

**Greenfield Township Supervisors
Annual Reorganizational & Regular Meeting
January 4, 2021**

At the Greenfield Township building, the Annual Reorganization meeting of the Board of Supervisors of Greenfield Township, Blair County, was called to order by Supervisor Matt Treon at 7:00 pm. The meeting opened with the pledge of allegiance.

Present: Supervisor Matt Treon, Supervisor Jordan Oldham, Supervisor Joe Claar, Eric Casanave (Stiffler McGraw), Angie Ebersole, Michael Sell via phone (MC Herald), Chief Ron Sharkey, Officer Dan Eastep, and Arlene Kuntz.

Public Comments: None

Appoint temporary Chair: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors appointed Arlene Kuntz as the temporary Chairman.

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

Appoint temporary Secretary: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors appointed Arlene Kuntz as the temporary Secretary.

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

Nominate & Elect Board Chairman: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors Nominated and Elected Matt Treon as the Board's Chairman.

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

Nominate & Elect Board Vice-Chairman: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors Nominated and Elected Joe Claar as Vice-Chairman of the Board.

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

Appoint Township Secretary/Treasurer and establish compensation: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Arlene Kuntz as Secretary and Treasurer.

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

Appoint Assistant Township Secretary/Treasurer: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Ami Fether as Assistant Secretary and Treasurer.

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

Reappoint Roadmaster: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors reappointed Matthew Treon as the Roadmaster.

Roll Call Vote: Matt, Yes Jordan, Yes

Reappoint Assistant Roadmaster: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors reappointed Jordan Oldham as the Assistant Roadmaster.

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

Establish Treasurers' Bond: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved for the Treasurers' Bonds (2) for \$250,000.

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

Authorize Secretary-Treasurer to prepay all regularly incurred bills and payroll for the Township: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors authorized the Secretary-Treasurer and Assistant Secretary-Treasurer to prepay all regularly incurred bills and payroll for the Township.

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

Establish Township employees' compensation per approved 2021 budget: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors approved employee compensation per approved 2021 Budget and Police Union Collective Bargaining Agreement. (Approved hourly wages and salary are as follows: Chief of Police, \$25.48; First Class, \$19.13; Probationary Police Officer, \$17.00; Part-Time Police Officer, \$17.00; General Laborer, \$14.25; Winter Maintenance, \$13; Summer Maintenance, \$13; Secretary-Treasurer, \$40,575.14; Assistant Secretary-Treasurer, \$14.50. The Elected Auditors Board will approve the Roadmaster & Assistant Roadmaster's wages of \$25.44 and \$19.51.)

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

NOTE: Elected Auditors set the Roadmaster hourly wage at \$25.44; Asst Roadmaster, \$19.51.

Determine holidays for non-union township employees: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved ten (10) paid holidays per the Paid Time Off policy. (New Year's Day, Good Friday, Primary Election, Memorial Day, Independence Day, Labor Day, Election Day, Veteran's Day, Thanksgiving Day, and Christmas Day).

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

Appoint Township Supervisors as Roadmasters: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors appointed Township Supervisors as Roadmasters.

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

NOTE: Elected Auditors set the non-working Roadmaster (no CDL) hourly wage at \$15.

Designate Open Records Officer: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Arlene Kuntz as Open Records Officer for Right to Know requests.

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

Appoint Township Permit Officer not requiring UCC Inspection: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors reappointed Arlene Kuntz, Secretary-Treasurer, as the Township Permit Officer for permits not requiring UCC inspection and Ami Fether, Assistant Secretary-Treasurer, as the back-up Permit Officer.

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

Appoint Township Permit Agency(ies) requiring UCC Inspection: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors reappointed PA Municipal Code Alliance (PMCA) and Commonwealth Code Inspection Service (CCIS) as the Township Uniform Construction Code agencies as determined by the applicant as to which agency they want to use.

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

Appoint Township Solicitor: On a motion by Joe Claar (2nd, Matt Treon), the Supervisors reappointed Patrick Fanelli of Fanelli Willett Law Offices as Township Solicitor at a rate of \$135 per hour; no rate increase.

