

May 14, 2013
 Scotland, PA 17254
 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, May 14, 2013 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA, following a Public Hearing regarding Amendments to the Township's Subdivision/Land Development, Zoning, and Floodplain Ordinances.

Present:

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

Gregory Lambert
 Daniel Bachman
 Diann Weller
 Welton J. Fischer

Visitors: See list

The Chairman called the Regular Meeting to order at approximately 7:08 P. M..

The Chairman announced the receipt of Sealed Bids to ***Furnish Aluminum Arch Box Culvert*** for Garver Lane Extended bridge. The Secretary informed the Board of two (2) Sealed Bids received. The Chairman opened each bid and read as follows:

<u>Bidder's Name</u>	<u>1 - LUMP SUM BID</u> <i>(with Invert Plate)</i>	<u>ALTERNATE 1 - LUMP</u> <u>SUM BID</u> <i>(Bottomless with Precast footing)</i>
Lane Enterprises, Inc. (Bedford, PA)	\$33,720.00	\$30,084.00 ** (Note: had lines through Total on submitted bid)
L/B Water Service Inc. (Chambersburg, PA)	\$28,933.20	\$28,404.00

** The Township Engineer noted that Lane Enterprises cannot supply precast footings, therefore, this bid does not qualify. He further stated that the apparent low bid appears to be almost \$6,000 less than what was estimated for the project. He informed the Board he would recommend the bid be awarded to L/B Water Service. Some discussion ensued regarding the difference in Bid 1 and Bid Alternate 1 which the Engineer explained was the work involving the footings. Supervisor Burns stated that one method seemed more labor intensive than the other after hearing the Engineer's explanation and the Engineer agreed. Supervisor Brookens inquired if one method was more durable than another and the Engineer stated that (PA) DEP prefers the bottomless because it is more environmental but the Township could select either or both ways. The Chairman stated the Township has four (4) currently in place that have the bottom with it and if you place one that does not already have the footings, then there is more work involved in that installation. The Engineer stated that either method would work and the

Chairman noted that with precast footings you build the structure. Following review, discussion and consideration of all Bids submitted, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Contract to Furnish One (1) Aluminum Box Culvert with Full Invert and Toe Plate and Headwalls and Wingwalls for Garver Lane Extended be awarded to L/B Water Service, Inc. for the Total (Lump Sum) Bid price of \$28,933.20.

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

Bidder's Name	Bid Price 89 Octane Gasoline (8,000 Gallons)	Bid Price - DIESEL (Ultra Low Sulphur) (30,000 Gallons)
McCleary Oil Co.	\$ 3.119 / gal. TOTAL \$ 24,952.00	\$ 3.099 / gal. TOTAL \$ 92,970.00
Talley Petroleum	\$ 3.1174 / gal. TOTAL \$ 24,939.20	\$ 3.1055 / gal. TOTAL \$ 93,165.00

Delivery of both products shall be made to both Greene Township and Fayetteville Volunteer Fire Department with the Fire Department being invoiced separately and solely responsible for payment.

Following review and consideration of all Bids submitted, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Contract for approximately 30,000 gallons of Ultra Low Sulphur Diesel will be awarded to McCleary Oil Company, Inc. at their bid price of \$3.099 per gallon for a total of \$92,970.00.

Further, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Contract for approximately 8,000 gallons of 89 Octane Gasoline will be awarded to Talley Petroleum Enterprises, Inc. at their bid price of \$3.1174 per gallon for a total of \$24,939.20.

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

Bidder's Name	Bid Price (2,500 gals. – Unit price delivered as directed)
McCleary Oil Company	\$ 3.099 / gal. TOTAL \$ 7,747.50

Following review of the sole bid received from McCleary Oil Company, Inc., on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted that McCleary Oil Company, Inc. be awarded the Contract for approximately 2,500 gallons of #2 Fuel Oil at their total bid price of \$7,747.50.

