Greenfield Township Supervisors Regular Meeting February 5, 2019

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

Present: Supervisor Matthew Treon, Supervisor Jordan Oldham, Supervisor Joseph Claar, Michael Sell (MC Herald), Eric Casanave (Stiffler McGraw), Chief Ron Sharkey, Brenda Marriner, Cindy Dively, Mary Lee Musselman, Clyde Weyandt, and Arlene Kuntz.

The Chairman informed those present there was an Executive Session before this meeting for personnel matters.

Approval of Meeting Minutes: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors approved the January 7th Reorganizational and Regular Meeting minutes with one spelling correction (MC Herold to MC Herald).

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Treasurer's Report: Report is attached. On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors approved the Treasurer's Report as presented.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Public Comments:

- Brenda Marriner asked the road crew to slow down while plowing to prevent mailbox damage.
- Cindy Dively mentioned her mailbox was damaged. She asked who the Township's Solicitor is.

RESOLUTIONS

2019-06 Appoint a Local Service Tax Collector: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved Resolution 2019-06 to appoint Blair County Tax Collection Bureau as the Local Service Tax Collector.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

2019-07 Holding Tank Bond On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved Resolution 2019-07 requiring low flow bonding for septic holding tanks under 800 gallons per day.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

NEW BUSINESS

Administrative Assistant: On a motion by Joe Claar (2nd, Jordan Oldham), Supervisor Claar rescinded his January 7, 2019, motion to terminate Suzanne Barry.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

On a motion by Matt Treon (2nd, Joe Claar), the Supervisors accepted Suzanne Barry's resignation as full-time Administrative Assistant effective January 11, 2019.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Advertise for Part-time Assistant Secretary-Treasurer: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors moved to advertise to hire an Assistant Secretary-Treasurer in the Morrisons Cove Herald, on the Township website and to distribute fliers locally. The position will average 20 hours per week with a starting wage of \$12 per hour and the possibility of \$13 by the end of the first year. The position will have an evaluation every three (3) month. Application deadline is Friday, March 1, 2019, at 4 p.m.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Keystone Payroll: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors tabled this item.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Liquid Fuels-Transfer Funds: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Secretary-Treasurer, to transfer \$5,000 from the Liquid Fuels Money Market account to the Liquid Fuels General Checking account for general operating expenses and backhoe loan payment.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Purchase Forklift Tines: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase forklift tines from Groff Tractor & Equipment for \$1,250.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Comments by: Cindy Dively

Lighting upgrade to open storage building: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors approved for JOBE Electric to upgrade the lighting system at the highway maintenance open storage building for \$550.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

Update existing camera system: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approve for Diberts Electronix to update the existing camera system to HD/4k Ultra and add two (2) more camera in the police garage for \$2,832.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes

OLD BUSINESS

None

INFORMATION ONLY

- February 23rd PAST Trivia night
- March 16th Claysburg Volunteer Fire Company Cash Party

ENGINEER'S REPORT:

None

ROAD FORMAN'S REPORT

Matt Treon, Roadmaster, reported the January and February 2019 tasks and duties. He reported the department received the new backhoe.

POLICE REPORT

Chief Ron Sharkey gave the January 2019 police report and reported on department activities and status. There was a discussion on the need for house numbering for 911 agencies.

Comments by: Clyde Weyandt, Cindy Dively

With no further business, the meeting adjourned at 8:38 p.m. with a unanimous vote on the motion by Joe Claar (2nd, Matt Treon).

Respectfully submitted,

Arlene Kuntz, Secretary/Treasurer

Agenda – Regular Meeting Greenfield Township Board of Supervisors Tuesday, February 5, 2019

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.

Call Meeting to Order					
Pledge of Allegiance					
Approval of Minutes – Re	eorganizational	& Regular Meeting Janu	uary 7, 2019		
Motion:	2 nd	Vote: Joe	Matt	Jordan	
Comments:					
Treasurer's Report					
Motion:	2 nd	Vote: Joe	Matt	Jordan	
Comments:					
Public Comments					
RESOLUTIONS					
2019-06 Appoint a Loc					
		Vote: Joe			
					8
2019-07 Holding Tank					
Motion:	2 nd	Vote: Joe	Matt	Jordan	
Comments:					
NEW BUSINESS					
Administrative Assistant	Resignation				
Motion:	2 nd	Vote: Joe	Matt	Jordan	
Comments:					

Motion: ______ 2nd ______ Vote: Joe ____ Matt ____ Jordan ____

Advertise for Part-time Assistant Secretary-Treasurer

Comments:

Keystone Payroll						
Motion:	2 nd	Vote:	Joe	Matt	Jordan	
Comments:						
Liquid Fuels: Transfer funds						
Motion:	2 nd	Vote:	Joe	Matt	Jordan	
Comments:						
Purchase Fork Lift Tines						
Motion:	2 nd	Vote:	Joe	_ Matt	Jordan	
Comments:						
Lighting upgrade to open storage building						
Motion:	2 nd	Vote:	Joe	_ Matt	Jordan	
Comments:						
Update existing camera system						
Motion:	2 nd	Vote:	Joe	_ Matt	Jordan	
Comments:						

OLD BUSINESS

None

INFORMATION ONLY

- February 23rd PAST Trivia night
- March 16th Claysburg Volunteer Fire Company Cash Party

REPORTS

- Engineer's Report
- Road Master's Report
- Police Report

Adjournment