Greenfield Township Supervisors' Meeting – January 2nd,2024 Meeting Minutes.

Prior to the meeting Magistrate McGraw swore in two newly elected officials - Nick Bonczkiewicz as Supervisor and Mary Nicolosi as Auditor.

The regular monthly meeting of the Greenfield Township Supervisors was called to order at 8:08 pm with the pledge of Allegiance.

The roll call was Supervisor Totsky present, Supervisor Mancuso present, Supervisor Bonczkiewicz present, Attorney Casper present, Secretary Brewer present. A Supervisor's quorum was present, so the meeting was able to proceed.

There were no corrections to the minutes of the December 5th meeting and the December 27th 2024 budget meeting by the Supervisors, so the minutes stood approved as distributed.

Supervisor Totsky moved to close the regular meeting and open the 2024 reorganization meeting. Supervisor Bonczkiewicz seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes.

Howard Evans noted that there should be training for the new Zoning Board members. There were no other public comments regarding the reorganizational appointments.

Supervisor Mancuso moved to make the following appointments:

Supervisor Totsky as Chairperson for 2024. Supervisor Mancuso as Vice Chairperson for 2024. Supervisor Mancuso as Treasurer. Nick Bonczkiewicz as Roadmaster.Walter Casper as Solicitor.Chaz Brewer as Secretary. Patty Apostolakes as the vacancy board member. Kyle Durko as Fire Chief. Charles Lubash as EMA Director. Kyle Durko as EMA Deputy. Jeff Martin as Police Chief.Justin Ezerskis as Assistant Police Chief. Dennis Kutch, P.E., KBA as Township Engineer. That the current Planning Commission members remain.Reappoint Melissa Graziano to the to the Sewer Board which includes Glenn Shifler, Nick Bonczkiewicz, Donald Flynn Jr., and Patty Apostolakes. Justin Ford as Sewer Enforcement Officer.Joe Hunt Associates (JHA) as alternate Sewer Enforcement Officer.Reappoint Kim Fortuner as chair, Joseph Graziano, Tammy Kelly, Karen Armfield, and Michael Wagner to the Zoning Hearing Board. Reappoint Attorney Frank Bolock as Solicitor for the Zoning Hearing Board.For Northeast Inspection Consultants to handle zoning and permits. First National Bank as the Township Depository.To set the Treasurer's Bond at \$250,000. Berkhiemer as the earned income collector.That the 2024 millage rate remain at 19 mills. Retain the law firm of Elliott Greenleaf & Dean as counsel for township for litigation matters.

OVER

Zelenkofske Axelrod LLC (CPA's) to provide technical assistance and advice in relation to the policies, procedures and accountability and the American Rescue Plan Act funding program. William Owens and Company CPA as independent auditor. Ron Jenkins and Ken Kurtz as the Township liaisons to the NORLACK zoning/planning consortium and Sue Totsky as the alternate. Retain the firm of Donald G. Karpowich, Attorney-at-Law, P.C. as conflict counsel for the Township, and as hearing officer for special conditional use applications. To make the first Tuesday of each month at 8pm as meeting night for 2024 and if it falls on a holiday or on election day, then it will be the next Tuesday. That the Township Holidays be New Year's Day, Good Friday, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Veteran's Day, and Christmas Day.

Supervisor Totsky seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes.

Supervisor Mancuso moved to close the 2024 reorganization meeting and reopen the regular meeting. Supervisor Bonczkiewicz seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes. The Reorganization meeting was closed, and the regular meeting reopened.

The Township departments read or stated verbally their reports as available.

There were no public comments on agenda items.

Supervisor Totsky moved to approve advertising for the ratification of the Greenfield Township Zoning Ordinance and any amendments thereto. Supervisor Mancuso seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes.

Jane Blank questioned if the township gets reimbursed for assisting other municipalities with emergency services. Chief Durko responded accordingly.

Supervisor Mancuso moved to adjourn the meeting. **S**upervisor Bonczkiewicz seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes. The meeting was adjourned at 8:23 pm.