Greenfield Township Supervisors Regular Meeting February 6, 2018

The regular meeting of the Board of Supervisors of Greenfield Township was called to order by Chairman Treon at 7:30 p.m. The meeting opened with the pledge of allegiance.

Present: Supervisor Ray Benton, Supervisor Matt Treon, Supervisor Jordan Oldham, Kim Benton, OIC Nathan Claycomb, Rod and Cathi Dibert, Mike Sell (MC Herold), Adam Lebendig, Kayla Roudabush & child, Greg Hetrick, Greg Werstil, Liz Hoffman, Tim Oakes, Eric Casanave (Stiffler McGraw), and Arlene Kuntz.

The Chairman informed those present there was an **Executive Session** on January 5^{th} & 18^{th} , for personnel matters.

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Ray Benton), the Supervisors approved January 2, 2018, Reorganizational and Regular Meeting minutes with one typo correction.

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

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

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

Transfer Funds: Liquid Fuels money market account to Liquid Fuels checking: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors authorized the Treasurer to transfer \$10,000 from the S&T Bank Liquid Fuels money market account to the First Commonwealth Bank Liquid Fuels checking account.

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

ORDINANCE

2018-01 Cable Franchise Agreement with Atlantic broadband: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved Ordinance 2018-01 Cable Franchise Agreement and the internet side letter with Atlantic Broadband.

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

Resolution 2018-03 Appoint Young Oaks Brown & Company, PC to complete 2017 DCED Audit: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved Resolution 2018-03.

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

OLD BUSINESS

Police Department — **Hiring:** On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors hired Jason Loose as a Police Officer at an hourly rate of \$14.50 with a part-time status and a one-year probationary period.

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

Contact Altoona Donation: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved to <u>not</u> make the requested donation to Contact Altoona since the 2018 budget does not include this expense; as well as the Police Department is unfamiliar with the agency.

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

Township Solicitor(s): On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved to run an ad for a municipal solicitor with union experience.

Roll Call Vote: Ray, No Matt, Yes Jordan, Yes

Employee Time Clock: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved to purchase a time clock from Sam's Clock for \$200 and place in the Highway Maintenance garage for full-time and part-time department staff use.

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

Nuisance Ordinance Violation— Church Street, Claysburg: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors rescinded the demolition order at 234 Church Street, Claysburg, PA, after reviewing the improvements completed to the structure.

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

NEW BUSINESS

Nuisance Ordinance Violation: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors approved to move forward with the blighted property at 625 Peanut Drive, Claysburg, PA, per the information provided by OIC Nathan Claycomb.

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

Nuisance Ordinance—Revise and establish a Blight Ordinance: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors moved to proceed to separate the current Nuisance Ordinance for blighted property and nuisance property.

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

November 6, 2018, BOS meeting —Adjust meeting location or date due to Election Polling site On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved to change November 6, 2018, meeting to November 7, 2018, and keep the Township building as the meeting location.

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

Community Center—Feb 22nd, Girl Scouts sort cookies: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors denied the Girl Scouts use of the Community Center due to rental at center until 2:00 p.m. and scouts wanted in earlier.

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

On a motion by Ray Benton (2nd, Matt Treon), the Supervisors approved the Girl Scouts to use the Community Center after the renter leaves the building around 2:00 p.m. on February 22, 2018, and waived the rental fee.

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

DCNR Grant Application – Site Development Drawings & Detailed Cost Estimates: On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors authorize to spend the money now to have Stiffler McGraw Engineers prepare the site development plans for the DCNR grant application. The plans are to include the CDBG Phase I ADA Compliant improvements at the Claysburg Community Park and Claysburg Community Center.

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

Police Dept—VASCAR Unit: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors moved <u>not</u> to repair the damaged VASCAR unit. After the new ENRADD device is received, YIS may purchase the old VASCAR units.

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

2018 Clean Up Day: On a motion by Matt Treon (2nd, Ray Benton), the Supervisors selected Saturday, April 28, 2018, from 8 a.m. to 2 p.m. as Community Clean-Up Day with seven dumpsters.

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

On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors moved to ask local organizations for highway clean-up sponsorships.

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

2018 Summer Paving Project: No action needed

Pennsylvania 811 Safe Digging Month Proclamation: On a motion by Ray Benton (2nd, Matt

Treon), the Supervisors proclaim April as Pennsylvania 811 Safe Digging Month.

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

Claysburg-Kimmel School District Request—Build a dugout at Jr High ballfield: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors asked for a written request from the school district with a sketch plan of the project.

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

INFORMATION ONLY

 Senator Eichelberger's Town Hall Meeting Tues., February 13, 2018
 6:30 – 7:30 p.m.
 Claysburg Community Center

ENGINEER'S REPORT:

- Greg Werstil No action needed. Township Secretary will forward Township Engineer's letter to the Blair County Conservation District.
- Ski Gap Community Center: Basketball court no action needed.
- Sheetz crosswalk No action needed.
- Corporate Blvd The Maintenance Bond will expire March 2018; therefore, a walk-thru inspection will occur before the next meeting.

ROAD FORMAN'S REPORT

Matt Treon, Roadmaster, reported this month the Highway Department would cinder, salt and work on whatever needs to be done. At the meetings, Matt will list plans for the coming month and what was done the prior month. The Supervisors discussed painting at the Community Center.

