

February 29, 2016
Scotland, PA 17254
Special Meeting

The Greene Township Board of Supervisors met in a Special Meeting on Monday, February 29, 2016, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns
Travis L. Brookens
Shawn M. Corwell

Daniel Bachman
Diann Weller
Welton J. Fischer

Visitors: See list

The Chairman called the Special Meeting to order at approximately 1:00 P. M..

There was no public comment offered at this time.

The Chairman stated the Township had received correspondence regarding the application for the permit for IESI Progressive Waste Landfill and subsequently the Township will be appointing special legal counsel to handle that issue and with any zoning or land use issues that may occur related to that issue; thus, the purpose of this Special Meeting. The Township Solicitor suggested the Board include a statement as noted in the Representation Letter received from special counsel. He reviewed said Letter and indicated to the Board as to what he was referencing. The Chairman noted receipt of the Representation Letter from Bryan Salzmman as special counsel. The Letter was reviewed by the Board and it included various fees and counsel's obligations with regard to this issue. He stated last similar issue was also handled by Mr. Salzmman and recommended services to be rendered be all encompassing and noted the legal fees as per the Representation Letter as follows: Attorney Rate - \$185.00 per hour; Law Clerk/Paralegal - \$125.00 per hour; Retainer – Waived. The Township Solicitor suggested that the resolution show that the Chairman be authorized to sign whatever documents may be appropriate. Supervisor Corwell inquired as to a "resolution" and the Solicitor noted that in a formal resolution this needs to be a motion by the Board and approved. He further explained that any decision by the Board is a resolution and does not necessarily dictate that a separate document needs to be rendered. He stated that if a separate document would be needed later in this matter, then it could be presented. During the motion process the Solicitor offered guidance regarding the wording of said motion and referred to the Representation Letter received from special counsel. Following discussion 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 appoint Bryan Salzmman of Salzmman Hughes, P.C., Attorneys at Law, as Special Counsel to hear the issues of the IESI Landfill, as owned by Progressive Waste, and said representation is solely limited to matters involving the Host Municipality Agreement, zoning and land use matters involving Progressive Waste or as other matters as mutually agreed upon after zoning and land use.

There being no further business before the Board regarding this Special Meeting, the Chairman adjourned at approximately 1:07 P.M..

Respectfully submitted,

Secretary