Greenfield Township Supervisors Regular Meeting August 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 pm. The meeting opened with the pledge of allegiance.

Present: Supervisor Matthew Treon, Supervisor Jordan Oldham, Supervisor Joseph Claar, Eric Casanave (Stiffler McGraw), Joe Crossman, Chief Ron Sharkey, Dan Eastep, Trina Ilnig (Blair County CDBG Administrator), and Arlene Kuntz

The Chairman announced there was an **Executive Session** on July 17, 2020, for Township Business (contract position) and on July 21, 2020, Township Business (park grant).

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors approved July 7, 2020, Regular Meeting minutes as presented.

Roll Call Vote:

Joe, 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:

Joe, Yes

Matt. Yes

Jordan, Yes

Public Comments:

None

RESOLUTIONS

2020-09 Keystone Opportunity Zone (KOZ) Extension for 33.6 Undeveloped Acres in the Walter Business Park: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors approved Resolution 2020-09 to extend the Walter Business Park KOZ from January 1, 2021, through December 31, 2027 (10-16-37-3R).

Roll Call Vote:

Joe, Yes

Matt, Yes

Jordan, Yes

NEW BUSINESS

Repository Bid – Lot #91, Ironmasters for \$301 from Asset Liquidation Group of PA: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors accepted the Repository Bid for Lot #91 Ironmasters for \$301 from Asset Liquidation Group of PA.

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

Repository Bid – Lot #92, Ironmasters for \$301 from Asset Liquidation Group of PA: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors accepted the Repository Bid for Lot #92 Ironmasters for \$301 from Asset Liquidation Group of PA.

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

Volunteer Insurance Coverage Renewal: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to purchase volunteer insurance coverage from QBE Insurance Co. through McGowan Governmental Underwriters for \$300 effective September 1, 2020, for one year.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes
*Insurance coverage remain with Philadelphia Insurance Company; change broker from Teeter Group to QBE/McGowan Insurance Company

Liquid Fuels Transfer: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors authorized the Township Treasurer to transfer up to \$100,000 [from the S&T Bank Liquid Fuels Money Market account to the First Commonwealth Bank Liquid Fuels Checking account] for the summer paving project and general operating expenses.

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

Halloween Trick or Trick: Table until September meeting.

Comments by: Chief Ron Sharkey.

Blue Knob Home Owners Association — Recreational Fires: Table until more information from the Home Owners Association.

Comments by: Eric Casanave.

FY2020 CDBG-CV Projects: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved to use the Cares Act Community Development Block Grant for touchless sinks and touchless soap dispensers at the park, community center, and township building restrooms and the remaining funds for housing rehab specific to COVID homebound.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes Comments by Trina Ilnig.

OLD BUSINESS

Select Clean Up Day Date: Table until August 13, 2020, Special Meeting.

INFORMATION ONLY

- August 13th, 10 am Special Meeting to transfer a liquor license from Bellwood Borough to Greenfield Township
- November 8th Gun Raffle for Claysburg Volunteer Fire Company

ENGINEER'S REPORT:

Packard Street Townhouses: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors granted conditional approval of the Packard Street Townhouses land development and lot consolidation plans and pending the applicant's resolution of the Township Engineer's letter dated August 3, 2020.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes Comments by Joe Crossman and Trina Ilnig.

Packard Street: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors moved to have Stiffler McGraw locate and mark corners and place flat rebar on the township's property line at the end of Packard Street.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes Community Center CDBG Project: Eric Casanave, Township Engineer, showed additional parking lot options. Trina Ilnig will submit plan Option 1 dated 7/28/20 to DCED; if not approved, then submit plan Option 1 dated 7/6/20. Supervisors approved an ADA provision for a 6" step and ramp entrance and the possibility for automatic door openers.

US Army Corp of Engineers, Flood Mapping Study, Frankstown Branch Juniata River: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors authorized Stiffler McGraw to review the Flood Study for potential benefits to Greenfield Township, Blair County.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes **Michael Smith Subdivision Plan:** On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors granted a waiver from SALDO Section 403 concerning the plan scale for the Michael Smith Subdivision plans (*Buttermilk Hollow Rd*).

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors granted conditional approval of the Michael Smith Subdivision plans pending applicant's resolution of the Township Engineer's letter dated August 3, 2020, including but not limited to the E&S note.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes Claar-Foor (Ann Lent) Churchview Circle Lot Merge: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors granted conditional approval of the Claar-Foor Lot Merger plans pending applicant's resolution of the Township Engineer's letter dated August 3, 2020, including but not limited to the E&S note.

Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes **Huey Weyandt Subdivision:** No action.

ROADMASTER'S REPORT

Matt Treon, Roadmaster, reported the July 2020 department completed tasks and duties. The Supervisors discussed winter maintenance plowing help and advertising for a full-time laborer position.

POLICE REPORT

Chief Ron Sharkey gave the July 2020 police report and reported on department activities and status.

The Chief requested permission for himself and Patrolman Dan Eastep to attend Police Firearms Instructor Course (November 9-13, 2020) at \$595 per Officer. The Supervisors asked the Chief to check into additional dates, so only one Officer, instead of two Officers, will be off patrol for the entire week. The Chief reported the three (3) shotguns are being fixed and set up identically. The Chief is to start on the background check for a full-time applicant and schedule an interview for a part-time applicant for review on August 13, 2020.

With no further business, the meeting adjourned at 9:50 pm with a unanimous vote on the motion by Joe Claar (2nd, Jordan Oldham).

Respectfully submitted,

Arlene Kuntz

Township Secretary-Treasurer

Agenda - Regular Meeting **Greenfield Township Board of Supervisors** Tuesday, August 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

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Executive Session:	July 17, 2020 Township business (contract position) and July 2	1, 202

Pledge of Allegiance										
Executive Session: July 17, 2020 Township business (contract position) and July 21, 2020 (park grant).										
Approval of Minutes – July 7, 2020, Regular Meeting										
Motion:	2 nd	Vote:	Joe	Matt	Jordan					
Comments:										
Treasurer's Report – Jul										
Motion:	2 nd	Vote:	Joe	Matt	Jordan					
Comments:										
Public Comments										
RESOLUTION										
		RTUNITY ZONE (KOZ) EXTEN	SION FOR 33.6	UNDEVELOPMENT					
ACRES IN THE WALTER E										
Motion:	2 nd	Vote:	Joe	Matt	Jordan					
Comments:										
NEW BUSINESS										
Repository Bid: Lot #91	, Ironmasters fo	r \$301 from Ass	et Liquidati	on Group of PA						
Motion:	2 nd	Vote:	Joe	_ Matt	Jordan					
Comments:										
Repository Bid: Lot #92				on Group of PA						
Motion:										
Comments:										

Volunteer Insurance Covera	age Renewal				
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
Liquid Fuels Transfer					
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
Halloween Trick or Treat					
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					
Blue Knob Home Owners As					
Motion:	_ 2 nd	Vote:	Joe	Matt	Jordan
Comments:					
FY2020 CDBG-CV Projects					
Motion:	_ 2 nd	Vote:	Joe	Matt	Jordan
Comments:					
OLD BUSINESS					
Select Clean Up Day Date					
Motion:	2 nd	Vote:	Joe	Matt	Jordan
Comments:					

INFORMATION ONLY

• August 13th, 10 am – Special Meeting to transfer a liquor License from Bellwood Borough to Greenfield Township

REPORTS

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

Adjournment