

December 10, 2019
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held their Regular Meeting on Tuesday, December 10, 2019 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.. He welcomed all those in attendance, noted the "sign-in" sheet and asked that all visitors in attendance to sign in if they hadn't already done so, and also noted the meeting was being recorded for accuracy purposes.

The Chairman noted the Township had advertised the receipt of sealed bids for one (1) used water truck; he asked the Township Secretary if any had been received. The Township Secretary stated only one (1) sealed bid had been received and proceeded to open said bid and forward to the Chairman and Board Members for their review and consideration. The Chairman read the bid as received from Cassone Truck and Equipment Company, Ronkonkoma, New York, for one (1) 2008 Freightliner, 4000-gallon capacity, at their bid price of \$59,900. 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 accept the bid from Cassone Truck and Equipment Company for one (1) 2008 Freightliner in the amount of \$59,900 as presented.

The Minutes of the Public Hearing and Regular Meeting held November 26, 2019 shall stand approved and become part of the official record.

There was no public comment at this time.

The Township Engineer presented a Bid Tabulation for consideration to award the contract for temporary and permanent traffic signals at Grandpoint/Kohler/Parkwood intersection, a copy given to each Board Member for their review and reference. He stated he and Eric Stump of HRG had met the previous day at 2:00 p.m. participating in the Penn Bid Live where sealed bids were submitted live online, noting it was a new and novel first-time experience. One bid in the amount of \$297,000 was received from C. M. High, Inc. of Myerstown, PA; the other bid in the amount of \$275,641.40 was received from Herr Signal and Lighting Co., Inc. of Grantville, PA. He stated the project was originally estimated at \$205,000 but did not include the temporary signals for \$60,000 to be added making the total bid estimate at \$265,000 which was within 8% of the total bid. He noted that Herr Signal had been the signal contractor for the new traffic signalization project at Routes 11 and 997, Sunset Boulevard and Route 11; one of the premier signal companies in southcentral Pennsylvania and would recommend awarding the bid to them. He noted the process of award as follows: Notice of Award issued first by the Township; Notice to Proceed issued upon receipt of all required bonding, insurance certificates, executed agreement (all items contained within the contract). The Chairman noted it was good to get to this point; this intersection has been problematic and good to finally being able to have the temporary signals installed prior to the permanent signals.

Supervisor Corwell stated he agreed with the Chairman's comments and asked the Engineer if there was a timeline for the temporary signals to be installed. The Engineer stated 'yes' noting the contractor has to have them installed within three (3) weeks for the electrical inspection from West Penn Power and then WPP can 'throw the switch' to energize them. He could not speculate on exactly how long it would take for WPP to perform their inspection and energize the signals. The Chairman noted it may take as many as 4 to 6 weeks and the Engineer stated he is hoping only 4 weeks and would try to keep the project progressing as quickly as possible. Following 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 temporary and permanent traffic signals at Grandpoint/Kohler/Parkwood intersection to Herr Signal and Lighting Co., Inc. with condition that bonding, insurance certifications, and executed agreement be received. The Engineer noted the funding to be utilized for this project would be coming from CFA Intermodal which the Supervisors had approved approximately one year ago and a portion for Township will be taken from traffic impact fees.

The Zoning Officer presented a 1-lot Final Land Development Plan for Kegerreis Properties; Project #19-010; property located along Farm Credit Drive; area zoned HC (Highway Commercial); propose construction of warehouse; has public water and sewer facilities; entrance from Farm Credit Drive; existing stormwater basin on site when original plan was submitted for lots. He further noted there were two (2) waiver requests presented at the previous Supervisors Meeting with the following conditions: (1) a note be placed on the plan indicating "potential future developments" which has been placed on the plan; (2) waiver of screening was denied as previously presented, however, there will now be an 8-foot fence installed along the adjacent residential property; and, (3) engineer's comment has been placed on the plan. The ZO reviewed the *Approval Checklist*, a copy being provided to each Member for their review, as follows: Franklin County Planning Commission – reviewed with no comment (10.3.19); Greene Township Municipal Authority – approved (10.30.19); Sewage Enforcement Officer – N/A; Guilford Water Authority – approved (10.31.19); Franklin County Conservation District – noted as 'adequate' (10.2.19); previous comments of both the Township Planner and Township have been satisfactorily addressed and would recommend approval (11.20.19); Township Engineer recommends stormwater bond in the amount of \$550 to add one outlet in order for the basin to comply to meet water quality standards; basin had to be retro-fitted for infiltration (11.20.19); plan reviewed by Township Planning Commission at their meeting held November 4 (2019) and then recommended approval subject to comments being addressed; transportation impact fees required – TSA #3, 2 new trips for a total of \$2,808 due. Supervisor Brookens inquired as to what was the previous comment regarding fence and Mr. Lance Kegerreis stated that verbatim from (Township) Ordinance was placed on the plan and noted it could be most any type of fencing material. Mr. Kegerreis further stated the existing tree line between the properties will be changed in order to install the fencing. 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 Kegerreis Properties 1-lot Final Land Development Plan with condition the traffic impact fees be paid in the amount of \$2,808 at the issuance of the Land Use Permit and a stormwater bond for the basin modification be posted in the amount of \$550.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for November 2019. Following review and no comments offered by the Board, it was consensus of the Board the Report shall become part of the official record.

Township Supervisor and Director of Parks and Recreation Travis Brookens presented a quote from FoxCrest Security LLC to upgrade the current security scanners at the Township Park. He stated there are currently seven within the concession stand/press box building which were installed approximately eight or nine years ago at the creation of the Park. Included with the upgrade is upgrade of storage, adding cameras to one existing bathroom and another bathroom under construction which will have their own storage facility for each camera; total quote for all work is \$5,826. The Solicitor noted the previous frequent vandalism that had been occurring and inquired if there had been more. Supervisor Brookens stated it did not appear to much of a problem with the gates being closed outside of working hours; through the day there is enough use at the Park to deter such action; not all (vandalism) gone but it has improved. The Chairman stated the Township has been very fortunate throughout the Park as to this type of activity. Supervisor Brookens also noted that neighbors of the Park also patrol and keep an eye on matters such as this for the Township. Supervisor Corwell stated he felt it was a good idea to add cameras especially around the playground area and would agree with this purchase. The Chairman further noted he felt the quoted price is very reasonable when considering the cost to initially install the security system at the Park. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to approve the security updates at the Township Park as submitted by FoxCrest Security LLC in the amount of \$5,826.

The Chairman recommended the appointment of special legal counsel of Mr. Kurt Williams for land use issues within the Township that may occur. The Chairman stated that Mr. Williams has represented the Township in other issues, most recently with the (IESI) Landfill the last number of years. 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 Kurt Williams of Salzmann Hughes, P. C., Chambersburg, PA, as special counsel to the Township for land use issues.

The Board was provided with and reviewed copies of Fayetteville Volunteer Fire Department Fire Police Monthly Reports for the months of January through November 2019 (inclusive). The Chairman noted they were very extensive reports for the entire year to date. Following review and consideration it was consensus of the Board that all the Reports would become part of the Township record.

The Township Solicitor had no further comments 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 28137 through 28163, and two direct deposits, inclusive, to be paid from the General Fund; and, Check Number 2190 to be paid from the Electric Light Fund.

There being no further business to be presented at this Meeting, the Chairman adjourned at approximately 7:30 P. M..

Respectfully submitted,

Secretary