## RECORD OF PROCEEDINGS

Minutes of

**Greenfield Township Trustees** Special Meeting

October 7, 2024 - Held 5:00 PM

The Greenfield Township Trustees met for a Special Meeting at the Township Firehouse. The purpose of the meeting was to discuss CEDA's and NCA's for the Township with attorney Kevin Stanek. Dave Cotner and Lonnie Kosch were present; Kent Searle was absent.

Trustee Cotner called the meeting to order and opened the meeting by sharing the proposed Comprehensive Land Use map and explaining the various areas/colors and how they are laid out, as well as showing the potential lift station to be installed by the county on Coonpath Road. The various aspects of CEDA's and NCA's were discussed as they relate to the current situation with the Township and the ongoing meetings with Lancaster and the county commissioners.

Mr. Stanek and the group discussed various details of each type of agreement or situation and how it could potentially impact the Township. He gave a general outline of how the process works. He stated he would take the information for review, and compose an estimated fee schedule if the Township decides to hire him and his firm to do the work on the CEDA's and NCA's. It was noted that this is a long-term project and will require public hearings as the project progresses.

With no further business to discuss, Trustee Kosch made a motion to adjourn; Trustee Cotner seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Absent Motion Passed 2-0

Meeting adjourned at 5:38 p.m.