

May 13, 2014
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, May 13, 2014 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 J. Fischer

Visitors: See list

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

The Chairman announced the receipt of Sealed Bids and the Township Secretary presented two (2) Sealed Bids received for *89 Octane Gasoline and Ultra Low Sulphur Diesel*. The Bids were opened and read as follows:

Bidder's Name	Bid Price <i>89 Octane Gasoline</i> (8,000 Gallons)	Bid Price - <i>Diesel</i> (<i>Ultra Low Sulphur</i>) (30,000 Gallons)
McCleary Oil Co.	\$ 3.199 / gal. Total: \$25,592	\$ 3.249 / gal. Total: \$97,470
Talley Petroleum	\$ 3.3156 / gal. \$26,524.80	\$ 3.3073 / gal. \$99,219

On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to award the sealed bid for *89 Octane Gasoline* and *Ultra Low Sulphur Diesel* to McCleary Oil Company at their quoted bid prices of \$3.199 per gallon for *89 Octane Gasoline* and \$3.249 per gallon for *Ultra Low Sulphur Diesel* as specified in their bid.

The Chairman announced the receipt of Sealed Bids and the Township Secretary presented one (1) Sealed Bid received for *#2 Fuel Oil*. The Bid was opened and read as follows:

Bidder's Name	Bid Price - <i>#2 Fuel Oil</i> (2,500 gals. – Unit price delivered as directed)
McCleary Oil Company, Inc.	\$ 3.199 / gal. / \$7,997.50 Total

The Township Solicitor commented this bid price was the same as the 89 Octane Gasoline in the previous bid received. He reviewed the bid, found nothing amiss, and informed the Board the bid as received was acceptable. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to award the sealed bid for #2 Fuel Oil to the sole bidder, McCleary Oil Company, at their bid price of \$3.199 per gallon as specified in their bid.

The Chairman announced the receipt of Sealed Bids and the Township Secretary presented two (2) Sealed Bids received for *Bituminous Materials*. The Bids were opened and read as follows:

Bidder's Name	Description	Unit Bid Price FOB Plant	TOTAL	Unit Bid Price Delivered at Job Site	TOTAL
Fayetteville Contractors	Cold Mix (25 ton)	NO BID	---	NO BID	--
	9.5 MM Superpave (9,500 ton)	\$ 64.60	\$ 613,700	\$ 70.60	\$ 670,700
	12.5 MM Superpave (500 ton)	\$ 64.60	\$ 32,300	\$ 70.60	\$ 35,300
	25 MM Superpave (5,000 ton)	\$ 55.11	\$ 275,550	\$ 61.11	\$ 305,550
St. Thomas Dev. Inc.	Cold Mix (25 ton)	\$ 85.00	\$ 2,125	\$ 90.00	\$ 2,250
	9.5 MM Superpave (9,500 ton)	\$ 55.00	\$ 522,500	\$ 61.00	\$ 579,500
	12.5 MM Superpave (500 ton)	\$ 56.00	\$ 28,000	\$ 62.00	\$ 31,000
	25 MM Superpave (5,000 ton)	\$ 47.00	\$ 787,625	\$ 49.00	\$ 245,000
Valley Quarries Inc.	Cold Mix (25 ton)	\$ 91.00	\$ 2,275	NO	
	9.5 MM Superpave (9,500 ton)	\$ 56.50	\$ 536,750		
	12.5 MM Superpave (500 ton)	\$ 56.50	\$ 28,250	BID	
	25 MM Superpave (5,000 ton)	\$ 44.00	\$ 220,000		---
COSTARS Only Available: #19	Cold Mix (25 ton) 9.5 MM Superpave (9,500 ton) 12.5 MM Superpave (500 ton) 25 MM Superpave (5,000 ton)	\$85.73(PolyPave1) \$59.25 (Any ESAL) \$49.00 (Any ESAL) \$44.00 (Any ESAL)			

The Township Engineer reviewed the prices for CoStars Program noting that only Valley Quarries, Inc. is a CoStars vendor. He further noted that CoStars only offers 19 MM Superpave and not 12.5 MM Superpave as shown in the specifications/contract documents. The Board discussed the prices as stated by the various vendors including that although one vendor may be slightly lower in a price, when considering the costs of manpower, equipment, fuel, distance, etc, i.e., to St. Thomas Development rather than Valley Quarries at FOB Plant prices. Following review, discussion, and comparison of all prices with CoStars, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the following items to Valley Quarries, Inc.: 9.5 MM Superpave @ \$56.50/ton FOB Plant; 12.5 MM Superpave @ \$56.50/ton FOB Plant; and 25 MM Superpave @ \$44.00/ton FOB Plant; and, to table the awarding of 25 ton Cold Mix until the next Regular Meeting (May 27, 2014) for clarification of escalator clause relative to CoStars.

