

May 24, 2011  
Scotland, PA 17254  
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, May 24, 2011, 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 Fischer

Visitors: See list

The Chairman called the Regular Meeting to order at 7:00 P. M.. The Chairman noted the presence of three (3) school students in attendance at this Meeting and welcomed the students and any questions they may have.

The Minutes of the May 10, 2011 Regular Meeting stand approved as presented.

The Chairman noted the Township anticipates approximately 221,000 square yards of roadways to be seal coated this paving season. He stated the Township will use 1/4" stone as bid and awarded to Valley Quarries and further noted he had contacted Valley Quarries to determine if there would be any problem since the Township would exceed the bid quantity amount and Valley Quarries stated there would not be a problem. He suggested the Township advertise and accept sealed bids for this project in approximately thirty (30) days. 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 Township Secretary to advertise the receipt of sealed bids for *2011 Seal Coating of Various Township Roadways* to be received Tuesday, June 28, 2011, at 3:00 P.M., prevailing time, at 1145 Garver Lane, then bids received to be opened and read aloud at the Regular Supervisors Meeting at 7:00 P.M., prevailing time, at the same location.

The Chairman presented correspondence from Smith Elliott Kearns & Company, LLC, regarding an agreement to provide third-party administration and compliance services in connection with the Township retirement plan for the plan year ending December 31, 2011. 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 Chairman to sign the agreement with Smith Elliott Kearns & Company, LLC, to provide third-party administration and compliance services in connection with the Township retirement plan for the plan year ending December 31, 2011.

The Chairman presented correspondence from Smith Elliott Kearns & Company, LLC, regarding an agreement to compile financial information for each individual participant in the Township retirement plan for the year 2011. 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 Chairman to sign the agreement with Smith Elliott Kearns & Company, LLC, to compile financial information for each individual participant in the Township retirement plan for the year 2011.

The Chairman presented correspondence from Smith Elliott Kearns & Company, LLC, regarding an agreement to provide services in connection with the Township Section 457 Plan for the plan year ending December 31, 2011, noting this plan is for individual employee participation by choice. 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 Chairman to sign the agreement with Smith Elliott Kearns & Company, LLC, to provide services in connection with the Township Section 457 Plan for the plan year ending December 31, 2011.

The Township Engineer presented a request for remaining plan review escrow for Ray F. Brookens Estate, Project #11-005, in the amount of \$1,410.00. The Engineer stated the plan was approved by the Board this past winter and there is no remaining work; a simple subdivision plan and only \$90.00 was expended in review fees of the total \$1,500.00 original escrow amount submitted to the Township. He recommended the remaining balance of \$1,410.00 of the plan review escrow be refunded. The Chairman asked if all invoices had been paid and the Engineer confirmed they had. 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 to refund the remaining plan review escrow for Ray F. Brookens Estate, Project #11-005 be granted in the amount of \$1,410.00.

The Zoning Officer informed the Board the Township had received an application for Conditional Use Permit (CUP) for IESI Blue Ridge Landfill/PPL Energy; propose construction of electric generating plant. He noted that a previous CUP was approved by the Board and the location of the plant has been moved on the property which the Township has received revised plans. The ZO stated the application was received by the Township May 20 and will need forty-five days for all reviews. The Board and ZO discussed a date to hold the public hearing. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to schedule a public hearing for a Conditional Use Permit request from IESI Blue Ridge Landfill/PPL Energy to be held Tuesday, August 9, 2011, at 7:00 p.m., prevailing time, in the Greene Township Municipal Office Building, 1145 Garver Lane, Scotland, PA.

The Township Engineer presented a request for bond release for Orchard Estates, Phase 4, Section B; development located along Hafer Road; end of 2010 the top coat was placed and the Board accepted the road dedication. The Engineer stated he had checked the stormwater work on site and found five (5) items that needed to be corrected and all are located within the Township right-of-way. The Engineer reviewed the following items as detailed in his memo presented to the Board for their review and information: (1) re-grade and remove sediment trap on lot 62 (\$1,500); (2) remove temporary sediment controls in basin lot 81 (\$1,000); (3) inlet #30 requires parging and repaired on inside (\$400); (4) inlet #s 17 and 30 need to be set to ground elevation to drain and clean (\$800); and, (5) inlet #28 correct erosion problem (\$300). The total for correcting these items is \$4,000 plus 10% contingency of \$400, therefore, he recommended establishing a bond in the amount of \$4,400 for a reduction of \$76,085. 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 bond release for Orchard Estates, Phase 4, Section B, in the amount of \$76,085 be approved and forwarded to Orchard Estates owners upon receipt of a new bond in the amount of \$4,400 for the punch list items as prepared and presented by the Township Engineer.

The Zoning Officer presented a 1-lot Final Subdivision Plan for Deborah Bartl/GWA; property located off Appleton Drive cul-de-sac. He stated there is a provision in the Subdivision Ordinance regarding setback for small lot. A copy of the *Approval Checklist* was distributed to each Board Member for their reference and comments were as follows: Franklin County Planning Commission reviewed with no comment (4-6-11); Form B was acknowledged by PA DEP (3-28-11); Guilford Water Authority – no comment; plan was reviewed by independent planner with comments attached (5-9-11). The Township Solicitor reviewed the planner's correspondence and noted he had not reviewed an "operations and maintenance agreement for the proposed access easement" as stated in the correspondence. He inquired of the ZO what that term meant and stated he had reviewed an "easement agreement" but nothing as previously worded. The ZO stated the only other user on the right-of-way would be GWA (Guilford Water Authority). The Solicitor stated again that he did not review any such "operations and maintenance ...". The Chairman inquired if there was any problem with the access agreement and the Solicitor stated 'no' and further stated the Township does not need to be concerned with maintenance. The ZO stated it is just a driveway to the 'well house'. There was no further concern voiced by any (Board) Member or Solicitor. 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 1-lot Final Subdivision Plan for Deborah Bartl/GWA be approved as presented.

The Zoning Officer presented a 1-lot Final Land Development Plan for The Igloo stating there is very little construction proposed; said property located along Philadelphia Avenue. He stated the previous owner had submitted a land development plan for an accessory structure and has since attached the structure to an existing building and was notified by the Township Zoning Officer to detach it. The new owner now wishes to re-connect the accessory structure to an existing building to use in conjunction with the existing building. The ZO reviewed comments on the *Approval Checklist*, a copy of which was distributed to each Board Member for their reference, as follows: Franklin County Planning Commission reviewed with no comment (4-26-11); no sewer involved (5-16-11); Guilford Water Authority approved (5-12-11); Franklin County Conservation District not necessary to review due to no disturbance of earth proposed; reviewed by Township Planning Commission at their May 9 (2011) meeting and recommended approval subject to any required approvals from both the Sewer and Water Authorities; plan was reviewed by both an independent planner and the Township Engineer with their comments attached (5-9-11). Both the planner and Engineer concurred that previous comments had been satisfactorily addressed and would recommend approval of the plan. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the 1-lot Final Land Development Plan be approved as presented.

The Township Solicitor had no further comment at this time for 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 16583 through 16603, inclusive, to be paid from the General Fund; Check Number 1445 to be paid from the Electric Light Fund; and, Check Numbers 1939 through 1942, inclusive, to be paid from the Liquid Fuels Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:26 P.M..

Respectfully submitted,

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Secretary