

**Greenfield Township Supervisors
Regular Meeting
July 3, 2018**

At the Greenfield Township building, 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, Michael Sell (MC Herold), Eric Casanave (Stiffler McGraw), OIC Nate Claycomb, Helen Betar, Jane Knisely (Claysburg Library), John Frederick (IRC), Bob Gordan (CEDI), Randy Glass (CEDI), and Arlene Kuntz.

*The Chairman informed those present there was an **Executive Session** before the meeting for personnel and legal matters.*

Approval of Meeting Minutes: On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors approved June 5, 2018, Regular Meeting and June 11, 2018, Special Meeting minutes with one correction. Open Burning Ordinance: change update to “*amend* Freedom Township’s burn ordinance and submit to Solicitor to review *for Greenfield Township use.*”

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

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

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

Presentations

Bob Gordon and Randy Glass, **Claysburg Economic Development Inc.** (CEDI) presented and proposed plans for an Amphitheater at the Claysburg Area Community Park.

Jane Knisely, **Claysburg Library**, thanked the Board of Supervisors for their support and updated them on activities and awards earned at the library.

John Frederick, **Intermunicipal Relations Committee** (IRC), presented recycling options, as well as a future keycard system at the Duncansville location.

BID OPENING

2018 Liquid Fuels Road Bids: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors accepted the bid from Hammaker East LTD for \$99,792.75 to double sealcoating Berkhimer Rd, Monument Rd, Piper Hollow Rd, Ward Rd, and Greenfield Way.

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

RESOLUTIONS

2018-02 Intergovernmental Mutual Aid Agreement: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors adopted Ordinance 2018-02.

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

OLD BUSINESS

Advertise Notice for Floodplain Ordinance 2018-03: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Township Secretary, to advertise the Floodplain Ordinance for adoption at the next regular meeting.

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

Advertise Notice for Fire Burn Ordinance 2018-04: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Township Secretary, to advertise the Open Burning Ordinance for adoption at the next regular meeting.

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

Hometown Bank Certificate of Deposit: Matures July 19: On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors authorized Arlene Kuntz, Township Secretary, to withdraw the Hometown Bank certificate of deposit upon the July 19, 2018, maturity date and use the certificate deposit value, including interest, to purchase a 12 month certificate of deposit 1.85%APY at S&T Bank.

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

NEW BUSINESS

9vBattery Grant Program: On a motion by Matt Treon (2nd, Ray Benton), the Supervisors authorized participation in the 9vBattery Grant Program through Keep America Beautiful and IRC for home safety programs with the Blue Knob Volunteer Fire Company and Claysburg Volunteer Fire Company.

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

Repository Bid for Lot #232 Kittanning Run from Asset Liquidation Group of PA, LLC: On a motion by Ray Benton (2nd, Jordan Oldham), the Supervisors approved the Repository Bid.

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

Claysburg-Kimmel School Resource Officer – No action needed.

Community Service: Resident needing hours for DUI – Tabled until additional insurance information is obtained.

Community Center: Strip & Wax floors – Tabled until additional bids are obtained.

Community Center Old furniture & TV upgrade: On a motion by Ray Benton (2nd, Matt Treon), the Supervisors accepted a flat screen, wall mount television donated from Jordan Oldham's Supervisor salary and approved the Highway Department to install the television and dispose of the old furniture.

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

INFORMATION ONLY

- **Wednesday, July 4th** – Township Office Closed

- **Cooling Center** – During regular business hours, the Township Building is available to residents experiencing power outages or no air conditioning throughout the high heat index period.
- **August 11 & 12th** - Annual Claysburg Community Days

REPORTS

ENGINEER'S REPORT

Multi-residence: 976 Bedford Street – On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors accepted the 30-day time extension requested by James Weyandt.

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

ROADMASTER'S REPORT

Matt Treon, Roadmaster, reported the Highway Department's activities for June and July. Supervisor Jordan Oldham asked the Board to replace the train play equipment at the park. Supervisor Ray Benton asked for pricing to trim and prune the trees at the park in the fall. He would like to replace one picnic table per year and asked for pricing of resin/metal tables. Ray asked about the retaining walls at the park.

On a motion by Ray (2nd, Matt Treon), the Supervisors moved to seek bids for tree trimming/pruning, replacement picnic tables, and retaining wall repairs at the Claysburg Area Community Park.

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

POLICE REPORT

OIC Nate Claycomb read the Police Report (attached).

COMMENTS FROM RESIDENTS

Volunteer Insurance

Helen Betar stated she would use her health insurance if injured volunteering.

General Comment

None.

With no further business, the meeting adjourned at 9:00 p.m. with a unanimous vote on the motion by Ray Benton (2nd, Matt Treon).

Respectfully submitted,



Arlene Kuntz, Secretary/Treasurer

**Agenda – Regular Meeting
Greenfield Township Board of Supervisors
Tuesday, July 3, 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 June 5 (after the meeting) & June 28, 2018, for Legal Matters.

Approval of Minutes – Regular Meeting June 5, 2018, and Special Meeting June 11, 2018. ✓

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

Comments: _____

Treasurer’s Report ✓

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

Comments: _____

PRESENTATIONS

- Bob Gordon, CEDI – Amphitheater at Claysburg Area Park**
- Jane Knisely, Claysburg Library – Update on PA Forward**
- John Frederick, IRC Environment – Recycling Drop-off Center**

OPEN ROAD BIDS

2018 Liquid Fuels Road Repairs - Double sealcoat Berkhimer Rd, Monument Rd, Piper Hollow Rd, Ward Rd, & Greenfield Way

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

Comments: _____

ORDINANCE

2018-02 Intergovernmental Mutual Aid Agreement

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

Comments: _____

OLD BUSINESS

Advertise Notice for Floodplain Ordinance 2018-03

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

Comments: _____

Advertise Notice for Fire Burn Ordinance 2018-04

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

Comments: _____

Hometown Bank Certificate of Deposit: Matures July 19

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

Comments: _____

NEW BUSINESS

9vBattery Grant Program

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

Comments: _____

Repository Bid for Lot #232 Kittanning Run from Asset Liquidation Group of PA, LLC

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

Comments: _____

Claysburg-Kimmel School Resource Officer

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

Comments: _____

Community Service: Resident needing hours for DUI

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

Comments: _____

Community Center: Strip & Wax floors

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

Comments: _____

Community Center: Old furniture & TV upgrade

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

Comments: _____

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REPORTS

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

Comments from Residents – General

Adjournment