

March 8, 2016
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, February 23, 2016 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 Regular Meeting to order at approximately 7:00 P. M..

The Minutes of the Regular Meeting held February 23, 2016 shall stand approved as presented and become part of the official record.

The Minutes of the Special Meeting held February 29, 2016 regarding consideration to appoint special counsel shall stand approved as presented and become part of the official record.

There was no public comment offered.

The Township Engineer presented a proposal from Appraisal Review Services (ARS) for a “**Not to Exceed**” amount of \$5,700 to provide required appraisal review services for three (3) affected properties in the 997/11 Intersection Improvement Project. He stated the Project is in the right-of-way phase now, are obtaining all right-of-ways, and part of that process is the Township needs to go through PennDOT procedures. PennDOT requires the scope to be reviewed by appraisal review specialists that meet PennDOT requirements. He stated all costs are reimbursable by PennDOT but ARS’ cost estimate is set at **Not to Exceed** \$5,700 for the appraisal review of the three (3) affected parcels. Supervisor Corwell asked the Engineer if the Township was required to use a PennDOT approved specialist and the Engineer stated that all the appraisals that are on the list have to be PennDOT approved. 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 proposal from Appraisal Review Specialists (ARS) for a “**Not to Exceed**” amount of \$5,700 to provide required appraisal review services for three (3) affected properties in the 997/11 Intersection Improvement Project.

The Township Engineer stated that in connection with the project noted in the previous discussion item, it is now in the final design phase and towards the end of it there were some additional monies that were expended. There were originally 14 properties involved in this project but it increased to 19 with the additional properties on the north side that had to be added to the plats, etc. He further stated there were properties combined for Sheetz and additional work which was presented to PennDOT, approved (by PennDOT) and

will be reimbursed to the Township. Therefore, it was necessary to enter into a Supplemental Engineering Agreement with PennDOT and Traffic Planning Design (TPD) for additional Final Design Services for the 997/11 Intersection Improvement Project in the amount of \$29,603.49. There is no cost to the Township to enter into this Agreement with PennDOT. Supervisor Brookens inquired as to the budget for this project and the Engineer stated that it came in under \$20,000 and so far with this Supplement, this will carry the Township to the final design; the only other item will be the right-of-way costs and those should be well under as well. 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 approve the Supplemental Engineering Agreement with PennDOT and Traffic Planning Design (TPD) for additional Final Design Services for the 997/11 Intersection Improvement Project in the amount of \$29,603.49, and authorize the Chairman to sign that Agreement.

Supervisor Shawn Corwell presented information regarding consideration to release the annual first-half donations to the various fire companies. He stated that each year the Township provides funds to four area fire companies and the amounts have not changed since 2015; funds are provided twice a year as well as throughout the year the Township contributes towards special projects. The funds provided in March 2015 were as follows: Fayetteville Volunteer Fire Department - \$27,258; Franklin Fire Company No. 4 - \$18,753; Pleasant Hall Volunteer Fire Department - \$7,500; and, West End Fire & Rescue - \$7,500. He explained the figures are based on the population covered by each of the departments and the Township began several years ago requiring each fire company to inform the Township as to how the donated funds were expended. Supervisor Brookens noted this was a condition placed on the donations and Supervisor Corwell stated the requirement is placed on the second half; need no conditions on the first half. 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 release the first-half annual donations as follows: Fayetteville Volunteer Fire Department - \$27,258; Franklin Fire Company No. 4 - \$18,753; Pleasant Hall Volunteer Fire Department - \$7,500; and, West End Fire & Rescue - \$7,500.

The Fayetteville Volunteer Fire Department Fire Police Monthly Report for February 2016 was received and reviewed by the Board with the Chairman noting February had been a relatively quiet month. Following review and consideration, the Report becomes part of the official record

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for February 2016 with the Board. The ZO stated he did anticipate receipt of several plans in the near future. Following presentation and review, the Report becomes part of the official record.

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

The Township Solicitor stated he 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 23912 through 23952, inclusive, to be paid from the General Fund; Check Numbers 3247 and 3248, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2073 to be paid from the Electric Light Fund.

There being no further business before the Board, the Chairman adjourned the Meeting at approximately 7:30 P.M..

Respectfully submitted,

Secretary