February 26, 2013 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, February 26, 2013 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Charles D. Jamison, Jr. Todd E. Burns Travis L. Brookens Gregory Lambert Daniel Bachman Diann Weller Welton J. Fischer

Visitors: See list

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

The Minutes of the Regular Meeting held February 12, 2013 shall stand approved as presented.

The Chairman noted the presence of two (2) students in the audience and asked them to introduce themselves. They did so, the Chairman thanked them for attending, and informed them that if they had any questions at any time they were welcome to ask during the Meeting or if they preferred, they could wait until the Meeting was over and ask afterwards.

The Township Engineer presented a request for refund of remaining plan review escrow from All Land Services on behalf of the Bradley Gsell Subdivision, Project #12-012, in the amount of \$921.50. He stated the subdivision project was located in Greene Knolls and the plan was approved by the Board at the end of 2012. He noted an original escrow of \$1,500.00 had been submitted to the Township; \$578.50 was expended in various review fees; remaining balance of \$921.50; all invoices have been paid with no further review or inspections needed; therefore, he would recommend a full refund of the remaining balance of \$921.50. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the request for refund of remaining plan review escrow submitted by All Land Services on behalf of the Bradley Gsell Subdivision be granted in the amount of \$921.50.

The Township Engineer presented a request for refund of partial plan review escrow submitted by Zero Ice Corp., Project #12-015, in the amount of \$1,761.00. He stated the land development/subdivision plan had been reviewed in December 2012 and was located along Salem Road and the project had been approved by the Board. He noted an original escrow of \$2,500.00 had been submitted to the Township. He further stated a tank that was required as part of construction of the addition on the property remains to be inspected and stated that \$200.00 should cover the cost for the final inspection and recommended that \$200.00 should be retained by the Township. The Chairman inquired as to the nature of the tank and the Engineer stated it was an infiltration tank which is part of a water garden item. Township Solicitor Welton Fischer inquired as to why the Township would not hold all funds until

all work is completed in the event the final inspection would cost more than what the Township would retain. The Engineer stated that he would perform the inspection and estimates the time at no more than an hour or so, therefore, the recommended amount to be retained would more than cover the expected expense incurred. The Solicitor stated his concern was that in estimating and not knowing what the actual cost may be, the Township might not have enough to cover the cost but now knowing the Engineer has estimated the cost on the high side he was a little more comfortable. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the request for refund of partial plan review escrow for Zero Ice Corp., Project #12-015, in the amount of \$1,761.00 be granted with the Township Engineer's recommended \$200 inspection fee regarding stormwater be retained (by the Township).

The Township Engineer presented a request for refund of remaining plan review escrow submitted by Stanley Burkholder, Project #12-017, in the amount of \$973.00. He noted the project had been a subdivision; original escrow of \$1,500.00 was submitted to the Township; \$527.00 expended for review fees invoiced; \$973.00 remaining balance; no amount to be retained; recommended \$973.00 remaining balance be returned to Stanley Burkholder. Following review and consideration, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the request for refund of remaining plan review escrow for Stanley Burkholder, Project #12-017, in the amount of \$973.00 be granted.

The Zoning Officer presented information regarding a planning module for property owned by Stanley Burkholder and further identified as Township *Resolution No. 8-2013* from the Township Sewage Enforcement Officer (SEO), Mr. Vince Elbel, for a sewer tap-in on Grandpoint Road. The ZO stated the planning module application is actually a result of the previous Item #6 on this Agenda. He stated Mr. Burkholder intends to put a dwelling on the lot previously subdivided and the Township will be receiving a land development plan for the proposed project. The ZO stated the property is located off Grandpoint Road; consists of approximately two (2) acres in size; module has been signed off by the Borough of Chambersburg and Greene Township Municipal Authority; still waiting for acknowledgement letter from Franklin County Planning Commission; module has been forwarded to PA DEP for their approval; property to be served by Guilford Water Authority and Greene Township Municipal Authority. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted that Township *Resolution No. 8-2013* from Vince Elbel, S.E.O., for Stanley Burkholder, Grandpoint Road, for sewer tap-in be approved.

There were no Subdivision and/or Land Development Plans to be presented at this Meeting.

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Mr. David Twaddell of Rhoads and Sinon LLP, legal counsel representative for the Greene Township Municipal (Sewer) Authority, briefly addressed the Board regarding a proposed resolution to amend the Authority's Articles of Incorporation to increase its term of existence and also a proposed resolution for the Greene Township Board of Supervisors to either adopt or reject the said proposed amendment for the Authority. He distributed copies of both resolutions to Board Members as well as the Township Solicitor and Township Secretary. Mr. Twaddell stated he had previously reviewed the proposed resolutions with the Township Solicitor which would extend the Authority to 2063. He noted that legal notices would appear in legal journals as well as a local newspaper, the *Public Opinion*. The Chairman inquired of Mr. Twaddell as to when action needed to be taken regarding this matter and Mr. Twaddell stated the Board could approve this evening or there was enough time if the Board wished to defer until a later meeting. The Chairman stated he would like to defer to the March 12 Supervisors Regular Meeting to have time to review the resolutions in detail; Mr. Twaddell agreed that would be acceptable. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the resolutions for the extension of the Sewer Authority as presented by Mr. Twaddell be tabled for review and consideration until the March 12, 2013 Supervisors Regular Meeting.

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

On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 18661 through 18691, inclusive, to be paid from the General Fund; Check Numbers 2184 and 2185, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 1514 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:16 P.M..