

April 11, 2017
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, April 11, 2017 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns	Gregory Lambert
Travis L. Brookens	Daniel Bachman
Shawn M. Corwell	Diann Weller
	Welton Fischer

Visitors: See list

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

The Minutes of the Regular Meeting held March 28, 2017 shall stand approved as presented and become part of the official record.

There was no public comment from those in attendance at this time. The Chairman reminded those in attendance that the meeting was being recorded.

The Chairman stated an amendment needed to be made to Township **Resolution No. 11-2017** which was approved by the Board at its March 28, 2017 Regular Meeting. This amendment would reflect the change being made to the name of the Project as it relates to authorizing execution of the "Grant Agreement Signature Page" regarding the DCNR (Department of Conservation & Natural Resources) C2P2 "Conococheague Trail – Phase I", and as required by the name change made by DCNR. 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 amendment to Township **Resolution No. 11-2017** to reflect the name change as it relates to authorizing execution of the "Grant Agreement Signature Page" regarding DCNR (Department of Conservation & Natural Resources) C2P2 "Conococheague Trail – Phase I" and authorize the Chairman to sign on behalf of the Board.

The Chairman noted further that changes had been made by DCNR regarding both the name change and the funding amount, therefore, an amendment was needed to be made to Township **Resolution No. 12-2017** also approved by the Board at its March 28, 2017 Regular Meeting. This amendment would reflect both the name change and the grant funding amounts as it relates to authorizing the Township to apply and submit for C2P2 funding from DCNR for the "Conococheague Trail – Phase I"; the total funding amount would be changed from \$700,000 to \$800,000 for this grant. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to amend Township **Resolution No. 12-2017** to reflect the name change and funding amount to \$800,000 as it relates to authorizing the Township to apply and submit for C2P2 funding from DCNR for the "Conococheague Trail – Phase I" Project.

The Chairman presented a copy of the "Financial Commitment Letter" to be forwarded to PA DCNR, Bureau of Recreation and Conservation, to seek grant funding for the "Conococheague Trail – Phase I" regarding the Community Conservation Partnerships Program (C2P2) and authorize him to sign on behalf of the Board. The Township would seek

matching funds for the grant being sought for the Trail system. Part of that grant process is a 50/50 match and that the Township is seeking out other sources to obtain the Township's half; one being the County's grant process they provide every year in the range of \$100,000; also from ATC (Appalachian Trail Conservancy) and South Mountain Partnership to assist in matching funds. Supervisor Brookens indicated a dollar figure and inquired if that was the Township's commitment and the Chairman confirmed that was correct. Supervisor Brookens inquired when the Township's commitment would need to be paid pending a successful grant approval and Ms. Amy Kauffman, GMS Funding Solutions, stated that funds would need to be forwarded every three years from date of execution. Supervisor Corwell inquired if the Township would still be able to apply for other grants during the construction of this project to which Ms. Kauffman stated the Township could continue applying for other grants even once this project was approved. The Chairman inquired that if the Township did not expend all grant monies approved, would they be permitted to use any remaining funds for another project to which Ms. Kauffman stated they could as long as it was related to the project. 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 authorize the signature of the Chairman on the "Financial Commitment Letter" to PA DCNR, Bureau of Recreation and Conservation, seeking grant funding for the "Conococheague Trail – Phase I" regarding the Community Conservation Partnerships Program (C2P2) grant application.

The Township Engineer presented a request for partial refund of remaining plan review escrow submitted for the Luther Ridge Land Development Plan, Project #16-019, in the amount of \$1,747.50. He stated the Plan was approved by the Board in March. The original escrow of \$4,767 was submitted; \$2,519.50 was expended in fees. The Engineer recommended the Township retain \$500 for the significant stormwater facilities that need to be put in place; therefore, he recommended a partial refund in the amount of \$1,747.50 with the refund check made payable to "SpiriTrust Lutheran". On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to grant the request for partial refund to Luther Ridge for their Land Development Plan, Project #16-019, in the amount of \$1,747.50 with the check made payable to "SpiriTrust Lutheran", and the Township retain \$500 for future inspections.

The Township Engineer presented a request for refund of remaining plan review escrow submitted for the Dale Mummert 1-lot Final Subdivision/Lot Addition Plan, Project #16-022, in the amount of \$963.50. He stated this Plan was also approved by the Board in March and everything required had been completed. The original escrow of \$1,500 was submitted with \$536.50 being expended in fees, no retainage required, therefore, he would recommend a full refund of the remaining escrow in the amount of \$963.50 with the check made payable to "UMH Properties, Inc.". On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to grant the request for refund of the remaining plan review escrow for the Dale Mummert 1-lot Final Subdivision/Lot Addition Plan, Project #16-022, in the amount of \$963.50 and the check be made payable to "UMH Properties, Inc.".

