May 9, 2017 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, May 9, 2017 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:	
Todd E. Burns	Gregory Lambert
Shawn M. Corwell	Daniel Bachman
	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 April 11, 2017 shall stand approved as presented and become part of the official record. (Note: The meeting scheduled for April 25, 2017 was cancelled.)

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

The Chairman noted that a new public hearing date needed to be scheduled to consider certain stop intersections in the Highlands of Greenvillage Development. He asked the Township Solicitor if it was made a practice to (legally) advertise twice and the Solicitor stated it had always been the Township's policy to advertise twice. In addition, the Solicitor also stated this was not something that had to go to the County. The Solicitor noted the reason for not holding the public hearing this date was due to not submitting the legal notice for publication for which he apologized to the Board. After consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to schedule a public hearing to consider stop intersections in the Highlands of Greenvillage to be held June 13, 2017, at 1145 Garver Lane, Scotland, PA, 7:00 P.M., prevailing time, and authorize the advertisement of that public hearing.

The Chairman stated that for several years the Township has applied for funding for work along the watershed areas for stream bank protection; however, unfortunately, for the last two years no grant funding was available. Now another source has been found and the Township is pursuing same. He stated this is also a good project for the Fish and Boat Commission. Part of the process with the grant application is the Township must pass a resolution. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to adopt Township *Resolution No. 13-2017* for the Conococheague Creek Dam Removal and Stream Restoration Project of the Watershed Restoration and Protection Program Grant Application.

The Chairman stated that every year around this time the Township advertises for the receipt of sealed bids for certain products; namely, at this time will be 89 Octane Gasoline, Ultra Low Sulphur Diesel, #2 Fuel Oil, and Crushed Aggregate. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to advertise for sealed bids for 89 Octane Gasoline, Ultra Low Sulphur Diesel, #2 Fuel Oil, and Crushed Aggregate to be received June 13, 2017 no later than 3:00 P.M., prevailing time, at 1145 Garver Lane, Scotland, PA, then to be opened and read aloud at the Supervisors Regular Meeting that evening.

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Supervisor Corwell noted receipt of requested box alarm changes for Franklin Fire Company No. 4 and that dispatches are set up by the Township and the respective (fire) company's Fire Chief. He stated that box alarms are being incorporated into GIS and the fire company closest to the emergency location will be the company dispatched rather than the way it has been handled in years past. Station 4 (Franklin Fire Company) has added Tanker 13 (Letterkenny Army Depot Fire Depot) since the federal government has agreed to allow the tanker off Depot; Truck 17 (New Franklin) is now second due. He further stated the biggest changes will be in the areas of Parkwood Drive and Scot-Greene Estates; West Shore ALS is closer than the Borough of Chambersburg (ambulance), therefore, they will be added to these two areas. Supervisor Corwell concluded by stating that after his review of the requested changes he would agree with them. The Chairman stated that with the upcoming completion of Parkwood, the changes would definitely be needed and necessary. On a motion by Todd E. Burns, seconded by Shawn M. Corwell, and by a vote of 2-0, the Board unanimously voted to approve the box alarm changes for Franklin Fire Company No. 4 as presented.

Following review by those Board Members present, the Fayetteville Volunteer Fire Department Fire Police Monthly Report for April shall become part of the official record.

The Zoning Officer reviewed the Monthly Zoning Office Report for April noting the next Zoning Hearing Board meeting is scheduled for May 15 for application of one requested variance. Following presentation and review, the Monthly Zoning Office Report for April becomes part of the official record.

The Zoning Officer presented the 1-lot Final Land Development Plan for LIDA Parcel 3-89-19 which reflects revisions to a previously approved plan in February 2015; tenant has been procured for the property and the changes show what the new owner wishes to make. The traffic engineer was provided a copy and the revisions do not create any new trips, therefore, no additional transportation impact fee is required. The ZO reviewed the *Approval Checklist*, a copy of which had been provided to each Board Member for their review: Franklin County Planning Commission reviewed with 'no comment' (4.24.17); Franklin County General Authority 'approved' (4.24.17); Franklin County Conservation District noted as 'adequate' (4.21.17); no further comments from either the Township Planner or Township Engineer for these revisions (4.24.17; 5.9.17); plan was reviewed by Township staff with no comments and would recommend approval (5.9.17). Supervisor Corwell inquired if there was only one driveway being shown on this plan. Mr. John Van Horn, Executive Direction of LIDA, addressed the Board stating the tenant who will be using the facility will not be using Opportunity Avenue; will be coming from the north and leaving that way; driveways will basically be closed off for security reasons. The Township Engineer stated the driveway is shown as temporary; it is the future right-of-way and when that occurs the driveway will disappear. The ZO stated that fences will be constructed for this lot and that Land Use Permits have been issued for those fences. Following review, discussion and consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to approve LIDA Parcel 3-89-19, 1-lot Final Land Development Plan, revision to previously approved plan, as presented.

The Township Solicitor had no further comments for this Meeting.

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On a motion by Shawn M. Corwell, 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 25379 through 25423, one direct deposit, two online payments, and four credit card payments, inclusive, to be paid from the General Fund; Check Numbers 3344 through 3346, and one online payment, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2113 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:20 P.M.

Respectfully submitted,

Secretary