August 10, 2021 Chambersburg, PA 17202 Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, August 10, 2021 at the Greene Township Municipal Building, 1145 Garver Lane, Chambersburg, PA 17202. (Note: Due to COVID-19, all persons maintained an additional distance during this meeting.)

Present:	Todd E. Burns	Sam Wiser	Lindsay Loney
	Travis L. Brookens	Gregory Lambert	
	Shawn M. Corwell	Daniel Bachman	

Visitors: See list

The Chairman called the meeting to order at 7:00 p.m., advised that the meeting will be recorded for accuracy purposes and asked visitors to please sign in.

The Minutes of the Regular Meeting held July 27, 2021 shall stand approved as presented and become part of the official record.

The Chairman opened the floor for public comment; none was offered.

The Zoning Officer (ZO) presented the Road Parcel Subdivision/Lot Addition Plan for LIDA, located in the Cumberland Valley Business Park. The Plan involves various lot additions proposed to correct some gaps in portions of the roadways that were previously dedicated to the Township. The Board granted waivers at the last meeting to allow certain items to not be shown on the Plan: right of way widths, cartway widths and topographic contours. The Franklin County Planning Commission reviewed the Plan with no comment. Non-Building Waivers were sent to PA DEP. The Township Planner and Engineer comments were all addressed. The Plan was staff reviewed on behalf of the Greene Township Planning Commission. The Township Engineer noted that the Plan is very minor and is basically to correct some outgrowth from the original plan; he recommends approval. Kip Feldman, representative for the applicant, agreed and stated this is a housekeeping issue to reconfigure lots in order to get them out. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to approve the LIDA – Road Parcel Subdivision/Lot Addition Plan as presented.

The ZO presented the Monthly Zoning Report for July 2021 for informational purposes and it shall stand approved as presented and become part of the official record.

The Solicitor, Sam Wiser (filling in for Kurt Williams), presented a Waiver of Potential Conflict of Interest that would allow Salzmann Hughes (SH) to assist in drafting documents related to the Kohler/Walker/Parkwood area. SH serves as solicitor to the Borough of Chambersburg, Chambersburg Area Municipal Authority and Greene Township. Sam Wiser explained that according to the rules of professional conduct, when an attorney is representing parties that may potentially be adverse, that representation needs to be disclosed. At a meeting a couple of weeks ago, the Borough of Chambersburg adopted a resolution supporting Greene Township's traffic improvement efforts at Kohler/Walker as well as supporting the concept of an agreement with respect to sewer and water service in the Parkwood area. The Borough & the Township have asked SH to assist in drafting an agreement. Supervisor Brookens noted that the Waiver states that SH does not represent the Guilford Water Authority or Guilford Sewer Authority; it should also state that SH does not represent the Greene Township Municipal Authority. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to authorize the signing of the Waiver of Potential Conflict of Interest for Salzmann Hughes with an amendment to add that the Greene Township Municipal Authority is not represented by Salzmann Hughes.

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The Chairman announced that a new bid letting date needs to be set for the Ultra Low Sulphur Diesel and #2 Fuel Oil bids. The dates were set at the last meeting, but there was not ample time to meet advertising requirements. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to authorize the advertisement for the receipt of sealed bids for the 2021 Ultra Low Sulphur Diesel and #2 Fuel Oil Contracts; those bids shall be received no later than September 14, 2021 at 3:00 p.m., EPT at the Township Office and will be opened and read aloud at the Regular Meeting scheduled for September 14, 2021 at 7:00 p.m., EPT.

The Secretary presented a request from Fayetteville Volunteer Fire Department to change the date of their fundraising event. The signing of the acknowledgement letter was approved at the July 13<sup>th</sup> Board meeting with an event date of September 25<sup>th</sup>; the date has been changed to October 9<sup>th</sup>. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to acknowledge the date change of the Fayetteville Volunteer Fire Department Gun and Cash Bash Drawing from September 25, 2021 to October 9, 2021 and to provide them with the requested letter of acknowledgement.

The Solicitor reminded the Board that the next meeting is the last meeting before the agenda needs to be published in advance. The Chairman responded that the Board plans to be prepared for the new requirement at the next meeting.

On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices as follows: check numbers 29747 through 29772 and five ACH transactions to be paid from the general fund, check number 3757 to be paid from the liquid fuels fund, and check number 2240 and one ACH transaction to be paid from the electric light fund.

The Chairman adjourned the meeting at 7:16 pm.

Respectfully submitted,

Secretary