Greenfield Township Supervisors' Meeting – Jan 3<sup>rd</sup> 2022 Meeting Minutes

The Pledge of Allegiance was conducted and the recently elected Township officials were sworn in. Mike Mancuso as Supervisor, Ron Jenkins as Auditor, and Paul Fortuner as Constable. The regular monthly meeting of the Greenfield Township Supervisors was then called to order at 7:59 pm

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

There were no corrections to the minutes by the Supervisors of the December 7<sup>th</sup> and December 22<sup>nd</sup> meetings so the minutes stood approved as distributed.

At 8:02 pm Supervisor Slebodnik moved to close the regular meeting and open the 2022 reorganization meeting with Supervisor Totsky as chairperson. Supervisor Mancuso seconded the motion. The motion passed with a voice vote with all Supervisors present voting yes.

There were no public comments on the reorganization appointments.

Supervisor Mancuso moved to appoint Supervisor Totsky as Chairperson for 2022. Supervisor Slebodnik seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes and the meeting continued with Supervisor Totsky as chairperson.

Supervisor Totsky moved to appoint Supervisor Slebodnik as Vice Chairperson for 2022. Supervisor Mancuso seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes.

Supervisor Totsky moved to appoint Supervisor Mancuso as Treasurer. Supervisor Slebodnik seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes.

Supervisor Mancuso proposed the following appointments as motions.

Nick Bonczkiewicz as Roadmaster,

Patty Apostolakes to the vacancy board,

Walter Casper as Solicitor,

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Chaz Brewer as Secretary,

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 Planning Commission members remain the same,

Donald Flynn Jr. to the Sewer Authority Board,

Justin Ford as Sewer Enforcement Officer,

That the Zoning Board members remain the same,

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,

To make the first Tuesday of each month at 8pm as meeting night for 2022 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 4<sup>th</sup>, Labor Day, Thanksgiving Day, Veterans' Day, and Christmas,

That the 2022 millage remains at 17 mills,

To retain Atty. Jack Dean of Elliott Greenleaf & Dean as counsel for township for legal matters,

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.

## **NEXT SHEET**

Supervisor Totsky seconded the motions. The motions passed with a voice vote with all Supervisors present voting yes.

At 8:09 pm Supervisor Mancuso moved to close the reorganization meeting and reopen the regular meeting. Supervisor Slebodnik seconded the motion. The motion passed with a voice vote with all Supervisors present voting yes.

The Township departments read or stated verbally their reports as available. During the Supervisor's report Patty Apostolakes announced that the Township received a \$70,000 grant for the park.

There were no public comments on agenda items.

After an explanation by Solicitor Casper Supervisor Totsky moved to approve the EMS addendum agreement. Supervisor Mancuso seconded the motion. The motion passed with a voice vote with all Supervisors present voting yes.

After an explanation by Solicitor Casper, Supervisor Slebodnik moved that the Cell Tower Lease be approved. Supervisor Totsky seconded the motion. The motion passed with a voice vote with all Supervisors present voting yes.

The meeting was then open for public comments, questions, and requests. Brenda Gavin asked if the Township was receiving any compensation for the cell tower lease. Supervisor Mancuso and Solicitor Casper responded yes, \$1200 per month (actual amount is \$1000 per month, corrected by Supervisor Mancuso afterwards). She also asked if the EMS positions were filled. The Supervisors responded yes. She also commented about the Fire Department's billing process for ambulance services.

Supervisor Mancuso moved to adjourn the meeting. Supervisor Slebodnik seconded that motion. The motion passed with a voice vote with all Supervisors present voting yes. The meeting was adjourned at 8:19pm.