

**Greenfield Township Supervisors
Meeting – December 5, 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 opened with the pledge of allegiance.

Present: Ray Benton, Joe Claar, Vernon Walter, Mike Sell (Morrison Cove Herald), Nathan Claycomb, Eric Casanave (Stiffler McGraw), Dan Bennett (Sheetz Distribution Center), Jordan Oldham, Matt Treon, Rod & Cathie Dibert, and Arlene Kuntz.

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

Approval of Meeting Minutes – On a motion by Vernon Walter (2nd, Joe Claar), the November 7th, 2017, Regular Meeting and November 15th & 30th Special Budget meeting minutes were approved with one spelling correction on the November 7th minutes.

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

CDBG RAB PROJECT: Change Order – On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors approved the additional handrail cost of \$3,120 for the sidewalk project at the township building.

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

NEW BUSINESS

February 2018 Town Hall Meeting: Senator Eichelberger – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to waive the fee for the Town Hall Meeting at the Community Center.

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

Resolution 2017-09 Prohibit Casino in the township – No motion received.

Police: Watch Guard body/car camera system – On a motion by Joe Claar (2nd, Vernon Walters), the Supervisors approved to purchase the Watch Guard system, server, and installation for two (2) police cars in the amount of \$19,494.

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

Police: Watch Guard system installation quotes – No action taken.

Police: ENRADD Wireless System – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to purchase the ENRADD Wireless System from YIS/Cowden Group Inc. in the amount of \$3,995 which includes training.

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

Police: Hard Armor – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to purchase two (2) helmets and (2) vests from Witmer Public Safety Group in the amount of \$1,620.

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

Police: Motorola Radio Replacement Batteries – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to purchase five (5) replacement batteries for the police radios from COM Pros in the amount of \$450.

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

Community Center: Tankless hot water heater – On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors tabled this item until next month.

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

Payroll Direct Deposit – On a motion by Vernon Walter (2nd, Joe Claar), the Supervisors approved for all staff to participate in direct deposit for payroll checks.

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

Advertise for Part-Time Snowplow employee – No advertising needed. Matt Treon is comfortable with Jim McCarty as a snowplow driver.

Advertise for Full-Time Township-Police Secretary– On a motion by Joe Claar (2nd, Vernon Walter), the Supervisors approved to advertise for a full-time Administrative Assistant (20 hours per week in the Police Department and 20 hours per week in the Administrative Office) at \$13.00 per hour. Application deadline is January 2, 2018.

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

INFORMATION ONLY

- December 21st at 5:00 p.m. – Adopt 2018 Budget
 - No tax increase for 2018
- January 2nd at 7:00 p.m. – Reorganizational meeting
- January 2nd at 7:30 p.m. – Regular meeting

ENGINEER'S REPORT

Janet McCart: HOP– On a motion by Ray Benton (2nd, Joe Claar), the Supervisors approved the Highway Occupancy Permit to mole under Locust Street for the water-main project.

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

On a motion by Ray Benton (2nd, Joe Claar), the Supervisors approved to allow Matt Treon, Roadmaster, to make the purchases necessary to replace the 15" pipe under Locust Street whatever distance needed under Locust Street area and expense through the liquid fuels account.

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

Greg Werstil – No action taken.

ROADMASTER'S REPORT

Matt Treon reported working on sign replacements, has the supplies to paint the Community Center, and doing winter maintenance. The Christmas lights will remain up until January.

On motion by Ray Benton (2nd, Joe Claar), the Supervisors approved to purchase four (4) winter tread tires for the new truck from Craig Claar in the amount of \$732 and expensed through the liquid fuels account.

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

POLICE REPORT

Nathan Claycomb gave the police report (attached).

SHEETZ, INC. – PRESENTATION OF CHECK

Dan Bennet, Sheetz Distribution Center, presented the Supervisors with a one-time donation of \$5,000 for facility improvements at the Claysburg Community Center.

THANK YOU FOR SERVICE PLAQUE PRESENTATION

Chairman Benton presented plaques to Supervisors Joe Claar and Vernon Walter for their service to the Greenfield Township Board of Supervisors. Mr. Claar serviced two (2) terms and Mr. Walter was appointed to fill a board vacancy.

PUBLIC COMMENTS

Rod Dibert asked if we already have police body cameras.

Matt Treon asked several questions about the Watch Guard system.

Dan Bennett suggested checking server size and database for the Watch Guard system to make sure enough storage.

Matt Treon congratulated the police department on the AAA Gold Safety Award.

With no further business, the meeting adjourned at 8:34 p.m. with a unanimous vote on the motion by Joe Claar (2nd, Vernon Walter).

Respectfully submitted



Arlene Kuntz, Secretary/Treasurer

**Agenda – Regular Meeting
Greenfield Township Board of Supervisors
Tuesday, December 5, 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

Presentation from Sheetz, Inc for Claysburg Community Center

Approval of Minutes –Regular Meeting November 7, 2017, and Budget Meetings November 15th & 30th.

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

Comments: _____

Treasurer's Report

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

Comments: _____

OLD BUSINESS

CDBG RAB Project: Change Order

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

Comments: _____

NEW BUSINESS

February 2018 Town Hall Meeting – Senator Eichelberger

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

Comments: _____

Resolution 2017-09 Prohibit Casino in township

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

Comments: _____

Police: WatchGuard body/car camera system

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

Comments: _____

Police: WatchGuard system installation quotes

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

Comments: _____

Police: ENRADD Wireless System

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

Comments: _____

Police: Hard Armor

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

Comments: _____

Police: Motorola Radio Replacement Batteries

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

Comments: _____

Community Center: Tankless hot water heater

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

Comments: _____

Payroll Direct Deposit

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

Comments: _____

Advertise for Part-Time Snowplow employee

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

Comments: _____

Advertise for Full-Time Township-Police Secretary

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

Comments: _____

INFORMATION ONLY

- December 21st at 5:00 p.m. – Adopt 2018 Budget
- January 2nd at 7:00 p.m. – Reorganizational Meeting

REPORTS

- Engineer’s Report
- Road Master’s Report
- Police Report

Comments from Residents – General

Adjournment