The Chairman announced the receipt of Sealed Bids for *Bituminous Materials*. The Secretary informed the Board of two (2) identified Sealed Bids received but had also received a FedEx package but the contents were not identified. The Chairman opened the two identified bids as well as the FedEx package which contained two (2) Sealed Bids, one being for *Bituminous Materials*. The Chairman read all Sealed Bids received 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) 9.5 MM Superpave (9,500 ton) 12.5 MM Superpave (500 ton) 25 MM Superpave (5,000 ton)	NO BID \$ 67.00 \$ 69.00 \$ 56.00	NO BID \$ 636,500.00 \$ 34,500.00 \$ 280,000.00	NO BID	
St. Thomas Dev. Inc.	Cold Mix (25 ton) 9.5 MM Superpave (9,500 ton) 12.5 MM Superpave (500 ton) 25 MM Superpave (5,000 ton)	\$ 85.00 \$ 55.00 \$ 56.00 \$ 43.00	\$ 2,125.00 \$ 522,500.00 \$ 28,000.00 \$ 215,000.00	\$ 90.00 \$ 61.00 \$ 62.00 \$ 49.00	\$ 2,250.00 \$ 579,500.00 \$ 31,000.00 \$ 245,000.00
Valley Quarries, Inc.	Cold Mix (25 ton) 9.5 MM Superpave (9,500 ton) 12.5 MM Superpave (500 ton) 25 MM Superpave (5,000 ton)	\$ 85.00 \$ 58.70 \$ 58.70 \$ 46.15	\$ 2,125.00 \$ 557,650.00 \$ 29,350.00 \$ 230,750.00	NO BID	

The Board reviewed and discussed all bid prices submitted and then compared to prices obtained through the Co-Stars Program.

Following review and consideration of all Bids submitted and comparing all prices submitted with Co-Stars pricing, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted that Co-Stars will be the supplier for the Contract to furnish Bituminous Materials purchasing through Valley Quarries (Co-Stars Vendor) at the following Co-Stars prices: 9.5 MM - \$54.00 per ton; 12.5 MM - \$47.45 per ton; 25 MM - \$42.50 per ton; and all Bids submitted will be rejected *except* for the 25 ton of Cold Mix to be awarded to Valley Quarries, Inc. at their bid price of \$85.00 per ton.

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

Item #	Bid Item	UNIT PRICE		UNIT PRICE	
		FOB PLANT	DELIVER JOB SITE	FOB PLANT	DELIVER JOB SITE
		St. Thomas Dev., Inc.		Valley Quarries, Inc.	
1	No. 8 500 Ton	\$ 9.00 \$ 4,500.00	\$ 13.25 \$ 6,625.00	\$ 8.25 \$ 4,125.00	\$ 11.18 \$ 5,590.00
2	No. 2-A 8,000 Ton	\$ 6.00 \$ 48,000.00	\$ 10.25 \$ 82,000.00	\$ 4.85 \$ 38,800.00	\$ 7.78 \$ 62,240.00
3	Penn #1 200 Ton	\$ 7.50 \$ 1,500.00	\$ 11.75 \$ 2,350.00	\$ 7.65 \$ 1,530.00	\$ 10.58 \$ 2,116.00
4	1/4" Clean 200 Ton	\$ 20.00 \$ 4,000.00	\$ 20.00 \$ 4,000.00	\$ 14.50 \$ 2,900.00	\$ 17.43 \$ 3,486.00
5	Anti-Skid 12,000 Ton	\$ 20.00 \$ 240,000.00	*** \$ 240,000.00	\$ 10.25 \$ 123,000.00	\$ 13.18 \$ 158,160.00
6	#57 1,000 Ton	\$ 7.25 \$ 7,250.00	*** \$ 11,500.00	\$ 7.45 \$ 7,450.00	\$ 10.38 \$ 10,380.00

*** St. Thomas Dev., Inc. noted on their bid submission that Items 4 and 5 are produced at County Line Quarry, 740 South Front Street, Wrightsville, PA 17368 but can be picked up at St. Thomas Development, Inc..

It was noted there were no prices from Co-Stars for these products to compare.

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 that all Bids submitted for Crushed Aggregate will be tabled until the next Regular Supervisors Meeting scheduled to be held May 28, 2013, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA, until prices are obtained from Co-Stars.

The Chairman announced the receipt of Sealed Bids for **2013 Striping & Marking of Various Township Roadways**. The Secretary informed the Board of two (2) Sealed Bids received. The Chairman opened the bids and read as follows:

<u>Bidder's Name</u>	<u>Total Bid</u> (Approx. 1,191,624 feet)
Alpha Space Control	\$.0449 / ft. \$ 53,503.92 Total
Midlantic Marking, Inc.	\$.05 / ft. \$ 59,581.20

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 that Alpha Space Control be awarded the Contract for *2013 Striping and Marking of Various Township Roadways* at their bid price of \$.0449 per foot for a total bid price of \$53,503.92.

The Minutes of the Public Hearing held April 25, 2013 regarding the Act 537 Plan Update shall stand approved as presented.

The Minutes of the Public Hearing held April 25, 2013 regarding amendment to Chapter 60, Township Park Rules and Regulations, shall stand approved as presented.

The Minutes of the Regular Meeting held April 25, 2013 shall stand approved as presented.

