

**Greenfield Township Supervisors
Meeting – November 7, 2017**

At the Greenfield Township Municipal Authority building (location change due to elections), 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 opened with the pledge of allegiance.

Present: Ray Benton, Joe Claar, Vernon Walter, Eric Casanave (Stiffler McGraw), Matt Treon, Trina Illig (Blair County), Susahn & Harry Claycomb, Liz Hoffman, and Arlene Kuntz.

Executive Session October 31, 2017, for a legal matter.

Approval of Meeting Minutes – On a motion by Vernon Walters (2nd, Joe Claar), October 3, 2017, Regular Meeting minutes were approved as presented.

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

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

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

OLD BUSINESS

Resolution 2017-08: Cooperative Agreement with Blair County for FY2017 CDBG Program Administration

— On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved Resolution 2017-08.

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

NEW BUSINESS

Solicitor at 2018 Assessment Hearings – On a motion by Vernon Walters (2nd, Joe Claar), the Supervisors approved for the Solicitor to represent Greenfield Township at the assessment hearing for commercial property at 261 Ward Drive, Claysburg.

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

2018 Budget Meeting – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors scheduled the 2018 Budget meeting on Wed., November 15, 2017, at 6:00 p.m. at the municipal building.

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

Group Health Insurance Policy #105 – On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors approved Policy #105 for the employee handbook. The policy is that all full-time non-uniform employees hired after this date will receive coverage for themselves at 15% of the cost of the group health insurance premium and at 100% of the cost for eligible dependents.

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

Highmark Medical & Vision Insurance: Non-ACA Plan – On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors authorized to renew the current Highmark Medical & Vision Insurance for a coverage period of December 1, 2017, through November 30, 2018.

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

Nuisance Ordinance Violation: 234 Church Street, Claysburg – On a motion by Ray Benton (2nd, Vernon Walter), the Supervisors authorized to proceed with the Nuisance Hearing for the property at 234 Church Street, Claysburg PA. (Police report dated 10/13/17 on file.)

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

Community Center: Heat/AC programmable motion activated thermostats – On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors tabled this item until additional information is obtained. In the meantime, Matt Treon will get pricing for an on-demand hot water heater.

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

Community Center: Interior Painting – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors authorized Matt Treon to purchase supplies to paint and patch the interior of the Community Center.

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

Girl Scouts: Community Center Wed., November 15, 2017 – On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors waived the rental fee at the Community Center for the Girl Scouts to sort candy at the building on November 15, 2017.

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

Administrative Office Closed: Friday, November 24, 2017 – On a motion by Vernon Walters (2nd, Ray Benton), the Supervisors approved for the Administrative Office to be closed on Friday, November 24, 2017.

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

INFORMATION ONLY

- November 10th – Township office closed for Veterans Day
- November 25th – Christmas in the Park, Christmas Parade, & Hall of Fame Monument Dedication

ENGINEER'S REPORT

Bruce Walters Subdivision – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors granted conditional approval per the Township Engineer's October 30, 2017, letter.

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

Ski Gap Community Center: Basketball Court – On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors granted an exemption from land development submission on this project. All future projects by this applicant will need to meet the land development requirements.

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

On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors granted conditional approval to allow the project to move forward subject to satisfying any applicable conditions of the Floodplain Ordinance Section 2.01.

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

Information will be submitted to Bill Chittester, PMCA, for his opinion if a floodplain permit is required.

Janet McCart: Setback Variance – On a motion by Ray Benton (2nd, Joe Claar), the Supervisors granted the setback waiver in the front yard at 25 feet instead of 35 feet.

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

Greg Wertstil: Floodplain Review – No action was taken

CDBG: Sidewalk project at Township – Project did not pass inspection (non-compliant per plans) and 20% of final payment will be retained until resolved.

ROADMASTER’S REPORT

Matt Treon reported they continue to prepare summer equipment for storage and prepare winter equipment for use. Matt is waiting for the gentleman to work on the retaining walls at the park. Christmas lights will be put up at the park this month. Matt and Jordan will continue to cut brush. They will schedule training for the JMAR system. As a follow-up to last month’s meeting, 19 streets signs need to be replaced in the Township.

- **Helsel Bridge:** Railing repairs per Lehman’s inspection letter – Matt Treon will have a mobile welder come to weld the verticles on the railing and covers for the curves. Eric Casanave, Stiffler McGraw, will review the bridge report and research bridges installed by DCNR.
- **US Communities membership:** On a motion by Ray Benton (2nd, Joe Claar), the Supervisors authorized for a free membership with US Communities.

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

POLICE REPORT

Ray Benton read the police report (attached) and compliment the police staff on a good job. On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved for Nathan Claycomb to purchase 2 flashlights, 1 rifle scope, and a rifle sling for in the police vehicles for a total cost of \$1,006.78.

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

PUBLIC COMMENTS

Susahn Claycomb asked the location of the blighted property.

With no further business, the meeting adjourned at 8:57 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, November 7, 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

Executive Session was held October 31, 2017.

Approval of Minutes –Regular Meeting October 3, 2017

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

Comments: _____

Treasurer’s Report

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

Comments: _____

OLD BUSINESS

Resolution 2017-08: Cooperative Agreement with Blair County for FY2017 CDBG Program Administration

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

Comments: _____

NEW BUSINESS

Solicitor at 2018 Assessment Hearings

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

Comments: _____

2018 Budget Meetings

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

Comments: _____

Group Health Insurance Policy #105

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

Comments: _____

Highmark Medical & Vision Insurance – Non ACA plan

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

Comments: _____

Nuisance Ordinance Violation – 234 Church Street, Claysburg

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

Comments: _____

Community Center – Heat/AC programmable motion activated thermostats

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

Comments: _____

Girls Scouts – Community Center Wed., November 15th

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

Comments: _____

Friday, November 24th – Administrative Office Closed

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

Comments: _____

INFORMATION ONLY

- November 10th — Closed for Veterans Day
- November 25th — Christmas in the Park, Christmas Parade & Hall of Fame Monument dedication

REPORTS

- **Engineer’s Report**

- **Road Master’s Report**
 - Hesel Bridge — railing repairs
 - US Communities free membership

- **Police Report**
 - Purchase flashlights & scope

Comments from Residents – General

Adjournment