

June 27, 2017
 Scotland, PA 17254
 Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, June 27, 2017 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Travis L. Brookens
 Shawn M. Corwell

Gregory Lambert
 Daniel Bachman
 Diann Weller
 Welton Fischer

Visitors: None at this Meeting

The Vice Chairman called the Meeting to order at approximately 7:00 P. M. and noted the Meeting was being recorded.

Sealed Bids for *Bituminous Materials – 2017* were being received at this Meeting. The Township Secretary opened the Bids at this time and forwarded to Vice Chairman Brookens to be read aloud; then he and Member Corwell reviewed and then forwarded to the Township Solicitor for his review. Following are the results of those Bids as opened and read aloud:

		New Enterprise Stone & Lime Co., Inc.		Pennsy Supply		St. Thomas Development, Inc.	
		Bid Price	COSTARS	Bid Price	COSTARS	Bid Price	COSTARS
FOB Plant	Cold Mix	118.00	---	120.15	---	NO BID	---
	9.5 MM	52.00	48.15	51.15	56.62	45.00	46.75
	12.5 MM	49.50	---	51.21	---	42.00	---
	25 MM	41.80	38.90	41.76	---	39.00	36.75
Deliver to Job Site	Cold Mix	122.30	---	125.95	---	NO BID	---
	9.5 MM	56.30	53.15 + .40/mi over 1 mi	59.94	60.54 + .65/mi over 1 mi	NO BID	51.50 + .40/mi over 1 mi
	12.5 MM	53.80	---	60.00	---	NO BID	---
	25 MM	46.10	43.90 + .40/mi over 1 mi	50.55	---	NO BID	41.50 + .40/mi over 1 mi

Member Corwell noted that several CoStars prices were lower than bid prices. The Township Engineer stated the Township could utilize CoStars prices at any time. He further explained that if CoStars had a lower price than what was bid, the Township could tell the bidder what price the Township would use. The Solicitor stated that it would be good that at the time of award it would be stated that if the CoStars price is lower than the bid price, the Township would take the CoStars price. Further discussion ensued among the Board, Township Engineer, and Township Solicitor. Following review and discussion by those Board Members present at this Meeting, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to table the Sealed Bids for *Bituminous Materials* until such time the full Board can meet and review all bid prices for consideration of award at their next regularly scheduled meeting to be held July 11, 2017.

The Vice Chairman noted Sealed Bids for *Crushed Aggregate* had been tabled from the June 13, 2017 Meeting to allow the Board time to compare the bid prices received with CoStars pricing. Following review and consideration by the Board, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to award the Sealed Bids for *Crushed Aggregate* as follows: AASHTO #8 and 2A to Pennsy Supply at their bid prices of 11.83 and 7.00 per ton, respectively; AASHTO #1 to St. Thomas Development at their bid price of 9.70 per ton; 1/4" Clean to New Enterprise Stone & Lime at their bid price of 12.60 per ton; AS2 Anti-Skid to Pennsy Supply at their bid price of 10.75 per ton; and, AASHTO #57 to St. Thomas Development at their bid price of 9.75 per ton; all prices stated were per ton FOB Plant. It was noted that Pennsy Supply was also low on AS2 Anti-Skid for delivery to Township facility as well.

The Minutes of the Regular Meeting held June 13, 2017 shall stand approved as presented and become part of the official record.

Member Corwell stated the Township had met with representatives of Orrstown Bank and discussed the comparison of fees, etc. He stated there was not to be a change at this time but wanted to have Orrstown Bank appointed on the list of financial institutions for the Township for Year 2017 in the event the Township wished to place some funding into Orrstown Bank during this year. He noted that banking institutions are competitive with their fees and it will better assist with the finances of the Township. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to appoint Orrstown Bank as one of the financial institutions for the Township for the Year 2017.

The Zoning Officer presented a 1-lot Final Subdivision/Lot Addition Plan for William Naugle; property located along Smoketown Road; propose re-alignment and subdivision of small parcel of Naugle property to adjacent Arnsparger property, identified as Parcel 6A; sewer easement has been re-aligned due to this subdivision. The Zoning Officer reviewed the *Approval Checklist*, a copy of which each Board Member received for their review, as follows: Franklin County Planning Commission – reviewed with no comment (6.8.17); Greene Township Municipal Authority – approved (6.9.17); Sewage Enforcement Officer – non-building waiver forwarded to PA DEP (6.5.17); Guilford Water Authority – no comment; Township Planner and Township Engineer reviewed and recommended approval; Plan was reviewed by Township staff on behalf of the Township Planning Commission and recommended approval as presented (6.26.17). Both the ZO and Township Engineer commented the plan was simple and straight forward. Member Corwell noted the plan depicted an existing metal shed in the proposed subdivided parcel and the ZO stated it is to be razed. Vice Chairman Brookens inquired if signatures were obtained by both landowners and the Solicitor stated as discussed during previous subdivisions, the Township wants both signatures to be placed on the Plan. It was further noted the sewer line has not been installed, therefore, the re-alignment was approved by the Sewer (Municipal) Authority. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to approve the William Naugle 1-lot Final Subdivision/Lot Addition Plan with conditions: the lightning strike indicating the subdivided portion be placed to adjoining property; and, the adjoining property owner also signs the said Plan that they are in agreement to this transaction.

The Zoning Officer noted a Member of the Township's Zoning Hearing Board, William Naugle, had submitted a letter of resignation that was accepted at the June 13, 2017 Supervisors Meeting. Township staff reviewed names of persons that had been previously submitted to the Township who were interested in serving on the Board and one person in particular would be well suited to the position, Mr. Dale Forney. The ZO stated that Mr. Forney came in to the Township office and spoke with staff; has good credentials; formerly employed in the building industry; felt Mr. Forney would be an asset to the Zoning Hearing Board. Member Corwell agreed with the ZO's comments and stated he had also spoken with Mr. Forney and his background will serve well on the Board. Member Corwell asked the ZO if an Alternate was still needed to which the ZO stated 'no' because there are still currently two Alternates available if needed. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to appoint Mr. Dale Forney as a Member to the Zoning Hearing Board to fulfill the unexpired term of William Naugle.

Member Corwell presented a letter of resignation submitted by full-time Township employee, Todd Washabaugh. He stated that due to Mr. Washabaugh's illness, he was resigning effective this date. Member Corwell stated he was very sorry to see Todd leave and had known him in the three to four years since he (Member Corwell) had begun with the Township and also years before that within the fire service. He understood that Todd needs to take care of himself and his family first and wishes him all the luck and hopes he gets well soon. He further stated that Todd had worked for the Township for fourteen years and did a good job and much with the sign program, keeping signs in stock, maintaining sign installation, etc. Vice Chairman Brookens voiced similar comments and wished Todd the best in his fight and would reluctantly accept his resignation. He further noted that when Todd does beat this illness he would be welcome back to the Township. Member Corwell noted that in Todd's letter he states he submits his resignation "with great sadness" and really does not want to leave but must under the circumstances. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to acknowledge receipt of the letter of resignation of Todd Washabaugh, Township employee with the Public Works Department, and wish him the best.

The Township Solicitor had no further comment to offer at this Meeting.

On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to authorize payment of invoices as follows: Check Numbers 25535 through 25555, one online payment, one credit card payment, and two direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3357 through 3359 and one online payment, inclusive, to be paid from the Liquid Fuels Fund; and, one online payment to be made from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Vice Chairman adjourned at approximately 7:35 P.M..

Respectfully submitted,

Secretary