POLICE REPORT

OIC Nathan Claycomb read the police report.

On a motion by Ray Benton (2nd, Matt Treon), the Supervisors authorized Stiffler McGraw Engineers to prepare the plans for the front access and structural workspace and lobby for the Police Department.

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

COMMENTS FROM RESIDENTS

Time Clock

Cathi Dibert asked if part-time employees do not clock in, how do they report their hours. Tim Oakes asked if \$700 [for a time clock that did the calculation] would break the Township. Rod Dibert said Arlene [Kuntz] is salaried and should not clock in. He told the Supervisors they should go with the time clock that does the calculations.

Nuisance Violation

Greg Hetrick stated the fire at Peanut Drive trailer occurred in August or September 2017. *Rod Dibert* stated he agrees with separating the ordinance.

VASCAR Unit

Greg Hetrick asked if the ENRADD is what Freedom Township uses.

Girl Scouts

Liz Hoffman stated the Girl Scouts needed in the Community Center at the same time the paid renter was using the building. Later, she said it would be okay to get into the center after 2:00 p.m.

Community Clean-Up Day

Rod Dibert suggested to put a box out for donations.

Greg Hetrick shared April 21st is the Education Foundation's history tour.

Summer Paving

Greg Hetrick informed the board Clair Street has cracks in the black-top due to water drainage issues.

Police Report

Cathi Dibert had a question about the parking tickets issued on Bedford Street. She asked if the parking violation is only during the winter months.

Rod Dibert asked if no snow, can you park along the road.

General Comments

Greg Hetrick, Claysburg Volunteer Fire Company, thanked the board for waiving the Community Center rental fee for Dale Feathers funeral meal.

With no further business, the meeting adjourned at 9:37 p.m. with a unanimous vote on the motion by Matt Treon (2nd, Ray Benton).

Respectfully submitted,

Arlene Kuntz, Secretary/Treasurer

Agenda – Regular Meeting Greenfield Township Board of Supervisors Tuesday, February 6, 2018

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

Executive Session before meeting for legal and personnel matters & January 5th & 18th for personnel matters.

Approval of M	inutes –Reorganizat	ional & Regular Mo	eeting January 2	2, 2018				
Motion	: 2 nd _	Vote:	Ray M	att J	ordan			
Comme	ents:							
Treasurer's Re	port							
Motion	: 2 nd	Vote:	Ray M	attJ	ordan			
Comme	ents:							
Transfer Funds	s: Liquid Fuels mon	ey market account	to Liquid Fuels	checking				
Motion	: 2 nd _	Vote:	Ray M	att J	ordan			
Comme	ents:							
ORDINANCE								
2018-01	Cable Franchise Agr	eement with Atla	ntic broadband					
Motion	: 2 nd _	Vote:	Ray M	latt J	ordan			
Comme	ents:							
RESOLUTIONS								
2018-03 Appoint Young Oaks Brown & Company, PC to complete 2017 DCED Audit								
Motion	n: 2 nd _	Vote:	Ray M	latt J	ordan			
Commo	ents:							

OLD BUSINESS Police Department: Hiring Motion: 2nd Vote: Ray ____ Matt ____ Jordan ____ Comments: **Contact Altoona Donation** Motion: ______ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: _____ Township Solicitor(s) Motion: ______ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: **Employee Time Clock** Motion: _____ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: Nuisance Ordinance Violation: Church Street, Claysburg Motion: ______ 2nd ______ Vote: Ray _____ Matt ____ Jordan _____ **NEW BUSINESS Nuisance Ordinance Violation** Motion: ______ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: Nuisance Ordinance: Revise and establish a Blight Ordinance Motion: ______ 2nd ______ Vote: Ray _____ Matt ____ Jordan ____ Comments: November 6, 2018, BOS meeting: Adjust meeting location or date due to Election Polling site Motion: ______ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: Community Center: Feb 22nd, Girl Scouts sort cookies Motion: 2nd Vote: Ray Matt Jordan Jordan Comments: DCNR Grant Application – Site Development Drawings & Detailed Cost Estimates Motion: ______ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____ Comments: Police Dept: VASCAR Unit Motion: ______ 2nd ______ Vote: Ray _____ Matt ____ Jordan _____ Comments: 2018 Clean Up Day

Motion: _____ 2nd _____ Vote: Ray ____ Matt ____ Jordan ____

2018 S	ummer Paving Projec	ct									
	Motion:	_ 2 nd	Vote:	Ray	Matt	Jordan					
	Comments:										
Pennsy	Pennsylvania 811 Safe Digging Month Proclamation										
	Motion:	2 nd	Vote:	Ray	Matt	Jordan					
	Comments:										
Claysb	urg-Kimmel School D	istrict Reques	t: Build a d	ugout at	: Jr High ballfield						
	Motion:	_ 2 nd	Vote:	Ray	Matt	Jordan					
	Comments:										
INFORMATION ONLY											
•	Senator Eichelberger's Town Hall Meeting										
	Tues., February 13, 2018										
	6:30 – 7:30 p.m.										
	Claysburg Community Center										
REPOF	RTS										
•	Engineer's Report										
•	Road Master's Repo	ort									
•	Police Report										
Comments from Residents – General											

Adjournment