The Chairman stated he had reviewed the request from Pleasant Hall Volunteer Fire Department regarding box alarm changes checking against the previous year's list and found just a few minor changes. He noted that neither Fayetteville Volunteer Fire Department nor the Franklin Fire Company have submitted any requested box alarm changes to date. The Chairman further noted there may be some changes come back to the Township for Pleasant Hall regarding Letterkenny Fire Department. He stated there seems to be some problems being experienced and that Letterkenny is making box changes without Township approval. He stated that if the changes affect inside the fence then no approval is required from the Township, however, any changes outside the fence must be approved by the Township. The County (Emergency Control Center) informed the Chairman of the problems they are experiencing with dispatching calls because of the situation as well as not having all the information that is needed. The Chairman will keep the Board informed if any further changes are requested. 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 request from Pleasant Hall Volunteer Fire Department regarding box alarm changes be approved as presented.

The Board reviewed and accepted the Fayetteville Volunteer Fire Department Fire Police Monthly (April 2013) Report, as presented.

The Township Engineer presented a request from Lance Kegerreis of Dennis E. Black Engineering, Inc. for the return of an 18-month Maintenance Bond for Beverly Boulevard in the Greene Acres Development, previously posted by Mr. Kegerreis and Dennis E. Black Engineering, Inc.. The Engineer stated the street has been accepted and the Maintenance Bond is coming due this month. He further stated the surface of the road appears to be performing adequately and it is time to return the Bond; therefore, he recommends return of the Bond in the full amount of \$10,470.00. 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 the 18-month Maintenance Bond for Beverly Boulevard be returned to Lance Kegerreis and Dennis E. Black Engineering, Inc. in the amount of \$10,470.00.

The Township Engineer presented a request from Mr. Barry Walter, 2816 Henry Road, Chambersburg, for refund of the remaining plan review escrow for the Paul Walter 1-lot Final Subdivision, Project 13-001, in the amount of \$885.00. The Engineer stated the plan consisted of a lot addition to the Paul Walter property from Barry Walter. He stated an original escrow amount of \$1,500.00 was submitted to the Township; \$615.00 was expended in fees which have all been collected; no amount is required to be retained; therefore, the Engineer would recommend a full refund of the remaining \$885.00. 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 request for refund of remaining plan review escrow from Barry Walter, 2816 Henry Road, Chambersburg, Project #13-001, in the amount of \$885.00 be granted.

The Township Engineer presented a request for refund of remaining plan review escrow from Mr. Ralph Bachman, 1204 Black Gap Road, Fayetteville, Project #13-004, in the amount of \$1,117.50. The Engineer stated the plan was approved at the last (Supervisors) Meeting. He stated an original escrow amount of \$1,500.00 was submitted to the Township; \$382.50 was expended in fees which have all been collected; no amount is required to be retained; therefore, the Engineer would recommend a full refund of the remaining \$1,117.50. 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 the request for refund of remaining plan review escrow from Ralph Bachman, 1204 Black Gap Road, Fayetteville, Project #13-004, in the amount of \$1,117.50 be granted.

The Zoning Officer reviewed his Monthly Zoning Office Report for April 2013. Following review of the Report, it was consensus of the Board to accept the Report as submitted.

The Zoning Officer informed the Board the Township had recently received a Conditional Use Permit Application for a cell tower, Verizon Wireless, to be placed on the Ernest Rotz property at 592 Pine Stump Road. He stated a public hearing will need to be held prior to July 5, 2013; copies of the Application have already been forwarded to the County Planning Commission, Township Engineer, and Township Planner. He further noted

he would like to present the request to the Township Planning Commission at their next Meeting scheduled for June 10 for their review and consideration and then present to the Board of Supervisors for their review and consideration at their scheduled Meeting of June 11. The ZO stated this is only a Conditional Use Permit Application and then, if approved, would need to follow with a Land Development Plan. 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 that a Public Hearing date regarding a Conditional Use Permit Application for a cell tower, Verizon Wireless, on the Ernest Rotz property at 592 Pine Stump Road, be set for June 11, 2013, at 7:00 P.M., prevailing time, to be held at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA.

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

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 payment of invoices as follows: Check Numbers 20152 through 20181, inclusive, to be paid from the General Fund; Check Numbers 3018 through 3021, inclusive, to be paid from the Liquid Fuels Fund; and, Check Numbers 2006 and 2007 to be paid from the Electric Light Fund.

There being no further business presented for this Meeting, the Chairman adjourned at approximately 8:03 P.M..

Respectfully submitted,

Secretary