

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, December 28, 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	Gregory Lambert
	Travis L. Brookens	Lindsay Loney
	Shawn M. Corwell	Kurt Williams

Visitors: See list

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

The Minutes of the Regular Meeting held December 14, 2021 shall stand approved as presented and become part of the official record.

The Chairman opened the floor for public comment. Mr. Glenn Shetter, Greene Township Planning Commission Chairman, announced that he would like to commend Welton Fischer for his years of service as Planning Commission Solicitor. He will be retiring at the end of the year and Mr. Shetter wanted to go on record thanking him for his years of service to the Planning Commission.

The Township Engineer presented a bond reduction request received from Mr. Joseph McDowell (engineer for Martin and Martin) on behalf of Drine, LLC. A spreadsheet detailing completed items was included with the request. The Engineer noted that the base course, sub base course and curbing is complete. He did inspect the work and there are four sections of cracked curbing that need repaired, which he spoke to Mr. McDowell about. The initial Performance Bond provided was \$544,991.70. He recommends reducing the bond to \$203,000.00, which will be sufficient enough to complete the overlay pavement section, repair the curbs, flush and make final repairs to the stormwater system and provide continued erosion control measures. Supervisor Brookens asked if the amount allocated for paving is enough. The Engineer responded that he believes it is more than enough, and the bond is actually for 110% of the cost to complete. 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 a Performance Bond reduction for Drine LLC in the amount of \$351,991.70; the Township will retain a Performance Bond in the amount of \$203,000.00.

Supervisor Corwell presented a grant agreement with South Mountain Partnership and asked for approval to sign on behalf of the Board. The Township applied for a \$25,000.00 grant and received \$14,300.00. The funds are to be used for the design of the Phillaman Run project. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to approve the grant agreement with South Mountain Partnership and authorized Supervisor Corwell to sign the agreement.

The Chairman presented the final budget for 2022, noting that the preliminary budget was passed at a previous meeting and it has been available for public view for more than the 30 days required. He noted that the total revenue is higher in 2022 due to the ARP funding that will be received from the federal government. He pointed out that the Township has just concluded 42 years with no property tax implemented on its residents, and that is something to be proud of. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to adopt the Greene Township final budget for 2022.

The Chairman presented a letter received from Mr. Welton Fischer informing the Board of his retirement as of December 31, 2021. Mr. Fischer has served as legal counsel for the Township for more than 47 years. The Chairman thanked Welton for his many years of service, and said, "He was more than a solicitor, he was a friend as well." Supervisor Brookens thanked Welton for his decades of service and wished him well. He noted that Welton was a big part of the park development, specifically with the baseball field and scoreboard. Supervisor Corwell stated that he learned a lot from Welton in the six years that he has worked with him and he wishes him

well. 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 retirement letter submitted by Welton Fischer.

The Solicitor informed the Board that he has not yet received Jaindl's brief and does not expect to until closer to January 10th. He gave each member a draft of the trash contract to review, which can be discussed in 2022. Last week, Supervisor Corwell sent him some correspondence relating to the 997/11 project and the NPDES permit. He stated that he verified with the Conservation District that even though the NPDES permit expired last week, no immediate action is required. He thanked the Board for working with him for the past two years and looks forward to hopefully being reappointed in the coming year. Each of the Board members thanked the Solicitor for his service.

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 payment of invoices as follows: check numbers 30066 through 30096 and three ACH transactions to be paid from the general fund, check numbers 3797 through 3801 to be paid from the liquid fuels fund, and check number 2250 to be paid from the electric light fund.

The Chairman adjourned the meeting at 12:26 pm.

Respectfully submitted,

Secretary