The Chairman announced the receipt of Sealed Bids and the Township Secretary presented two (2) Sealed Bids received for *Crushed Aggregate*. The Bids were opened and read as follows:

Item #	Bid Item	UNIT PRICE		UNIT PRICE		UNIT PRICE	
		FOB PLANT	DELIVER JOB SITE	FOB PLANT	DELIVER JOB SITE	FOB PLANT	DELIVER JOB SITE
		St. Thomas Dev., Inc.		Valley Quarries, Inc.		COSTARS	
1	No. 8 500 Ton	\$ 7.25	\$ 11.25	\$ 9.35	\$ 12.41	\$10.15	
2	No. 2-A 8,000 Ton	\$ 4.50	\$ 8.50	\$ 4.85	\$ 7.91	\$ 5.70	
3	Penn #1 200 Ton	\$ 7.25	\$ 11.25	\$ 8.15	\$ 11.21	\$ 8.65	
4	1/4" Clean 200 Ton	NO BID		\$ 15.00	\$ 18.00	--	
5	Anti-Skid 12,000 Ton	NO BID		\$ 13.50	\$ 16.56	--	
6	#57 1,000 Ton	\$ 7.25	\$ 11.25	\$ 8.15	\$ 11.21	\$ 8.15	

Following review, much discussion, and comparison of all prices from both Bidders to prices from CoStars, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the following bid to St. Thomas Development, Inc.: No. 8 (500 ton) at their bid price as specified; and award the following bids to Valley Quarries, Inc.: No. 2-A (8,000 ton), Penn #1 (200 ton), 1/4" Clean (200 ton), Anti-Skid (12,000 ton), and #57 (1,000 ton), all at their prices as specified.

The Minutes of the Regular Meeting held April 22, 2014 shall stand approved as presented and become part of the official record.

Resident Gary Brown, Sr. inquired as to repairs to the bridge to Valley Quarries site on Stump Run Road stating trucks have caused damages. The Township will investigate the inquiry.

Supervisor Shawn M. Corwell presented a request for a box change regarding a boundary area in a portion of Letterkenny Army Depot. He informed the Board that the Township had received a call from the 9-1-1 Center regarding confusion as to which fire department should be dispatched thus wrong dispatch occurring. Supervisor Corwell stated he had met with the Fire Chiefs of the following (Fire) Departments: Letterkenny (Company 13), Pleasant Hall Volunteer (Company 11), and Franklin Fire (Station 4) and discussed

re-configuring the boundary. He stated the boundary will now basically split Opportunity Avenue with the east side now to be Company 11's first due area and the west side will be Station 4's first due area. The buildings leased or owned by the federal government will be dispatched as a "13-1" box. Supervisor Corwell stated that following discussion with the Fire Chiefs, all were in agreement to the requested change and the 9-1-1 Center will change its data base of the changes. Supervisor Burns noted the dispatching confusion has been a problem and the change will now create quicker responses. Following review and discussion, on a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to change the box area boundary in a portion of Letterkenny Army Depot with Opportunity Avenue being the boundary.

Supervisor Shawn Corwell presented a request for a box change regarding a small portion of Highlands of Greenvillage off Greenvillage Road, namely, involving a roadway identified as Skye Avenue. He stated there was a proposed second entrance off Cumberland Highway but it has been blocked off and the land ownership has returned to a farmer; therefore, with this change the current first due fire company (Pleasant Hall) would have a much longer trip to reach Skye Avenue. There are currently only four (4) homes on Skye Avenue and (Skye Avenue) would need to be changed on the box alarm to Station 4 (Franklin Fire Company) as first due responder being closer to Skye Avenue rather than Pleasant Hall. There were no further questions or discussion offered regarding this change. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to **change** the box area boundary that encompasses the small portion of Highlands of Greenvillage and specifically the roadway known as Skye Avenue, **from** the current Company 11 (Pleasant Hall Volunteer Fire Department) **to** Station 4 (Franklin Fire Company No. 4), as presented.

The Chairman stated the Township had received notification that IESI Landfill had submitted a permit application to PA DEP that would allow IESI to increase their daily tonnage. The Chairman stated the application was very extensive, 100+ pages, with the traffic portion being reviewed by the Township's traffic engineer (Larson Design Group). He stated each Board Member had received a copy of the draft representation letter from Mr. Bryan Salzmann of Salzmann Hughes regarding their services to review the remaining portion of the application and report back to the Township. There being no further comments offered by anyone, 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 Chairman to sign a professional services contract with Salzmann Hughes P.C. for review of the landfill permit application submitted by IESI.

The Township Engineer presented a request for refund of remaining plan review escrow submitted by Lance Kegerreis on behalf of LIDA (Letterkenny Industrial Development Authority) for Lot 27B, Project #12-011, in the amount of \$1,733. The Engineer stated the project has been on the books for quite some time and the Township had recently received a request for the refund. The project was completed two years ago and the refund request had never been submitted to the Township until they were sent a reminder. The Engineer stated an original escrow of \$2,500 had been submitted; \$767 was expended in various fees; there is no amount to be retained; therefore, the Engineer recommended a full refund of the remaining \$1,733 be returned with the check being made payable to LIDA. 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 refund of remaining plan review escrow received from Lance Kegerreis on behalf of LIDA (Letterkenny Industrial Development) for Lot 27B, Project #12-011, in the amount of \$1,733, with the check being made payable to LIDA.

