

**Greenfield Township Supervisors
Regular Meeting
February 4, 2020**

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, Eric Casanave (Stiffler McGraw), Michael Sell (Morrison's Cove Herald), Linda Lord (A4TD Associates For Training & Development), Trina Illig (Blair County CDBG Coordinator), Chief Ron Sharkey, and Arlene Kuntz.

The Chairman announced there was an **Executive Session** before the meeting for legal purposes to review an ordinance.

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved January 6, 2020, Annual Reorganizational & Regular Meeting minutes as presented.

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

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

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

Public Comments:

None

Presentations

A4TD (Associates For Training & Development): Linda Lord gave a presentation for A4TD and seeking placement for seniors. The program pays the wages while the non-profit does the training.

Comments by Trina Illig.

NEW BUSINESS

Sexual Abuse and Misconduct Prevention Policy #106: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors adopted the Sexual Abuse and Misconduct Prevention Policy pending the Township Solicitor's approval.

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

Liquid Fuels Funds Transfer: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors authorized Arlene Kuntz, Township Secretary-Treasurer, to transfer \$2,500

from the liquid fuels S&T Bank money market account to the liquid fuels First Commonwealth Bank checking account for general operating expenses.

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

Backhoe Extended Warranty: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved to purchase a three-year extended warranty for the backhoe from Groff Equipment for \$3,000 expensed from the liquid fuels* account if allowable.

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

**Allowable per Pub 9 Section 2.7.1.4(b).*

Police Department Office Improvements: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors approved the quote from Carpet Depot to replace the flooring in the police department for \$3,188 and to paint the walls; expensed to line item 409.70.

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

Comment by Chief Ron Sharkey.

Township Property-Forester for possible tree harvest or wetlands clarification: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved for Matt Treon to coordinate at least two (2) proposals from foresters and bring recommendations to the Board of Supervisors for a vote.

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

Comment by Eric Casanave.

OLD BUSINESS

Claysburg Area Community Park—Bid Awards: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors awarded **Contract 2019-01** Restroom Building Barrier Removal with Total Base Bid [\$12,735 CDBG funds] , Alternate #1, Alternate #2, Alternate #3, and Alternate #4 [\$9,460 Twp Line Item 454.72] for the amount of \$22,195 to the low bidder, BCS Construction.

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

Comments by Trina Illnig and Eric Casanave.

On a motion by Joe Claar (2nd, Matt Treon), the Supervisors rejected Alternate #5 of **Contract 2019-01**.

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

On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors awarded **Contract 2019-02** Accessible Routes and Gazebo Ramp Construction for the amount of \$62,020 [CDBG funds] to the low bidder, BCS Construction.

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

On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors awarded **Contract 2019-03** Accessible Route and Parking Stall Construction for the amount of \$55,583 [CDBG funds] to the low, responsive bidder, BCS Construction.

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

On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved a budget revision of the FY2016 CDBG program to reduce the Claysburg Area Community Center project by \$3,238 and increase the Claysburg Area Community Park Project by \$3,238.

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

INFORMATION ONLY

- **April 1st** — 2020 Census Day
- **April 25th** — Clean-Up Day
- **April 28th** — Primary Election

ENGINEER'S REPORT:

Packard Street Townhouses: No action; received an extension letter.

Benton Subdivision: 90-day clocks starts tonight.

Jeff Clinich Subdivision (Mike & Mackenzie Carrieri): No action.

Jarett Musselman Subdivision: No action.

Jarrett Musselman Holding Tank: Mr. Musselman needs to tell the Township what his intentions are for the property.

France Street Project: Engineers need 2-months to prepare plans; the project moved from 2020 to 2021.

ROADMASTER'S REPORT

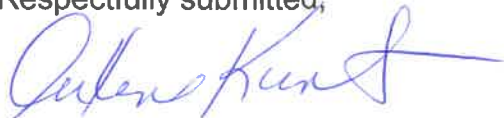
Matt Treon, Roadmaster, reported the January 2020 department completed tasks and duties.

POLICE REPORT

Chief Ron Sharkey gave the January 2020 police report and reported on department activities and status. The Supervisors will interview for a 3rd Full-Time Patrolmen for on the streets.

With no further business, the meeting adjourned at 10:25 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
Tuesday, February 4, 2020

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 the meeting for ordinance review.

Approval of Minutes –January 6, 2020 Annual Reorganizational & Regular Meeting, and Special Meetings on January 8, 2020 & January 22, 2020.

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

Comments: _____

Treasurer's Report

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

Comments: _____

Public Comments

PRESENTATIONS:

A4TD, Kay Hoffer – Association for Training Development

NEW BUSINESS

Sexual Abuse and Misconduct Prevention Policy #106

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

Comments: _____

Liquid Fuels Funds Transfer

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

Comments: _____

Backhoe Extended Warranty

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

Comments: _____

Police Department Office Improvements

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

Comments: _____

Township Property: Forester for possible tree harvest or wetlands clarification

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

Comments: _____

OLD BUSINESS

Claysburg Area Community Park: Bid Awards

Contract 2019-01 Restroom Building Barrier Removal

Total Base Bid

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

Comments: _____

Alternate Bids #1 - #5

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

Comments: _____

Contract 2019-02 Accessible Routes and Gazebo Ramp Construction

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

Comments: _____

Contract 2019-03 Accessible Route and Parking Stall Construction

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

Comments: _____

INFORMATION ONLY

- **April 1st** – 2020 Census
- **April 28th** — Primary Election

REPORTS

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

Adjournment