Greenfield Township Supervisors Regular Meeting November 6, 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, Jamie Northey (McGowan Governmental Underwriters), Kevin Diehl (Aerial Communications), Eric Casanave (Stiffler McGraw), Michael Sell (Morrisons Cove Herald), Alyssa Rouser (The EADS Group), Vince Greenland (PennDOT), Randy Grove (Keller Engineers), Helen Schmidt (Blair County), Nicole Hemminger (Blair County), Rocky Greenland (Blair County), Paul Gallagher (Blair County), Chief Ron Sharkey, and Arlene Kuntz.

The Chairman announced there was an **Executive Session** on October 14, 2019, for Personnel Matters (employee performance) and October 29, 2019, for Personnel Matters (interviews).

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors approved October 1, 2019, Regular Meeting and October 9 & 29, 2019, Special Meeting minutes as presented.

Roll Call Vote:

Joe, Yes Matt, Yes

Jordan, Yes

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

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

Public Comments:

None

Presentations

Aerial Communications: Kevin Diehl gave a presentation for a quote to supply a police server, IT services, and building security.

McGowan Governmental Underwriters: Jamie Northey gave a presentation quote to provide property insurance and workers' compensation.

NEW BUSINESS

First National Bank Certificate of Deposit: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Township Secretary-Treasurer, to deposit the FNB CD \$50,000 plus interest to the existing First National Bank money market account once the CD matures on 11/9/19.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

*transfer amount \$51,275.49

First Commonwealth Bank- General Fund & Liquid Fuels Fund: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Township Secretary-Treasurer, to maintain First Commonwealth Bank checking account funds for cash flow and deposit additional funds into the S&T Bank money market account.

Roll Call Vote:

Joe. Yes

Matt, Yes

Jordan, Yes

Police Department-Server for in-car computers: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase the server for the Police Department from Aerial Communications for \$8,909.97.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

Comments by Kevin Diehl.

OLD BUSINESS

Blair County-County Bridge #10 (Evergreen Road): On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors moved to sign the right-of-way document contingent on Eric Casanave's, Township Engineer, verification of calculations.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

Comments by Helen Schmidt, Vince Greenland, Rocky Greenland, Nicole Hemminger, and Eric Casanave.

UniFirst Customer Service Agreement: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved to sign the three-year contract for carpet service at the community center.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

Pavia Township- Monument Road Agreement: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors moved to sign the Monument Road Agreement with Pavia Township contingent on Township Solicitor's, Pat Fanelli, approval.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Abstain

INFORMATION ONLY

- November 11th Veteran's Day, Township office closed
- November 23rd Christmas in the Park and Parade at 2:30 p.m.
- November 28th & 29th Thanksgiving, Township office closed

ENGINEER'S REPORT:

Packard Street Townhouses: No action; received a 90-day extension letter.

Jeff Clinich Subdivision (Mike & Mackenzie Carrieri): Table pending resolution of

Engineer's letter.

Hughey Weyandt Sketch Plan: No action.

Dave Burket Subdivision: The 90-day clock starts tonight.

Jarett Musselman Subdivision: The 90-day clock starts tonight.

ROADMASTER'S REPORT

Matt Treon, Roadmaster, reported the October 2019 department completed tasks and duties.

POLICE REPORT

Chief Ron Sharkey gave the October 2019 police report, School Resource Officer (SRO) report, and reported on department activities and status.

With no further business, the meeting adjourned at 9:32 p.m. with a unanimous vote on the motion by Matt Treon (2nd, Joe Claar).

Respectfully submitted,

Arlene Kuntz, Secretary-Treasurer

Agenda - Regular Meeting **Greenfield Township Board of Supervisors** Wednesday, November 6, 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

Executive Sessions: October 14th for Personnel Matters (employee performance) and October 29th for

Personnel Matters (inter	rviews)				
Approval of Minutes –C	october 1, 2019 Re	gular Meeting	g & October	9 & 29, 2019, S _l	pecial Meetings
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Treasurer's Report					
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
Public Comments					
PRESENTATIONS: Aerial Communications McGowan Government	, Kevin Diehl – Pol	lice Server, IT	Services, & I	Building Securit	У
NEW BUSINESS					
First National Bank Cert	tificate of Deposit				
	•		Joe	Matt	Jordan
First Commonwealth Ba	ank: General Fund	d & Liquid Fue	els Fund		
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Commonts:					

Police Department: Ser	rver for in-car co	mputers			
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
OLD BUSINESS					
Blair County: County B	ridge #10 (Everg	reen Road)			
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
UniFirst Customer Servi					
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
Pavia Township: Monu	ıment Road Agre	eement			
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					

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REPORTS

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

Adjournment