The Greene Township Board of Supervisors held its regular meeting on Tuesday, December 12, 2023 at the Greene Township Municipal Building, 1145 Garver Lane, Chambersburg, PA 17202.

Present: Todd Burns, Travis Brookens, Shawn Corwell – Supervisors, Tyler Beaston – Solicitor, Dan Bachman – Zoning Officer, Lindsay Loney – Secretary/Treasurer

Absent: Greg Lambert – Engineer

The Chairman called the meeting to order at 7:00 pm.

The minutes of the regular meeting held November 28, 2023 shall stand approved as presented and become part of the official record.

No public was present for public comment.

The Zoning Officer (ZO) presented the monthly Zoning Office Report for November 2023. The report shall stand approved as presented and become part of the official record.

The Chairman stated that he would like to schedule a Public Hearing for a proposed zoning amendment. On a motion by Supervisor Corwell, seconded by Supervisor Brookens, and by a vote of 3-0, the Board unanimously voted to schedule and advertise a Public Hearing for proposed Ordinance 2024-1, Zoning Amendments, on January 23, 2024 at Noon at the Greene Township Municipal Building (1145 Garver Lane, Chambersburg PA 17202).

The Chairman presented a non-binding letter of intent between LIDA and Greene Township for property located at the Cumberland Valley Business Park. The Township Solicitor has reviewed the letter. The Chairman explained the letter is part of the LSA application for the Letterkenny Sports Complex, and the purpose is to establish control of the property. Supervisor Corwell asked if the sale is contingent on the Township receiving the grant. The Chairman explained that this letter is establishing that the Township would have control over the property at some point in the future if the Board chooses to do so; it is not a binding agreement. Since the Township is applying for the grant, the Township needs to show that it would be in control of the property rather than some other entity. Supervisor Corwell asked what the seven million dollars references. The Chairman responded that the property was appraised at that amount, but the Township would obtain the property for one dollar, which is described further on in the letter. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve and authorize the Chairman to sign the letter of intent between LIDA and Greene Township for the purchase of property at the Cumberland Valley Business Park.

The Chairman presented a statement of compliance letter for the RACP grant application for the Letterkenny Sports Complex. This is a standard letter stating that the Township will comply with state grant qualifications. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve and authorize the Chairman to sign the statement of compliance letter for the RACP grant funding application as presented.

Supervisor Corwell presented a letter of support for the Borough of Chambersburg's kayak launch project. The Borough is in the process of submitting a design for a kayak launch off Commerce Avenue, which is very similar to what the Township did in Scotland. Supervisor Corwell explained he believes the Borough already received a grant but now wishes to change the design and this letter is to express the Township's support. The Chairman noted that this is a good project and very similar to what Greene Township did. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve the letter of support for the Borough of Chambersburg's kayak launch project as presented.

Supervisor Corwell presented a request from West End Fire and Rescue (WEFR) requesting assistance towards the purchase of an air compressor. Since the closing of Air 10, it has been difficult to fill the air cylinders, as there are no companies in Franklin County and only three in Cumberland County. They received two bids for \$44,000 and \$27,000. Supervisor Corwell recommended the Township donate \$5,000 towards the compressor. WEFR is applying

for a grant for some of the purchase and they do have funds if not approved. Supervisor Corwell presented a letter from Fayetteville Volunteer Fire Department (FVFD) requesting assistance towards an ambulance remount. Due to the cost of a new ambulance, FVFD has been remounting their fleet and this is the last ambulance to be done. Remounting can only be done once, so in the future they will have to purchase new. Supervisor Brookens asked how much is remaining in the ambulance budget. Supervisor Corwell responded there is \$7,000 in fire and \$37,000 in ambulance; he recommends contributing \$10,000 towards the ambulance remount. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to authorize donations as follows: \$5,000 to West End Fire & Rescue towards the purchase of an air compressor and \$10,000 to Fayetteville Volunteer Fire Department towards an ambulance remount.

The Solicitor had no comments but wished the Board a Merry Christmas.

On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve and authorize the payment of invoices as follows: check numbers 31704 through 31724 and six ACH transactions to be paid from the general fund and check number 2308 to be paid from the electric light fund.

The Chairman adjourned the	e meeting at 7:23 pm.
	Respectfully submitted,
	Secretary/Treasurer