The Township Engineer presented a time extension request from TPD (Traffic Planning and Design, Inc.) regarding the contract for the intersection of Route 11 and Route 997. The Engineer stated the request was received in March (2014), however, he was hesitant to bring before the Board because he had hoped the archaeological investigation would be completed before the time expired on May 9. He said the preliminary plan package is being submitted to PennDOT for their review but it will not include the archaeological investigations. It is hopeful this work can be completed this month and then submitted to PennDOT. The time extension is being requested until August 9 (2014). Supervisor Brookens noted to the Engineer that TPD's letter indicated that the field investigation would be completed prior to the May 9 deadline and asked if that were the case; the Engineer responded 'no, because the letter was originally dated in March' and that the PennDOT Supplement to the Township's agreement was approved by them only a week ago. Supervisor Brookens then inquired as to the investigation status and the Engineer stated it had been started. Supervisor Corwell inquired as to how long it would take for the archaeological dig to be completed. The Engineer stated that in TPD's contract supplement their timeline was two (2) weeks for field time plus time to complete reports; perhaps a month. Following further 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 grant the time extension request from Traffic Planning and Design, Inc. (TPD) regarding the contract for the intersection of Route 11 and Route 997 for a period of three (3) months to expire August 9, 2014.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (April 2014) Report as submitted. It was consensus of the Board to accept the Report as submitted and becomes part of the official record.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for April 2014 with the Board. Following their review, it was consensus of the Board to accept the Monthly Zoning Office Report for April 2014, it shall stand approved as presented, and becomes part of the official record.

The Zoning Officer presented a request for interim occupancy of a mobile home as submitted by Gary Brown, 632 Mt. Union Road, Fayetteville. The ZO stated the existing mobile home is in poor condition and a Land Use Permit would be required to meet the setback requirements as well as a Building Permit from Commonwealth Code. He stated the owner plans to place a new mobile home next to the existing mobile home and occupy the new while demolishing the existing mobile home. The Township Solicitor reminded the owner that he would need to contact the Tax Office when all this occurred. The Chairman inquired of the owner when delivery of the new mobile home was expected and Mr. Brown (Jr) stated hopefully the middle of June. Mr. Brown stated he wanted to get all the necessary permits in order and dig the piers. Supervisor Brookens stated the normal time given in the

past has been six (6) months and the reason is to allow enough time for everything (weather conditions, the unexpected, etc). Mr. Brown stated that once everything is hooked up and furniture, etc moved into the new mobile home, the old one will be demolished and removed. The Chairman reminded Mr. Brown the new mobile home cannot be occupied until everything has been hooked up and appropriate inspections completed. 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 grant the request for interim occupancy of (new) mobile home for Gary Brown, 632 Mt. Union Road, Fayetteville, with the condition that temporary occupancy be granted for six (6) months and within that six-month period the occupancy permit remain valid, the existing (old) mobile home must be demolished, and then the interim permit would be deemed as final.

The Zoning Officer presented a Parking and Circulation Plan for the former Henicle's Market property along Route 30 east of Fayetteville near Caledonia as submitted by Robert Freeman, Trail of Hope Outreach Ministries. He stated the Plan is required due to a change in use of the property for proposed church and is basically a re-configuration of the previous parking lot with a new entrance to control the ingress/egress better. The ZO stated the new owner(s) have been advised that a change in occupancy will also require they contact Commonwealth Code. The ZO reviewed the *Approval Checklist* with the Board, each Member having received a copy for their review: due to the Plan being for parking and circulation most agency reviews were not applicable; minor comments from the Township Planner and Township Engineer were reviewed, noted, with both recommending approval of the Plan; the Plan was reviewed by the Township Planning Commission at their regular meeting held May 12 and recommended approval. Supervisor Brookens inquired if PennDOT would need to be involved since the property is located along a State highway. The Engineer responded by stating the entrance will only be painted so no curbing is going to be installed at this time. He further noted the new use will actually have less traffic as opposed to the previous use (market). 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 Parking and Circulation Plan for Robert Freeman, Trail of Hope Outreach Ministries as presented.

There were no Subdivision and/or Land Development Plans for this Meeting.

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 21429 through 21479, with one (1) online pay, to be paid from the General Fund; Check Number 3115, with one (1) online pay, to be paid from the Liquid Fuels Fund; and, Check Number 2039 to be paid from the Electric Light Fund.

There being no further business presented to the Board for this Meeting, the Chairman adjourned at approximately 8:05 P.M..

Respectfully submitted,

Secretary