### Greenfield Township Supervisors Regular Meeting December 5, 2023

At the Greenfield Township building, the regular meeting of the Board of Supervisors of Greenfield Township, Blair County, was called to order by Chairman Jordan Oldham at 6:30 pm. The meeting opened with the pledge of allegiance.

**Present**: Supervisor Jordan Oldham, Supervisor Alex Musselman, Supervisor Joseph Claar, Eric Casanave (Stiffler McGraw), Michael Childers, Michael Sell (MC Herald), Brittany Diehl, Ray Benton, Kim Benton, Scott Eicher, and Chief Ron Sharkey.

**Approval of Meeting Minutes**: On a motion by Joe Claar(2<sup>nd</sup>, Alex Musselman), the Supervisors approved the November 8, 2023, Regular Meeting minutes as presented.

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

**Treasurer's Report**: On a motion by Joe Claar(2<sup>nd</sup>, Alex Musselman), the Supervisors approved the Treasurer's November 2023 Report as presented.

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

**Money Market Transfer:** On a motion by Jordan Oldham(2<sup>nd</sup>, Joe Claar), the Supervisors approved a money market transfer of \$30,000 from our General Checking Account into our First National Bank Money Market Account.

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

Public Comments: Ray Benton commented. Fire Chief Scott Eicher commented.

# RESOLUTION

**2023-13 2024 Annual Budget** On a motion by Joe Claar (2<sup>nd</sup>, Jordan Oldham), the Supervisors moved to approve Resolution 2023-13 for the 2024 Annual Budget of \$873,005.

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

#### **NEW BUSINESS**

**Volunteer Fire Company Donation:** On a motion by Joe Claar(2<sup>nd</sup>, Alex Musselman), the Supervisors moved to continue with an annual donation to the local volunteer fire companies with \$10,000 to the Claysburg Volunteer Fire Company for Fire Services and \$5,000 to the Blue Knob Volunteer Fire Company for Fire Services and the QRS program.

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

**Bovard Service Agreement:** On a motion by Jordan Oldham (2<sup>nd</sup>, Joe Claar), the Supervisors voted to renew the 2 year service agreement for \$723.40 with Bovard to maintenance the Community Center, Township building, and Maintenance Garage.

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

**Repository Bid:** On a motion by Joe Caar(2<sup>nd</sup>, Jorda Oldham), the Supervisors voted to accept the repositiory bid of \$50.00 from Michael Johnstone on the mobile home located at 113 Pike Lane, Claysburg.

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

**Comp Time Policy:** On a motion by Jordan Oldham(2<sup>nd</sup>, Alex Musselman), the Supervisors adopted the Comp Time Policy 108 to take effect on January 1, 2024.

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

Chairman Jordan Oldham presented Supervisor Joe D. Claar a PSATS Certificate and thanked him for his 18 years of service to Greenfield Township.

## **INFORMATION ONLY**

December 25<sup>th</sup> – Township office closed for Christmas

January 1<sup>st</sup> – Township office closed for New Year's Day

January 2<sup>nd</sup> – Board of Supervisors Reorganizational Meeting at 6 pm

January 2<sup>nd</sup> – Board of Supervisors Regular Monthly meeting at 6:30 pm

January 3<sup>rd</sup>- Elected Board of Auditors Reorganizational Meeting at 6 pm

## **ENGINEER'S REPORT:**

Whetstone Land Development: Tabled.

Sarah Furnace Mansion Redevelopment- Final Land Development: Tabled.

Moyer Land Development & Lot Consolidation: Tabled.

Bonita Schultz Subdivision: Tabled.

BL-Diamond LLC Solar Project: Tabled.

**Natural Gas/Generator Project- Contract No. 2:** On a motion by Joe Claar, (2<sup>nd</sup>, Alex Musselman), the Supervisors moved to send final payment to Top Ridge Inc in the amount of \$3,509.00.

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

**Overland Pass Discussion:** No action taken.

# **ROADMASTER'S REPORT**

Jordan Oldham reported the department's completed tasks and duties for November 2023.

#### POLICE REPORT

Chief Sharkey gave the November 2023 police report.

The meeting adjourned at 7:25 pm with no further business with a unanimous vote on Joe Claar's motion (2<sup>nd</sup>, Jordan Oldham).

Respectfully submitted,

Ami Fether Township Secretary-Treasurer