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

Appoint Township Solicitor for Union Issues: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Patrick Fanelli of Fanelli Willett Law Offices Township Solicitor for union-related issues at a rate of \$165 per hour; no rate increase.

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

Appoint Township Engineer: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Eric Casanave of Stiffler McGraw Surveyor and Engineers as Township Engineer at the contracted rate.

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

Appoint Chairman of Vacancy Board: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors nominated and reappointed Troy Crist as Chairman of the Vacancy Board.

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

Reappoint Emergency Management Coordinator: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Terri Lingenfelter as the Emergency Management Coordinator.

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

Appoint a representative to the Government Advisory Committee for Blair County Planning Commission: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors appointed Supervisor Matthew Treon as representative to the Government Advisory Committee for the Blair County Planning Commission.

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

Appoint member to the Greenfield Township Municipal Authority Board: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors reappointed Jonathan Furry to the Greenfield Township Municipal Authority Board.

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

Comment by Joe Claar.

Appoint a representative to the Blair Region Code Administration Committee: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors reappointed Chris Burket as the representative to the Blair Region Code Administration Committee.

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

Appoint Local Service Tax (LST) Collector: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed Blair County Tax Collection Bureau to collect the Local Service Tax Collector at a 3% commission.

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

Appoint Earned Income Tax (EIT) Collector: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors reappointed the Blair County Tax Collection Bureau to collect Earned Income Taxes at a 3% commission.

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

Appoint Dog Enforcement Officer: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors reappointed Paul Gottshall, Blair County Dog Law Officer, as the Dog Enforcement Officer.

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

Comment by Chief Ron Sharkey.

Appoint ambulance service: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors appointed AMED and Hollidaysburg as the ambulance service to explore into Blue Knob area covered by Portage ambulance service.

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

Comment by Angie Ebersole.

Designate voting delegate for the Bedford County Township & Borough Sanitary Corp (BCTBSC): On a motion by Matt Treon (2nd, Joe Claar), the Supervisors nominated and reappointed Jordan Oldham as voting delegate at Bedford County Township & Borough Sanitary Corp.

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

Designation of Depositories: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved to continue to use First Commonwealth Bank in Claysburg for checking accounts, and S&T Bank and First National Bank for the money market accounts with the option to change at any time.

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

Certify delegates to attend PSATS Annual Educational Conference: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors moved for township employees and appointees not to attend PSATS Annual Conference on April 18-21, 2021, due to COVID-19.

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

Designate PSATS voting delegate: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors appointed Jordan Oldham as the Voting Delegate at the 2021 PSATS Conference.

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

Establish monthly meeting schedule: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved to have the monthly meeting on the first Tuesday of each month at 6:30 pm (time change) at the Township building with one exception. The Tuesday, November 2nd meeting will be Wednesday, November 3rd since the Township building is an election polling location.

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

Establish reimbursement vehicle mileage rate: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved the 2021 vehicle mileage rate set by the IRS of 56¢ per mile.

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

Establish Annual Clean-up Day: On a motion by Jordan Oldham (2nd, Matt Treon), the Supervisors moved to hold the Annual Clean-up Day on Saturday, April 24, 2021.

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

RESOLUTIONS

2021-01 Waiver of Employee Contributions to Pension Plan (Non-uniform): On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved Resolution 2021-01.

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

2021-02 Waiver of Employee Contributions to Pension Plan (Uniform/Police): On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors approved Resolution 2021-02.

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

2021-03 Appoint accounting firm to complete required FY2020 DCED Audit: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved Resolution 2021-03 to appoint Young Oaks Brown & Co for the FY2020 audit.

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

2021-04 Appoint a representative to the Blair County Tax Collection Bureau: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors reappointed Christine Leslie as representative and Arlene Kuntz as an alternate representative to the BCTCB and approved Resolution 2021-04.

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

2021-05 Appoint Sewer Enforcement Officer: On a motion by Jordan Oldham (2nd, Matt), the Supervisors reappointed Dean Shuller as the Sewer Enforcement Officer with an annual fee of \$500 and approved Resolution 2021-05.

