

**Greenfield Township Supervisors
Regular Meeting
December 1, 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, Michael Sell (MC Herard), Cati Keith (Bedford Gazette), and Arlene Kuntz.

The Chairman announced there was an **Executive Session** on November 16th & 25th, 2020, for personnel matters.

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved November 4, 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 Joe Claar (2nd, Jordan Oldham), the Supervisors approved the Treasurer's November 2020 Report as presented.

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

Public Comments:

- The Chairman announced the Board received a letter from a resident. The Board will address the matter.

RESOLUTIONS

2020-18 2021 Annual Budget: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved for Arlene Kuntz, Treasurer, to enter insurance data and post the savings to capital improvements; then, the Supervisors adopt Resolution 2020-18 for the 2021 Annual Budget of \$786,659.

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

NEW BUSINESS

Liability, Property, & Workers Compensation Insurance – select agency & carrier: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors moved to accept quote for coverage with Argonaut for property and liability insurance [\$20,088] and AmTrust for Township employees and Claysburg Volunteer Fire Company workers' compensation [\$20,743] through McGowan Governmental Underwriters.

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

Kimmel Twp Plow Truck Auction: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved for Matt Treon, Roadmaster, to submit a sealed bid to Kimmel Township of \$7,500 for the 2000 Chevy 4WD snowplow truck with asher and stipulate possession of truck within ten days.

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

Liquid Fuels Transfer: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors authorized Arlene Kuntz, Treasurer, to transfer up to \$10,000 [general operating expenses] plus \$7,500 [for truck bid] from the S&T Bank Liquid Fuels money market account into the First Commonwealth Bank Liquid Fuels checking account.

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

Floodplain Management Course: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors tabled the training.

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

Carpet Depot invoice #4907: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors moved to pay the Carpet Depot invoice for flooring in the police office. *[Invoice was higher than quote approved February 2020 due to the availability of the product.]*

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

OLD BUSINESS

2021 F550 Plow Truck: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors added \$352 to the cost of the 2021 F550 Plow Truck for a spare fuel tank. [Stuckey amount \$47,615; US Municipal, \$37,748; total amount, \$85,363.]

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

INFORMATION ONLY

- **December 25, 2020** — Township office closed for Christmas Day
- **January 1, 2021** — Township office closed for New Year's Day
- **January 4, 2021, 7 pm** — Board of Supervisors' Annual Reorganizational meeting followed by the regular meeting at 7:30 pm
- **January 5, 2021, 6 pm** — Auditors' Annual Reorganizational meeting

ENGINEER'S REPORT:

On behalf of the Board, the Chairman offered their sympathy to Eric Casanave for the loss of his mother.

- **Greenfield Township Municipal Authority Land Development:** On a motion by Joe Claar (2nd, Matt Treon), the Supervisors granted a waiver of relief from the Subdivision and Land Development Ordinance Section 403.c.17 and 602.10 regarding the landscaping plans and buffer areas.

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

On a motion by Joe Claar (2nd, Matt Treon), the Supervisors granted a waiver of relief from the Subdivision and Land Development Ordinance Section 306.1.5 and 306.1.6 regarding financial security in the amount of 110% of the project's cost.

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

On a motion by Joe Claar (2nd, Matt Treon), the Supervisors granted conditional approval for the Greenfield Township Municipal Authority Land Development plans subject to the conditions stated in the Township Engineer's letter dated November 3, 2020, specific to but not limited to Article III, IV, and X and DEP Component 3 approval.

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

ROADMASTER'S REPORT

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

On a motion by Joe Claar (2nd, Matt Treon), the Supervisors moved to purchase a toolbox for the highway garage to consolidate tools up to \$600 with the first step to check the Department of General Services PA Surplus.

POLICE REPORT

Supervisor Claar read the November 2020 police report. The Claysburg-Kimmel School District is going virtual with Wednesdays only for the SRO and teachers in the school buildings.

With no further business, the meeting adjourned at 8:05 pm with a unanimous vote on the motion by Matt Treon (2nd, Jordan Oldham).

Respectfully submitted,



Arlene Kuntz
Township Secretary-Treasurer

**Agenda – Regular Meeting
Greenfield Township Board of Supervisors
Tuesday, December 1, 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 of transcribing meeting minutes.

Call Meeting to Order

Pledge of Allegiance

Executive Session: November 16th & 25th for personnel matter

Approval of Minutes – November 4, 2020, Regular Meeting

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

Comments: _____

Treasurer's Report – November 2020 Report

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

Comments: _____

Public Comments

RESOLUTION

2020-18 2021 ANNUAL BUDGET

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

Comments: _____

NEW BUSINESS

Liability, Property, & Workers' Compensation Insurance – select agency & carrier

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

Comments: _____

Kimmel Twp Plow Truck Auction

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

Comments: _____

Liquid Fuels Transfer

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

Comments: _____

Floodplain Management Course

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

Comments: _____

Juniata Watershed Conservation Plan Letter of Support ✓

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

Comments: _____

Carpet Depot invoice #4907

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

Comments: _____

OLD BUSINESS

2021 F550 Plow Truck

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

Comments: _____

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REPORTS

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

Adjournment