

April 13, 2010  
Scotland, PA 17254  
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, April 13, 2010, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Charles D. Jamison, Jr.  
Todd E. Burns  
Travis L. Brookens  
Welton J. Fischer

Daniel Bachman  
Todd Dusman  
Gregory Lambert  
Diann Weller

Visitors: See list

The Chairman called the Regular Meeting to order at approximately 7:00 P. M.. He noted a student in attendance at this Meeting and asked the student to identify himself. He identified himself as Justin Cornett, student at FCCTC.

The Minutes of the March 23, 2010 Regular Meeting stand approved as presented.

The Chairman announced the receipt of Sealed Bids for *2010 Road Striping and Marking*. The Township Secretary stated it appeared four (4) bids had been received. The Chairman opened and read each bid submitted as follows:

<b><u>Bidder's Name</u></b>	<b><u>Total Bid</u></b> (Approx. 1,095,962 feet)
Alpha Space Control Co., Inc.	\$0.0385 / ft Total: \$42,194.54
Interstate Road Management Corp.	\$0.0384 / ft Total: \$42,084.94
Midlantic Marking, Inc.	\$0.18 / ft Total: \$197,273.16
PSX Striping	Single Yellow: \$0.035/ft – Total \$6,736.24 Double Yellow: \$0.069/ft – Total \$22,590.66 Single White: \$0.035/ft – Total \$20,163.40 Total: \$49,490.30

Following discussion of all bids submitted by the various vendors, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the *2010 Striping & Marking* Contract to Interstate Road Management Corp., Hazleton, PA, at their low bid of \$0.0384 per foot with a total bid price of \$42,084.94.

The Chairman noted the need to close portions of Scotland Main Street on May 8, 2010 for the annual parade; closing same areas as those for the parade held in 2009. He noted also the need to close Scotland Road at the ballfields from approximately 12 pm to 3 pm; areas will be closed approximately 15 minutes prior to and following the parade; State Police have been notified; Fayetteville Fire Department Fire Police will be in charge with assistance from numerous surrounding fire department fire police personnel. The Chairman stated the Township will be forwarding the appropriate paperwork to PennDOT. One question voiced was whether there was a ball game scheduled for the Park ballfields; Supervisor Burns checked a schedule he possessed and he stated it appeared there was no game scheduled for that date but if that changed he would notify parade officials as necessary. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Chairman be authorized to sign various forms for road closure of Scotland Main Street May 8, 2010 for the parade and forward same to PennDOT.

The Chairman stated that various forms are required for submittal to PEMA in case financial assistance becomes available for costs incurred with regard to snow removal this past winter. Some forms have already been submitted, however, some must have proper signatures and forwarded to PEMA. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Chairman be authorized to sign forms as required for submittal regarding "February Snow 2010" assistance from PEMA and that Charles D. Jamison, Jr., be named as the "Agent" for the Township, identified as Township **Resolution No. 8-2010**.

The Township Engineer, Mr. Gregory Lambert, noted a traffic signal feasibility study as prepared by Traffic Planning and Design, Inc. (TPD) regarding the Walker Road and Interstate 81 (I-81) interchange; study found that northbound off ramp rated at a "F" level based on capacity; southbound off ramp rated at a "C" level based on capacity; signalization is warranted for north and south bound on/off ramps. Mr. Lambert stated the Township needed to adopt a resolution and forward to PennDOT. He further noted that design construction needs to be coordinated with Norland Avenue and stated at a recent RPO meeting, the Committee was strongly urged to coordinate with the Township. He stated the traffic signal for Norland for design construction has been awarded. Supervisor Brookens inquired as to a time table for construction and Mr. Lambert noted the time table indicated the award released for design over summer and in place by fall. Mr. Lambert also stated that Mr. Gault of TPD stated there should not be any approach problems. Following presentation and discussion, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the Township Secretary be authorized to sign the approved "Application for Permit to Install and Operate Traffic Signal", north and south bound on/off ramps of Interstate 81 at Walker Road, identified as Township **Resolution No. 9-2010**, and then forwarded to PennDOT.

The Assistant Zoning Officer and Township Engineer presented information regarding the Township planning to make application for grant funding identified as "Greene Township Community Park Outdoor Recreation Improvements and Access Routes". Mr. Lambert explained that 2 Supervisors, Township Planner, and he had met with a DCNR representative to determine what items should be requested; 50% fundable with remaining 50% by in-kind services; \$300,000 is being requested; no grant was given to Franklin County in 2009. Mr. Lambert stated the Township possibly will not get all funding requested but submitted all and hopefully the Township will receive as much as possible. Following discussion and review, 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 signing of the *Grant Agreement Signature Page*, identified as Township **Resolution No. 10-2010**, Community Conservation Partnership Program Grant Application.

The Zoning Officer reviewed the Monthly Zoning Office Report for March 2010. He noted the two (2) applications to the Township Zoning Hearing Board will be presented at their meeting to be held April 19 and will report back to the Supervisors at their next regularly scheduled meeting following that date. The Chairman inquired as to Request #2 as shown on the Monthly Report and requested the Township Solicitor attend the Zoning Hearing Board meeting on April 19 on behalf of the Township regarding that request. Hearing no corrections, additions, etc, the Monthly Zoning Office Report for March 2010 shall stand approved as presented.

The Township Engineer presented a request for bond reduction from David H. Martin Business Expansion; Township currently holds a bond in the amount of \$167,915 for completion of public improvements; developer requesting Township retain \$33,974 for a reduction of \$133,941. Mr. Lambert stated he had met with Mr. McCanns at the site regarding the bond reduction request. He stated all improvements are in place except for the last link in the parking lot; pipe cannot be placed until the site is leveled out; basin is substantial and has been formed; one berm over 10 feet tall. Mr. Lambert stated he had recalculated and bonding requirement and recommends the bonding be reduced by \$130,543 for a total of \$37,372 to be retained by the Township. The Chairman asked if this was Phase I and Mr. Lambert stated this project is in two (2) phases and the project is progressing. Following review and discussion, 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 bond reduction for the David H. Martin Business Expansion be granted and the Township will retain \$37,372 and all remaining in the amount of \$130,543 is to be returned.

The Zoning Officer presented a Parking and Circulation Plan for Steve Hornbaker; property located at the intersection of Carbaugh Avenue and Letterkenny Road West; propose rental supply business; change in use of property requires a P & C Plan. The Plan was reviewed by both the Township's Engineer and Planner and a copy of their minor comments was attached to the *Approval Checklist*, a copy of which was distributed to each Supervisor for their review. The Plan was presented to the Township Planning Commission at their

meeting held April 12, 2010 and following their review and consideration, recommended approval of the Plan. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Parking and Circulation Plan for Steve Hornbaker be approved as presented and the applicant address the two (2) comments from the Township's Engineer and Planner.

There were no Subdivision or Land Development Plans presented for review 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 as follows: Check Numbers 15270 through 15301, inclusive, to be paid from the General Fund; Check Number 1420 to be paid from the Electric Light Fund; and, Check Numbers 1806 through 1810, inclusive, to be paid from the Liquid Fuels Fund.

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

Respectfully submitted,

---

Secretary