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

2021-06 2021 Fee Schedule: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved Resolution 2021-06.

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

The Regular Monthly Meeting Minutes

Chairman Treon called the meeting to order following the Reorganizational meeting at 7:45 pm. The Chairman announced there was an Executive Session on December 9, 2021, for personnel matters.

Approval of Meeting Minutes: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors approved the December 1, 2020, Regular Meeting Meeting minutes as written.

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 read.

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

Public Comments — *Angie Ebersole discussed a property sketch plan with the Board and Township Engineer. Ms. Ebersole will need to obtain a property survey for a home addition.*

OLD BUSINESS

2021 Rental Rates at the community center and park: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors approved the 2021 Rental Rates presented by Arlene Kuntz with one change to the pavilion 3 & 4 rates from \$50 to \$45.

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

Claysburg-Kimmel School District School Zone Signal Agreement: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors authorized the Chairman to sign the agreement after the Claysburg-Kimmel School Boards approves and signs the agreement.

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

RESOLUTION

2021-07 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL APPROVAL APPLICATION: On a motion by Jordan Oldham (2nd, Joe Claar), the Supervisors authorized the Roadmaster to sign the PennDOT Traffic Signal Approval Application after the Claysburg-Kimmel School District School Zone Signal Agreement is fully executed.

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

NEW BUSINESS

Community Center-Wrestlers: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors moved to allow Ben Dodson's Wrestlers (Dog Pound Wrestling Club) to use the community center at the cost of \$100 per week (4 or 5 days) during January – March 2021 on Monday through Friday 3:30 – 5:30 pm for wrestling practice with the following stipulations: must clean after each use, if rental – not available, be prepared to remove mats with little notice or same day from building, pay for any and all damages.

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

Duncansville NAPA credit application: On a motion by Matt Treon (2nd, Jordan Oldham), the Supervisors authorized the Treasurer to submit a credit application to the Duncansville NAPA.

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

Pittsburgh Public Safety Supply Invoice 1017024: On a motion by Matt Treon (2nd, Joe Claar), the Supervisors approved the Pittsburgh Public Safety Supply invoice for the amount of \$2,310.71.

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

Liquid Fuels — Transfer \$5,000 from money market account to the general checking account: On a motion by Joe Claar (2nd, Jordan Oldham), the Supervisors authorized Arlene Kuntz, Treasurer, to transfer \$5,000 from the liquid fuels S&T Bank money market account into the liquid fuels First Commonwealth Bank general checking account for general operating expenses.

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

Information Only

Tuesday, January 5, 2021, 6 pm — Elected Auditors Organizational Meeting

ENGINEER'S REPORT:

- **Jarrett Musselman Subdivision (Everett Rd):** the 90-day clock starts.
- **CDBG-Park Project Contract #1:** On a motion by Matt Treon (2nd, Joe Claar), the Supervisors authorized final payment to BCS Construction for Contract 2019-01. Roll Call Vote: Joe, Yes Matt, Yes Jordan, Yes
- **CDBG-Park Project Contract #3:** The Board will hold the final payment until the tar sealant is done.

- **CDBG-Community Center Project:** On a motion by Joe Claar (2nd, Matt Treon), the Supervisors moved to advertise the project in March and receive bids at April 6, 2021, meeting, and construction July 2021.

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

ROAD FORMAN'S REPORT

Matt Treon, Roadmaster, reported the December 2020 tasks and duties. Come Spring, a lot of grading will be done with an additional person in the department.

POLICE REPORT

Chief Ron Sharkey gave the December 2020 police report. He said he has looked at a new body camera system. There was a brief discussion about police vehicles. Chief Sharkey requested an additional digital camera for the department. The Chairman asked Arlene Kuntz to get prices for a digital camera.

The Board recessed into an executive session at 9:40 pm with a unanimous vote on the motion by Jordan Oldham (2nd, Matt Treon) and would not reconvene the meeting.

