MINUTES OF THE SPECIAL MEETING February 19, 2020

Call to Order: The Special Meeting of the Greene Township Board of Supervisors, to accept the current Sewage

Enforcement Officer, Donald Nicholson's, letter of resignation, to appoint Glen Martin as the new SEO, and to adopt Resolution 20-3 for the new SEO Fee Schedule, held in the Municipal Building on Brink Hill

Rd., Greentown, PA was called to order by Chair Gary Carlton at 6:03pm.

In Attendance: Chair: Gary Carlton, Supervisors: Barry Krautter, Gerald Obert, Treasurer: Sandra Oziemblo, Secretary:

Amanda Seagraves

Visitors: None

New Business: a. Mr Obert made a motion to adopt Resolution 20-1 designating Dime Bank as the depository for the

general funds; adopt Resolution 20-2 keeping the money market account at the Dime Bank. Mr Carlton

seconded, voice vote, motion carried.

b. Secretary, Amanda Seagraves, read Donald Nicholson's letter of resignation aloud. Mr Carlton made a

motion to accept the resignation. Mr Obert seconded. Voice vote, motion carried.

c. The supervisors looked over the fee schedule presented by Glen Martin. Mr Obert made a motion to

accept the fee schedule. He then called his motion back and made a motion to appoint Glen Martin as

Sewage Enforcement Officer. Mr Carlton seconded. Voice vote, motion carried.

d. Mr Obert made a motion to adopt Resolution 20-3 for the new Sewage Fee Schedule. Mr Carlton

seconded. Voice vote, motion carried.

e. The supervisors discussed the email received regarding the ribbon cutting/grand opening of the

Newfoundland Food Pantry on March 13, 2020. All supervisors decided to attend.

Adjournment: Mr Obert made a motion to adjourn. Mr Carlton seconded. Voice vote, motion carried. The

meeting adjourned at 6:16pm.

Respectfully submitted,

Amanda Seagraves Secretary/Alternate Treasurer