The Township Engineer presented a request for refund of remaining plan review escrow submitted for St. Luke's Evangelical Lutheran Church, Project #17-002, in the amount of \$1,683.75. He stated the church is located on the Lutheran Social Services campus; single lot addition recently approved by the Board. The original escrow of \$2,500 was submitted with

\$816.25 expended in fees, no retainage required, therefore, he would recommend a full refund of the remaining escrow in the amount of \$1,683.75 with the check made payable to "St. Luke's Evangelical Lutheran Church". On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to grant the request for refund of remaining plan review escrow for St. Luke's Evangelical Lutheran Church, Project #17-002, in the amount of \$1,683.75 and check be made payable to "St. Luke's Evangelical Lutheran Church".

Supervisor Corwell stated that almost each year Fayetteville Volunteer Fire Department holds one or more fundraising events which requires a one-day permit from the Liquor Control Board (LCB). Part of that process is that the municipality must provide a letter stating the Township has no objection to the fundraising event; LCB wants to be sure the Township is aware of the event. The Fire Department is requesting the Township to forward a letter to LCB that the Township is aware of this event. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to provide a letter to the Liquor Control Board acknowledging the fundraising event for the Fayetteville Volunteer Fire Department to be held May 20, 2017 and that the Township has no objection to the fundraising event.

The Board received and reviewed the Fayetteville Volunteer Fire Department (FVFD) Fire Police Monthly Report for March 2017. Supervisor Corwell commented to Board Members that there are only three (3) Fire Police for FVFD and that Mike Balsley is presently putting in the most hours. He also informed the Board Members that Fire Police from any company are now contacted first when a special request for assistance is received to determine if they can handle the request and if not then the requesting party is advised of this and that no Fire Police are available for their event. Supervisor Brookens commented that, in his opinion, the Fire Police were being taken advantage of and they should be receiving some type of compensation from those requesting assistance. Supervisor Corwell stated that most of those requesting assistance began compensating and also that a letter had been sent previously with the approved requests advising that the fire police use personal time and vehicle to attend the events and requested that compensation be forwarded to the appropriate fire police. Following the Board's review, the Fayetteville Volunteer Fire Department Fire Police Monthly Report for March 2017 will become part of the official record.

The Zoning Officer presented the Monthly Zoning Office Report for March 2017 noting in particular that three (3) Zoning Hearing Board Applications had been received, described each request being made, and their hearings will be held on Monday, April 17. Following review by the Board, the Monthly Zoning Office Report shall become part of the official record.

The Zoning Officer presented a 2-lot Final Subdivision/Lot Consolidation Plan for Chambersburg Hospital; said property located in the Transitional Commercial zoning district, bordered by Norland Avenue and future North Parkwood Drive, and owned by Chambersburg Hospital. He stated the Plan had been presented to the Borough (of Chambersburg) and approved according to Mr. Glenn Watson, engineer for the project, because the larger portion of the property is located in the Borough. The Board reviewed written comments from both the Township Planner and Township Engineer. The Engineer then addressed the Board regarding his previous comments noting the primary focus was to set the line for Fifth Avenue

and right-of-way. He noted the highlighted and underlined comments on his current correspondence addressing previous comments offered. He further noted that Solicitors for the Borough and Township assisted in creating language that resulted in answering the Engineer's comments as well. The Engineer noted that land development plans will establish drainage easements, stormwater facilities, and future amenities. Discussion ensued that there is a Fifth Avenue in both the Borough and Fayetteville and if there would be any issue as to addresses for emergency responders. The ZO stated he had spoken with a representative at the County Department of Emergency Services and was informed that Fayetteville address numbers are only double digits whereas those in the Borough would be much higher, therefore, less confusion as to location (Chambersburg vs Fayetteville). The Chairman inquired if Fifth Avenue had a 60-foot right-of-way and the Township Engineer stated it would be the same as Parkwood. The Chairman then inquired as to construction and the Engineer stated it would actually be 80 feet with 10-foot easement on each side. Supervisor Corwell inquired as to the NPDES Permit if that would include the Borough portion to which the Engineer stated it would; the NPDES Permit would encompass the entire property. The Engineer further noted the Township would receive the NPDES and then release it to the Hospital since they will own the land. The Chairman asked the Township Solicitor if he had reviewed the Engineer's comments and the Solicitor stated he had as well as meeting with both Engineers (Project and Township) and comments were appropriately addressed. The Chairman inquired of the Project Engineer as to when the corridor for Fifth Avenue would be given to the Township and the Project Engineer stated once it is constructed. Following review, discussion, 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 2-lot Final Subdivision/Lot Consolidation Plan for the Chambersburg Hospital as presented.

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

On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 25307 through 25335, four (4) credit card payments, one direct deposit, inclusive, to be paid from the General Fund; Check Number 3339 to be paid from the Liquid Fuels Fund; and, Check Numbers 2110 through 2112, inclusive, to be paid from the Electric Light Fund.

There being no further business before the Board, the Chairman adjourned the Meeting at approximately 7:36 P.M..

The Chairman then noted several students from a Civics class in attendance at this Meeting. The students noted they were late in arriving due to not knowing where the meeting was being held. The Chairman welcomed them and asked if they had any questions. One student approached the Board and asked several questions.

Respectfully submitted,

Secretary