

October 10, 2017
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, October 10, 2017 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

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

Gregory Lambert
Daniel Bachman
Diann Weller
Welton Fischer

Visitors: See list

The Chairman called the Meeting to order at approximately 7:00 P. M. noting the Meeting was being recorded.

The Minutes of the Regular Meeting held September 26, 2017 shall stand approved as presented and become part of the official record.

The Chairman noted a sealed bid for *2017 Cold-In-Place Recycled Paving for Various Township Roadways* had been received, opened, discussed, and tabled from the September 12 and September 26 Regular Meetings until further information could be obtained from the sole bidder, Recon Construction Services, Inc.. He asked the Township Engineer to continue presenting the matter. The Engineer stated he had contacted Recon to discuss logistics of the proposed project, primarily on Mower and Ragged Edge Roads. Recon stated they would not be able to pave the roads this year for the Township due to the lateness of the season. The Engineer stated that Recon's bid proposal allows the contract to be valid until June 30, 2018, therefore, a savings would occur by waiting for spring to perform the work due to not having to use cement in the warmer weather; could be a savings of as much as \$20,000. The Engineer stated he would recommend the bid be awarded to Recon at their total bid price of \$175,834.50. Supervisor Brookens asked if the cement was deducted out of the bid price to which the Engineer stated the quotes that were listed are approximates and not to exceed the amount. The Solicitor suggested that in the Board's resolution they could state the \$20,000 would be removed from the price. The Chairman asked the Engineer to confirm that the contract would go through to the end of June 2018 to which the Engineer stated that was correct. Following further review and discussion, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the Sealed Bid for *2017 Cold-In-Place Recycled Paving for Various Township Roadways* to Recon Construction Services, Inc. not to exceed their total bid of \$175,834.50 and also with the condition that if the Portland cement is not required or utilized, a deduct for that portion will be realized by the Township.

The Township Engineer stated that in conjunction with the previous item regarding paving in 2018 that the Board is considering, it will be necessary to have pavement cores from a portion of Coldspring, Brookens, and Newman Roads to ensure there is sufficient pavement material in order to complete the milling. He contacted Recon and received a proposed bid price of \$1,500 to extract those cores during the *Cold-In-Place* project in 2018. Supervisor Corwell inquired that after the cores were completed, if it would be better to bid out over winter to which the Engineer replied that he anticipated the bid being received in December or January in order to move forward. The Chairman noted there should be a good savings handling it that way; if the cores are sufficient then only one type of paving is needed rather than more than one; hoping for significant cost

savings. 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 proposal from Recon Construction Services to extract pavement cores from a portion of Coldspring, Brookens, and Newman Roads in the amount of \$1,500.

The Chairman noted the presence of a student at this Meeting as part of a requirement for Civics class. He welcomed the student and stated she could ask questions during the Meeting or approach the Board after the Meeting.

Supervisor Corwell noted that every year the Township has provided donations in the first half and then another in the second half of the same year to the four fire companies who respond within the Township; namely, Fayetteville Volunteer Fire Department (located within the Township, Franklin Fire Company No. 4, Pleasant Hall Volunteer Fire Company, and West End Fire & Rescue. This would be the second half of donation for this year for each of those departments. 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 release of the second half (2017) fire company donations as follows: Fayetteville Volunteer Fire Department - \$27,258; Franklin Fire Company No. 4 - \$18,753; Pleasant Hall Volunteer Fire Company - \$7,500; and, West End Fire & Rescue - \$7,500.

Supervisor Corwell noted recent receipt of correspondence from the President of Pleasant Hall Volunteer Fire Company (PHVFC) informing the Board of costly repairs and the need to replace their roof top unit (HVAC), as noted by their HVAC contractor following an inspection of the unit. The President stated this unit controls approximately 50% of the heating/cooling to their Activity Center which is an integral part of their fundraising, is rented to the public on a regular basis, etc. He further noted the building is close to being twenty years old, the ways in which they hold fundraisers for monthly expenses, however, this expense will put a very heavy burden on the finances of the Fire Company and was contacting the various surrounding municipalities to request financial assistance above and beyond their annual allotment towards this particular but very necessary purchase. Supervisor Corwell stated he had spoken with the President this date and was informed that two Townships have already contributed. He further noted there are funds in the Township's budget to accommodate the request and the Township has contributed to other fire companies for similar requests; therefore, he would recommend a donation of \$3,000 be forwarded to the Fire Company. The Chairman inquired if there was a time frame on replacement (of the unit) and Supervisor Corwell stated that it would most likely be within the next month; the Fire Company really cannot wait to replace the unit. Supervisor Brookens stated he had no problem with donating seeing as the Center is vital for fundraising activities, etc, which would be difficult with the present unit. The Chairman concurred with Supervisor Brookens comments. 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 a donation to the Pleasant Hall Fire Company for their roof top unit in the amount of \$3,000.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly Report for September, each Member having received a copy. The Chairman commented that September appeared to be consistent with the earlier part of the year. It was consensus of the Board that the Report shall become part of the official record.

The Zoning Officer reviewed the Monthly Zoning Office Report for September noting the Zoning Hearing Board Application received was from a previous request for seasonal outside display area was being modified so the outside display area would be utilized as a permanent use; therefore, a variance was required in order to change the status. Following review of the remaining items on the Report, it was consensus of the Board that the Monthly Zoning Office Report for September become part of the official record.

The Zoning Officer presented a request for review time extension of ninety (90) days from Curfman & Zullinger Surveying, Inc. on behalf of the Roger Wingert Land Development Plan (Revised). The ZO stated this Plan submittal revises a previously approved Land Development Plan whereby additional paving is being added that was not shown on the previous Plan; current deadline is October 19, 2017; first review time extension request; revised Plan was received at Township this date (10.10.17) and should be ready for the Board's review at their next scheduled Meeting. 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 the request for review time extension for the Roger Wingert Land Development Plan (Revised) commencing October 19, 2017 for a period of ninety (90) days.

The Zoning Officer presented the Final Land Development Plan for Luther Ridge Skilled Care Facility, Project #16-019, for re-approval for recording purposes. He stated the previous approval was valid for ninety (90) days which has expired and is the reason for the request for re-approval. The ZO stated the Plan has not left the Township Office and the Applicant is aware of previous conditions that were part of the original approval. The ZO stated he had recently spoken with the contractor and was informed they are hoping to move forward with the project very soon. Supervisor Brookens commented on seeing construction signs and the ZO stated the church (nearby) has begun their project so that may be the signs that have been observed. 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 approve the Luther Ridge Skilled Care Facility Final Land Development Plan, Project #16-019, for recording purposes.

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 25868 through 25908, three credit card payments, two direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3395 through 3397, one online payment, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2124 be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:25 P.M..

Respectfully submitted,

Secretary