March 12, 2013 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, March 12, 2013 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA, following a Public Hearing held regarding a request for Conditional Use Permit submitted by Envinity, Inc. on behalf of Yvette Brown for property located at 788 Starr Avenue, Chambersburg.

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 7:08 P. M..

The Chairman first 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 Minutes of the Regular Meeting held February 26, 2013 shall stand approved as presented.

The Township Solicitor informed the Board there were two (2) Township Ordinances that needed amending; one (1) the Subdivision Ordinance; and, one (1) the Floodplain Ordinance. He stated one additional ordinance to change Chapter 60 of the Park regulations. He noted the amendments for the Subdivision and the Floodplain Ordinances are required to be forwarded to the County for their review; the amendment to the Park regulations would not. He stated for the Park it's just to change a provision in the original rules regarding firearms which is already regulated by the State and to add a general provision regarding rental of the Park pavilions and describes what is available when a person rents a pavilion. 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 a Public Hearing be set to consider amendments/changes to Chapter 60 regarding the Township Park, for the second meeting in April, a date to be determined later at this Meeting due to the State Conference being held during the regularly scheduled second Meeting date in April. The Public Hearing will be held in the Greene Township Municipal Building Meeting Room, at 7:00 P.M., prevailing time, at 1145 Garver Lane, Scotland. Further, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted a Public Hearing be set to consider amendments to the Subdivision Ordinance and Floodplain Ordinance to be held Tuesday, May 14, at 7:00 P.M., in the Greene Township Municipal Building Meeting Room at 1145 Garver Lane, Scotland.

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The Township Engineer noted the inclusion of a copy of the **Notice** that the Sewer Authority has been working with their engineer regarding the Act 537 Plan. He stated the Plan has been completed, must be enacted by the Township, the Township must provide a 30-day review period, and then following that time a public hearing must be held. The Engineer stated he would need authorization from the Board to advertise the review time. Supervisor Brookens inquired as to setting a hearing and stated his concern the Township wouldn't want to hold a public hearing prior to DEP's review; the Engineer concurred and stated the hearing would be for the time for input via the Supervisors. 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 to authorize the Township Solicitor to advertise the announcement of the 30-day comment period to the Act 537 and the advertisement will commence on March 18, 2013. *Further*, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted that a Public Hearing regarding the amendments to the Act 537 Plan be scheduled for Tuesday, May 14, 2013, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA, at 7:00 P.M., prevailing time.

A request for refund of fire insurance escrow from Michael Zimmerman for property located at 3322 Stillhouse Hollow Road, Shippensburg, was received by the Township. The Zoning Officer stated he had inspected the property and the structure that was damaged by fire has been demolished down to the first floor to the top of the basement wall. He further stated that CCIS (Commonwealth Code Inspection Service) has issued permits because the owner intends to re-build the structure. 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 fire insurance escrow from Michael Zimmerman, 3322 Stillhouse Hollow Road, in the amount of \$15,420, be released to Mr. Zimmerman.

The Chairman noted the continuation of a request that was briefly addressed at the Supervisors Regular Meeting held February 26, 2013, regarding the Greene Township Municipal Authority (GTMA) resolution to amend its current Articles of Incorporation to increase the term of the Authority's existence for fifty (50) years to March 1, 2063. Mr. Ben Reed, who works with Mr. David Twaddell and Mr. Frank Leber of the law firm of Rhoads & Sinon and legal counsel to GTMA, was present at this Meeting to submit the final submission of the proposed resolution. Mr. Reed stated the resolution will be advertised in legal journals as required. The Township Solicitor inquired of Mr. Reed if Rhoads & Sinon would be handling all of the required legal advertising and Mr. Reed stated 'yes'. There were no further comments offered by any of the parties involved. 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 to adopt Greene Township Resolution No. 9-2013 granting the Greene Township Municipal Authority resolution to amend its current Articles of Incorporation to increase the term of the Authority's existence to March 1, 2063 which is an additional fifty (50) years for the life of the Authority and also the document show it is the Chairman of the (Greene Township) Board of Supervisors that is signing (on behalf of the Board of Supervisors).

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (February 2013) Report as submitted. They had no comments regarding the Report submitted and it shall stand approved and accepted as presented.

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The Zoning Officer presented his Monthly (February 2013) Report to the Supervisors noting it should read "Monthly Report to Board of Supervisors" and not "Planning Commission" as shown. The ZO reviewed the Report noting two (2) applications received for consideration by the Township Zoning Hearing Board; one (1) application pending for solar energy conversion system for the Yvette Brown property which the Supervisors held a Public Hearing prior to their Regular Meeting this date; the type and number of various permits issued and fees collected during the month; and, there were no plans for review at this Meeting (of the Board of Supervisors). The ZO noted that permits have been slow the last two (2) months but are beginning to pick up; curious to see what happens for the year. It was consensus of the Board the Zoning Office Monthly Report for February 2013, which was amended, shall be accepted and approved as presented.

At this time the Board discussed and considered changing the second regularly scheduled Supervisors Meeting of April 23 due to the State Conference being held at the same time. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the second Meeting in April be changed from Tuesday, April 23 to Thursday, April 25, at 7:00 P.M., at 1145 Garver Lane, Scotland, PA, and authorize the Township Secretary to place a legal advertisement accordingly.

The next item discussed did not appear on the Agenda and was presented by Supervisor Todd E. Burns, Director of Parks and Recreation, regarding pavilion rentals at the Township Park. Supervisor Burns stated the Township is currently in receipt of several requests to rent the pavilions noting that two (2) of the pavilions have been completed and one (1) should be completed soon. When noting the requests for use of the pavilions, Supervisor Burns stated it was necessary to set appropriate rental fees for the facilities. He noted the three (3) different sizes of the pavilions being small, medium, and large and conferred with other municipalities with similar facilities and their rental fees. Therefore, he would recommend the following fees: Small - \$45.00; Medium - \$60.00; and, Large - \$85.00 per rental use. The Township Solicitor asked if that fee is based on a "per day" basis and noted if someone would want for an entire weekend, or if someone wanted to rent a pavilion in the "a.m." and another person would want to rent in the "p.m." of the same day. It was noted the application would have to indicate date(s), time(s), etc desired to be used. Supervisor Burns also noted that in case of a cancellation, a minimum of a 48-hour notice would be required by the Township before consideration of any refund of a deposit placed prior to the rental. This allows the Township staff time to adjust the schedule to oversee the pavilion at that given time. Further, it was discussed that no deposit would be required, only fee required would be the rental fee. Supervisor Brookens inquired if a resolution could be set now and the Chairman stated 'yes'. On a motion by Travis L. Brookens, seconded by Charles D. Jamison, Jr., and by a vote of 3-0, the Board unanimously voted that Township *Resolution 10-2013* be established regarding fees set for pavilion rentals at the Township Park as follows: Small -\$45.00 per use; Medium - \$60.00 per use; and Large - \$85.00 per use; further, there will be deposit required and in case of cancellation, a minimum 48-hour notice must be submitted to the Township in advance of the rental.

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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 Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices presented as follows: Check Numbers 18709 through 18748, inclusive, to be paid from the General Fund; Check Numbers 2187 through 2189, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 1517 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:38 P.M.

Respectfully submitted,

Secretary