

September 25, 2018
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, September 25, 2018 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns	Gregory Lambert
Travis L. Brookens	Daniel Bachman
Shawn M. Corwell	Diann Weller
	Welton Fischer

Visitor: See list

The Chairman called the Regular Meeting to order at 7:00 P. M..

The Minutes of the Regular Meeting held September 11, 2018 shall stand approved and become part of the official record.

The Minutes from the September 18, 2018 Meeting regarding the Township Comprehensive Plan Update were reviewed and it was consensus of the Board they shall stand approved as presented and become part of the official record.

There was no public comment offered at this time.

The Chairman presented a proposal from Smith Elliott Kearns & Company, LLC, to provide third-party administration and compliance services in connection with the Greene Township Pension Plan for the plan year ending December 31, 2018; each Member received a copy for review. Following review and consideration, 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 Smith Elliott Kearns & Company, LLC to provide third-party administration and compliance services in connection with the Greene Township Pension Plan for the plan year ending December 31, 2018 and authorize the Chairman to sign said proposal on behalf of the Board.

Supervisor Corwell noted that each year around September the State releases a Firemen's Relief check to the Township to be distributed to the fire company located within the Township. The monies are based on foreign fire insurance; a company outside the State who sells insurance within the State. He noted the check amount in previous years had been higher but the last few years it has decreased; this year's check total was \$91,410.33. He contacted the State Auditor General's office as to why the decrease and he was informed it was due to the State receiving less insurance funds. Supervisor Brookens inquired if the State had ever made changes to legislation as to what could be spent with these particular funds. Supervisor Corwell stated they had, i.e. EMT training, etc. Following review and consideration, on a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to grant release of the Firemen's Relief funding to the Fayetteville Volunteer Fire Department in the amount of \$91,410.33.

Supervisor Corwell noted that second-half donations to various fire companies are released either the last meeting in September or first meeting in October. The Township provides these donations to fire companies that respond within the Township and are based on

the equation of \$6.00 per person in each fire company's first due area. The donations are as follows: Fayetteville Volunteer Fire Department - \$27,258; Franklin Fire Company No. 4 - \$18,753; Pleasant Hall Volunteer Fire Department - \$7,500; and, West End Fire & Rescue - \$7,500. In addition, he stated the Township forwards a letter at the end of each year to each fire company requesting they show how these funds are spent or placed into an account. Following review and consideration, 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 release of the 2018 second-half fire company donations as presented.

The Zoning Officer presented a request for waiver of Greene Township Code 85-18.A., *Plan Scale Not Smaller Than 1" = 100'* submitted by James Maun of William A. Brindle Associates, Inc. on behalf of their client for the Burkman Enterprise Subdivision Plan. The property is located at the end of Audubon Court; Board previously approved a plan under a different name; approximately thirty (30) acres; developer has no intent to develop the previous plan but only to subdivide into two (2) large lots. The Township regulation requires a plan scale of 1" = 100' but the applicant is requesting this waiver due to the size of the lots and that no development is proposed. The request was reviewed by the Township Planner and he stated he was in favor of the request. The Chairman stated this type of request has been approved previously. The ZO stated that a larger property such as this has been shown on previous plans; the additional sheets to the plan serve no purpose. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to grant the request for waiver of Greene Township Code 85-18.A., *Plan Scale Not Smaller Than 1" = 100'* for the Burkman Enterprise Subdivision Plan.

There were no Subdivision and/or Land Development Plans presented for this Meeting.

The Township Solicitor had no further comment to offer at this Meeting.

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 26832 through 26861, two credit card payments, and two direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3475 through 3480, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2150 and one direct deposit, inclusive, to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:11 P.M..

Respectfully submitted,

Secretary