

May 28, 2013
 Scotland, PA 17254
 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, May 28, 2013, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA, following a Public Hearing regarding a Conditional Use Permit request for a solar energy conversion system as submitted by Christopher and Tracy White for property located at 3632 Fox Hill Drive, Chambersburg, PA.

Present:

Todd E. Burns
 Travis L. Brookens

Gregory Lambert
 Daniel Bachman
 Diann Weller
 Welton J. Fischer

Visitors: See list

The Vice Chairman called the Regular Meeting to order at approximately 7:10 P. M..

The Vice Chairman announced the receipt of Sealed Bids for **2013 Road Paving Equipment Pricing**. The Township Secretary informed the Board that four (4) Bids were received. The Vice Chairman opened and read all submitted Bids as follows:

Item #	Bid Item	Fayetteville Contractors, Inc.		David H. Martin Excavating, Inc.		Schlusser's Paving		Wilson Paving	
		HOURLY RATE	ESTIMATED TOTAL	HOURLY RATE	ESTIMATED TOTAL	HOURLY RATE	ESTIMATED TOTAL	HOURLY RATE	ESTIMATED TOTAL
1	Paver equivalent ... 100 +/- hrs	\$250/hr	\$25,000	NO BID		\$130/hr	\$13,000	NO BID	
2	Roller & Operator 100 +/- hrs	\$150/hr	\$15,000	NO BID		\$70/hr	\$ 7,000	NO BID	
3	Tack Oil Truck & Operator 100 +/- hrs	NO BID		NO BID		\$65/hr	\$ 6,500	NO BID	
4	Milling Machine ... 100 +/- hrs	NO BID		NO BID		\$285/hr	\$28,500	\$330/hr	\$33,000
5	(2) Triaxle Dump Trucks & Operators 100 +/- hrs	\$140/hr	\$14,000	\$76/hr	\$ 7,600*	\$75/hr	\$15,000**	NO BID	

* & ** There was no indication by the difference in quoted prices as to whether the bid was definitely for *one or two* trucks and operators. Note: Prevailing wages will apply.

Following review and discussion of all bids submitted, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to award the **2013 Road Paving Equipment Pricing** Contract to Schlusser's Paving for Item #s 1 through 4, as quoted and described in detail above, with Item #5 being tabled until further clarification on the prices as quoted by David H. Martin Excavating and Schlusser's Paving are determined.

The Vice Chairman noted there were several questions raised at the last Meeting regarding the prices submitted through Sealed Bids for *Crushed Aggregate*; mainly, if prices were available through the Co-Stars Program. The Township Engineer informed the Board that he was able to obtain some prices from Co-Stars, however, when comparing to the Sealed Bids pricing, Co-Stars pricing was actually more expensive. He noted that only pricing was available for four of the six items being bid with two of the items having no pricing available. The comparison was as follows (all FOB Plant: No. 8 – low bid price of \$8.25 / Co-Stars - \$10.90; No. 2-A - \$4.85 / Co-Stars - \$5.65; Penn #1 - \$7.65 / Co-Stars - \$8.00; 1/4" Clean - \$14.50 / Co-Stars – no pricing available; Anti-Skid - \$10.25 / Co-Stars – no pricing available; #57 - \$7.45 / Co-Stars - \$7.75. Both the Board Members and the Township Engineer noted their surprise the 1/4" Clean and Anti-Skid had no Co-Stars pricing available. The Township Engineer recommended the Board award the *Crushed Aggregate* Contract at the Sealed Bid pricing submitted. He further noted that Valley Quarries was slightly higher on two of the six items (Item 3 – Penn #1 and Item 6 - #57) but because of the costs that would be incurred by the Township to haul materials from St. Thomas, it would not be cost effective to award certain items to St. Thomas Development, Inc. (Item 3 - \$7.50 vs \$7.65 and Item 6 - \$7.25 vs \$7.45). There were no further comments offered by the Board or by those in attendance. Following review and discussion, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to award the Sealed Bid for *Crushed Aggregate* to Valley Quarries, Inc. at their quoted bid prices (FOB Plant) for Item #1 (No. 8 - \$8.25), Item #2 (No. 2-A - \$4.85), Item #3 (Penn #1 - \$7.65), Item #4 (1/4" Clean - \$14.50), Item #5 (Anti-Skid - \$10.25), and Item #6 (#57 - \$7.45) (Note all pricing based on "per ton").

The Minutes from the Public Hearing held May 14, 2013 regarding amendments to the Township Subdivision, Zoning, and Floodplain Ordinances shall stand approved as presented.

