

**Greenfield Township Supervisors
Regular Meeting
November 7, 2018**

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

Present: Supervisor Matt Treon, Supervisor Jordan Oldham, Michael Sell (MC Herold), Joe Claar, Carl "CJ" Rainer, Liz Hoffman, Chief Ron Sharkey, and Arlene Kuntz.

*The Chairman informed those present there was an **Executive Session** October 30, 2018, for personnel matters.*

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved the October 2, 2018, Regular Meeting minutes.

Roll Call Vote: 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: Matt, Yes Jordan, Yes

PUBLIC COMMENTS: None

OLD BUSINESS

Auditor Vacancy: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors appointed Vernon Walter as Auditor until the end of 2019.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Joe Claar

2014 CDBG Reallocate remaining funds: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved to allocate \$15,137.31 from the FY2014 Greenfield Township Municipal Building RAB project to Housing Rehabilitation.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Joe Claar

NEW BUSINESS

Supervisor Resignation: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors accepted Ray Benton's resignation as Greenfield Township Supervisor effective October 30, 2018. The Supervisors thanked him for his service.

Roll Call Vote: Matt, Yes Jordan, Yes

Supervisor Vacancy: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors will accept letters of interest until November 19, 2018, at 3 p.m.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Carl "CJ" Rainer, Joe Claar

Police Liaison: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved to eliminate the Police Liaison position until the 2019 Reorganizational Meeting.

Roll Call Vote: Matt, Yes Jordan, Yes

Liquid Fuels Transfer Funds: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved to transfer \$25,000 from the money market to checking for a truck payment & general operating expenses.

Roll Call Vote: Matt, Yes Jordan, Yes

Liquid Fuels-Elevate signal light cabinet at the Sproul Intersection: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors tabled the motion.

Roll Call Vote: Matt, Yes Jordan, Yes

Liquid Fuels-Advertise for Traffic Signal Repair, Maintenance, & Emergency Services: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved to accept bids per PennDOT regulations for Traffic Signal Repair, Maintenance, & Emergency Services on December 17, 2018, at 4:00 p.m.

Roll Call Vote: Matt, Yes Jordan, Yes

2019 Budget Meetings: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors scheduled a 2019 Budget planning meeting on November 19, 2018, at 5:00 p.m. and will adopt the 2019 Budget on December 17, 2018, at noon.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Joe Claar

Advertise Special meetings & positions: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved for Arlene Kuntz to advertise the special meetings, Supervisor vacancy, and the 2019 Reorganizational Meeting positions in the Morrison Cove Herald and the Altoona Mirror.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Carl "CJ" Rainer, Joe Claar

Community Center –Girl Scouts: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved for the Girl Scout troop to use the Community Center at no charge on November 14, 2018, to sort fundraiser items.

Roll Call Vote: Matt, Yes Jordan, Yes

Community Center — Tables: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved to replace 15 old, heavy tables at the Community Center with 15 plastic, commercial grade 8' tables from Sam's Club for \$1,199.70.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Carl "CJ" Rainer, Joe Claar

Police Dept – Full-Time Officer: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors tabled the motion until December for a full board to participate in interviews during December.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Chief Ron Sharkey

Police Dept – LED lights for the garage: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors tabled the motion until November 19, 2018, Special Meeting to receive additional bids.

Roll Call Vote: Matt, Yes Jordan, Yes

Comments by: Carl "CJ" Rainer

INFORMATION ONLY

- **Seeking an organization to donate Community Center chairs**
- **November 10th** – Claysburg VFC Gun Raffle tickets available; \$10 each
- **November 12th** — Township office will be closed to observe Veteran's Day
- **November 22nd** — Township office will be closed on Thanksgiving Day
- **November 24th** — Christmas in the Park and parade (3:00 – 5:00 p.m.)
 - Bedford St will be closed from Church St to Community Park Rd during the parade
- **January 1st** — Blue Knob VFC New Year's Eve Gun Raffle; \$2 each

REPORTS

ENGINEER'S REPORT

None

ROADMASTER'S REPORT

Matt Treon, Roadmaster, reported the Highway Department's activities for October and November 2018.

Comments by: Carl "CJ" Rainer, Joe Claar.

POLICE REPORT

Chief Ron Sharkey read the police report (attached). Chief Sharkey discussed the School Resource Officer position, as well as other department activities. The Supervisors approved for him to obtain pricing for a new police cruiser. It was recommended to get local prices for replacement flooring, waterproof laminate, in the police department and carpeting in the Township building.

Comments: Carl "CJ" Rainer, Liz Hoffman

With no further business, the meeting adjourned at 9:06 p.m. with a unanimous vote on the motion by Matt Treon (2nd, Jordan Oldham).

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Arlene Kuntz', with a stylized, flowing script.

Arlene Kuntz, Secretary/Treasurer

**Agenda – Regular Meeting
Greenfield Township Board of Supervisors
Wednesday, November 7, 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 October 30, 2018, for a Personnel Matter.

Approval of Minutes – Regular Meeting October 2, 2018

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

Comments: _____

Treasurer's Report

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

Comments: _____

Public Comments

OLD BUSINESS

Auditor Vacancy

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

Comments: _____

2014 CDBG funds: Reallocate remaining funds

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

Comments: _____

NEW BUSINESS

Supervisor Resignation

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

Comments: _____

Supervisor VacancyMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Police LiaisonMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Liquid Fuels: Transfer fundsMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Liquid Fuels: Sproul Intersection - Elevate cabinet for water protectionMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Liquid Fuels: Advertise for Traffic Signal Repair, Maintenance, & Emergency ServicesMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Budget MeetingsMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Advertise: Special meeting & PositionsMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Community Center: Girls ScoutsMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Community Center: Purchase 15 new tablesMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Police Dept: Full Time OfficerMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

Police Dept: LED lights for garageMotion: _____ 2nd _____ Vote: Ray _____ Matt _____ Jordan _____

Comments: _____

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REPORTS

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

Adjournment