

**Special Meeting - Budget
Greenfield Township Board of Supervisors
Monday, December 17, 2018**

At the Greenfield Township building, the Special Meeting of the Board of Supervisors of Greenfield Township, Blair County, was called to order by Chairman Treon at noon. The meeting opened with the pledge of allegiance.

Present: Supervisor Matt Treon, Supervisor Jordan Oldham, Supervisor Joe Claar, Chief Ron Sharkey, and Arlene Kuntz.

Public Comments: None

RESOLUTIONS

Resolution 2018-14 — 2019 Tax Levy: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors adopted Resolution 2018-14 Tax Levy with no tax increase for 2019.

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

Resolution 2018-15 — 2019 Budget: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors adopted Resolution 2018-15 for the 2019 budget as presented by the Treasurer.

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

Resolution 2018-16 — Establishing a Policy for the Disposal of Personal Property: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors adopted Resolution 2018-16 to establish a policy for disposing of Township personal property under \$1,000.

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

OLD BUSINESS

Community Center — Tables & Chairs to Beaver Run Rod & Gun Club: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors approved to donate the old community center tables and chairs to the Beaver Run Rod & Gun Club. The club will be responsible for picking up the items.

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

Police Department — Full-Time Police Officer Interviews: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors scheduled Wednesday, January 9, 2019, starting at 2:30 p.m. to interview for a full-time police officer position with the applications currently on file.

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

Go Daddy—Microsoft Office with encrypted emails: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase six (6) Microsoft encrypted email accounts with Go Daddy for a three (3) year term for \$3,277.28 or less. The accounts are for full-time administration staff (2), full-time police staff (3), and general administrative police (1).

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

Update: Actual cost is \$1,485.26 for the three years and six accounts.

NEW BUSINESS

Claysburg-Kimmel School District — Letter of Agreement for Fire or Active Shooter

Reunification Locations: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors moved to activate the Fire or Active Shooter Reunification Locations Letter of Agreement with the Claysburg-Kimmel School District.

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

Community Center — LG 29-cu ft French Door Refrigerator: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase the refrigerator from Lowe’s for the Community Center for \$2,069 including free delivery. The current refrigerator at the center will continue to be used by the Township.

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

General Fund — Transfer funds: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors authorized Arlene Kuntz, Township Treasurer, to transfer \$65,000 from the S&T Bank General Fund Money Market account into the First Commonwealth Bank General Fund account for general operating expenses.

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

Police Department — Dorm Refrigerator: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase a dorm size refrigerator for the police evidence room up to the amount of \$300.00

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

Update: Actual cost is \$189.05.

Police Department — Military Grade Locker: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors approved to purchase a military grade locker (8.25’Wx7’Dx8’H) from Keith’s Truck Service for \$500 to be used as a police evidence room inside the police garage.

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

With no further business, the meeting adjourned to an executive session (for personnel matters) without returning to the regular meeting at 12:54 p.m. with a unanimous vote on a motion by Joe Claar (2nd, Matt Treon).

Respectfully submitted,



Arlene Kuntz
Township Secretary-Treasurer

**Agenda – Special Meeting
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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

Comments from Residents – General

RESOLUTIONS

Resolution 2018- 14 2019 Tax Levy

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

Resolution 2018-15 2019 Budget

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

Resolution 2018-16 Establishing a Policy for the Disposal of Personal Property

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

OLD BUSINESS

Community Center: Tables & Chairs to Beaver Run Rod & Gun Club

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

Police Dept: Full Time Police Officer Interviews

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

GoDaddy—Microsoft Office with encrypted emails

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

NEW BUSINESS

Claysburg-Kimmel School District: Letter of Agreement for Fire or Active Shooter Reunification

Locations

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

Community Center: LG 29-cu ft French Door Refrigerator

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

General Fund: Transfer funds

Motion: _____ 2nd _____ Vote: Joe _____ Matt _____ Jordan _____

Comments: _____

Adjournment