The Minutes from the Regular Meeting held May 14, 2013 shall stand approved as presented.

The Vice Chairman noted a request was received for box alarm changes for West End Fire & Rescue noting the requested changes had been reviewed previously by the Chairman (who was absent from this Meeting). Board Member Brookens voiced his hesitation to approve not knowing what exactly the changes were. The Township Secretary offered to the Board Members that whenever box alarm changes are submitted to the Township for consideration, a copy of the previous full listing box alarms are given with the newly submitted changes which the Chairman compares to be sure all is in order. There being no further questions or comments, following review and consideration, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to approve the box alarm changes as requested and submitted by West End Fire & Rescue.

The Board received and considered an *Application/Permit to Use of Large Meeting Room in the Township Municipal Building* and waiver of fee from Sunset Townes HOA (Home Owners Association). The Township Solicitor cautioned the Board regarding the request to waive the fee without a valid reason given. He stated the Township had just adopted the Resolution within most recent months and the reason for setting fees to cover costs associated with the use of the room such as being held after normal business hours, Township staff must be in attendance, use of electricity, etc. The Vice Chairman stated he had no problem with the use of the room but did agree not waiving the fee for the very reason a fee was established to help defray costs associated with use of the room. Board Member Brookens agreed with the Vice Chairman stating he also had no problem with the use of the room but not waiving the fee and the fee should remain as with anyone else. The Vice Chairman asked the Township Secretary that when the *Application* had been submitted if there was any reason given why they were requesting the fee to be waived. The Secretary stated the Applicant had commented they had not been "charged" the few times prior they had used the room, however, the Applicant was informed of the newly established Township Resolution with fee included regarding the use of the room. The Vice Chairman stated he did not want to set a precedent and if anyone wishing to use the room did not wish to pay the fee, they would have the option of going elsewhere. Following review and consideration, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to *deny* the request for waiver of fee for use of the Large Meeting Room for Sunset Townes HOA but *not deny* the use of the room by the HOA.

The Township Engineer presented a request for release of stormwater bond for PPL/IESI Blue Ridge LFGTE Plant (gas recovery facility) noting the Township had previously approved the plan. He stated a stormwater bond in the amount of \$30,456.33 had been posted to guarantee completion of the necessary improvements at the Blue Ridge Landfill where PPL has completed a methane gas recovery facility. He noted that all stormwater features have been installed and he has inspected the facilities and found them all to be in working order. He noted the developer has chosen to allow the stone filter in the basin to remain in place and will further add to the overall water quality. He stated he agreed it should remain and would recommend release of the stormwater bond the Township is presently holding in the amount of \$30,456.33. The Engineer further stated the system appears to be in good working order and is a good feature at the site. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request for release of stormwater bond for PPL/IESI Blue Ridge LFGTE Plant (gas recovery facility) in the amount of \$30,456.33.

The Vice Chairman noted receipt of a Petition from residents on Creekside Drive to lower the speed limit from the current posting of 30 mph to 25 mph and that at least one-half of the residents had signed the Petition submitted. He stated the speed limit can be lowered by resolution because it meets all residential requirements (per State criteria) to post a lower speed limit without a traffic study. Board Member Brookens noted this is a very narrow street and dead-ends to a cul-de-sac. The Township Engineer stated it would be conforming to other Township streets that have been changed and posted. There being no further questions or comments offered and following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the Township Solicitor to prepare a resolution for Creekside Drive to lower the speed limit from 30 mph to 25 mph based on the fact that it meets residential neighborhood criteria.

The Zoning Officer presented a request for review time extension from TME Surveying on behalf of the Raymond Hoover Subdivision; property located off Frecon Road and is part of the previously approved Lippy Land Development Plan; first request for an extension; current deadline will expire June 6, 2013; plan is complete except awaiting PA DEP approval for septic/module (will be on-lot system). The ZO noted that no definite time extension was requested in correspondence received but left open ended. Board Member Brookens asked the Township Solicitor if any particular time frame could be granted when one is not requested and the Solicitor suggested another 90 days which is a normal time frame. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request for review time extension for the Raymond Hoover Subdivision for ninety (90) days commencing June 6, 2013.

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

On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 20199 through 20225, inclusive, to be paid from the General Fund; Check Numbers 3023 through 3025, inclusive, to be paid from the Liquid Fuels Fund; and Check Number 2008 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Vice Chairman adjourned at approximately 7:50 P.M..

Respectfully submitted,

Secretary