Respectfully submitted,



Arlene Kuntz

Township Secretary-Treasurer

**Annual Reorganizational Meeting Agenda
Greenfield Township Board of Supervisors
Monday, January 4, 2021**

Public comment is both welcome and invited. The Chairman of the Board will set 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

Public Comments

Appoint temporary Chair

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

Comments: _____

Appoint temporary Secretary

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

Comments: _____

Nominate & Elect Board Chairman

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

Comments: _____

Nominate & Elect Board Vice-Chairman

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

Comments: _____

Reappoint Township Secretary-Treasurer

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

Comments: _____

Reappoint Assistant Twp Secretary-Treasurer

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

Comments: _____

Reappoint Roadmaster

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

Comments: _____

Reappoint Assistant Roadmaster

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

Comments: _____

Establish Treasurers' Bond amount

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

Comments: _____

Authorize Secretary-Treasurer to prepay all regularly incurred bills and payroll for the Township

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

Comments: _____

Establish Township employees' compensation per approved 2021 budget

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

Comments: _____

Determine holidays for non-union township employees

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

Comments: _____

Appoint Township Supervisors as Roadmasters

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

Comments: _____

Designate Open Records Officer

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

Comments: _____

Appoint Township Permit Officer not requiring UCC Inspection

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

Comments: _____

Appoint Township Permit Agency(ies) requiring UCC Inspection

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

Comments: _____

Appoint Township Solicitor

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

Comments: _____

Appoint Township Solicitor for Union Issues

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

Comments: _____

Appoint Township Engineer

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

Comments: _____

Appoint Chairman of Vacancy Board

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

Comments: _____

Reappoint Emergency Management Coordinator

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

Comments: _____

Appoint a representative to the Government Advisory Committee for Blair County Planning Commission

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

Comments: _____

Appoint member to Greenfield Township Municipal Authority Board

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

Comments: _____

Appoint representative to the Blair Region Code Administration Committee

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

Comments: _____

Appoint Local Service Tax (LST) Collector

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

Comments: _____

Appoint Earned Income Tax (EIT) Collector

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

Comments: _____

Reappoint Dog Enforcement Officer

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

Comments: _____

Appoint Ambulance Service

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

Comments: _____

Designate voting delegate for the Bedford County Township & Borough Sanitary Corp (BCTBSC)

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

Comments: _____

Designation of Depositories

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

Comments: _____

Certify delegates to attend PSATS Annual Educational Conference, April 18-21st

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

Comments: _____

Designate PSATS voting delegate

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

Comments: _____

Establish monthly meeting location, time, and dates

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

Comments: _____

Establish reimbursement vehicle mileage rate

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

Comments: _____

Establish Annual Clean-up Day

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

Comments: _____

RESOLUTIONS

2021-01 Waiver of Employee Contributions to Pension Plan (Non-uniform)

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

Comments: _____

2021-02 Waiver of Employee Contributions to Pension Plan (Uniform/Police)

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

Comments: _____

2021-03 Appoint accounting firm to complete required 2020 DCED Audit

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

Comments: _____

2021-04 Appoint representative to the Blair County Tax Collection Bureau

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

Comments: _____

2021-05 Appoint Sewer Enforcement Entity

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

Comments: _____

2021-06 2021 Fee Schedule

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

Comments: _____

Regular Monthly Meeting

Executive Session: December 9, 2020, for personnel matters

Approval of Minutes — December 1, 2020, Regular Meeting

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

Comments: _____

Treasurer's Report — December 2020 Report

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

Comments: _____

Public Comments _____

OLD BUSINESS

2021 Rental rates at community center & park

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

Comments: _____

Claysburg-Kimmel School District School Zone Signal Agreement

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

Comments: _____

RESOLUTION

2021-07 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL APPROVAL

APPLICATION

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

Comments: _____

NEW BUSINESS

Community Center: Wrestlers

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

Comments: _____

Duncansville NAPA credit application

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

Comments: _____

Pittsburgh Public Safety Supply Invoice 1017024

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

Comments: _____

Liquid Fuels: Transfer \$5,000 from Money Market Account to General Checking Account

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

Comments: _____

INFORMATION ONLY

Tuesday, January 5, 2020, 6 pm — Elected Auditors Reorganizational Meeting

REPORTS

Engineer's Report

Road Master's Report

Police Department Report

Adjournment