts and general fund accounts. No action was taken.

The meeting was continued until <u>Thursday</u>, <u>November 30, 2017</u>, at 6:00 p.m. at the Greenfield Township building.

Respectfully submitted,

Arlene Kuntz

Secretary/Treasurer

Special Budget Meeting Greenfield Township Board of Supervisors Wednesday, November 30, 2017

At the Greenfield Township building, the Special Meeting of the Board of Supervisors of Greenfield Township was reconvened by Chairman Ray Benton at 6:00 p.m. The meeting opened with the pledge of allegiance.

Present: Ray Benton, Joe Claar, Scott Eicher (CVFC), Arlene Kuntz, Jordan Oldham, and Matt Treon.

NEW BUSINESS

Assessment Hearings – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors approved for the Township Solicitor to represent Greenfield Township at the assessment hearing of a parcel owned by Kay & David Lightner at 173 Spruce Street.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

Atlantic Broadband Franchise Agreement – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors approved for the Township Solicitor, Nathan Karn, to seek an amendment to clarify the misunderstanding of the Atlantic Broadband Franchise Agreement paragraph #4.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

Hometown Bank Certificate of Deposit – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors reserved the purpose for the Hometown Bank Certificate of Deposit of \$100,000 plus interest to be used for capital improvement projects.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

First National Bank Certificate of Deposit – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors reserved the purpose for the FNB Certificate of Deposit \$100,000 plus interest to be used for required matching funds of grant applications.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

S&T Bank Money Market Account – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors reserved the purpose for the S&T Bank Money Market funds plus interest to be used for emergency and disaster relief.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

2018 Budget Review – On a motion by Joe Claar (2nd, Ray Benton), the Supervisors approved for the 2018 budget to be available for public review until adoption on December 21, 2017, at 5:00 p.m.

Roll Call:

Joe, yes

Ray, yes

Vernon, absent

General Public Comments:

Scott Eicher, CVFC, presented the cost for the fire company to purchase a new truck; \$600,000. The cost will be approximately \$5,000 per month. Scott asked what the township can do to help them financially purchase this new vehicle.

With no further business, the meeting adjourned at 7:26 p.m. with a unanimous vote on the motion by Joe Claar (Ray Benton).

Respectfully submitted,

Arlene Kuntz

Secretary/Treasurer

Agenda – Special Meeting Greenfield Township Board of Supervisors Wednesday, November 15, 2017

Public comment is both welcome and invited. The Chairman of the Board will set time limits for comments. 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.

The meeting will be tupe recorded for the sole purpose to transcribe meeting minutes.						
Call Meeting to Order						
Pledge of Allegiance						
NEW BUSINESS						
•	Assessment Hearings					
	Motion: 2 nd Vote: Joe Ray Vernon					
	Comments:					
•	2018 Budget Review					
	Motion: 2 nd Vote: Joe Ray Vernon					
	Comments:					
Comments from Residents – General						

Adjournment

Agenda – Special Meeting Greenfield Township Board of Supervisors Thursday, November 30, 2017

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

The	The meeting will be tape recorded for the sole purpose to transcribe meeting minutes.					
Call Meeting	to Order					
Pledge of Alle	egiance					
NEW BUSINESS						
	Assessment Hearings					
	Motion: 2 nd V	ote: Joe	Ray	Vernon		
	Comments:					
•	Atlantic Broadband Franchise Agreement					
	Motion: 2 nd V	ote: Joe	Ray	Vernon		
	Comments:					
•	2018 Budget Review					
Ŀ	Motion: 2 nd V	ote: Joe	Ray	Vernon		
	Comments:		_			
Comments from Residents – General						
						

Adjournment