

June 28, 2016
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, June 28, 2016 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Travis L. Brookens
Shawn M. Corwell

Gregory Lambert
Diann Weller
Welton Fischer

Visitor: See list

The Vice Chairman called the Meeting to order at approximately 7:00 P. M. in the absence of the Chairman.

The Minutes of the Regular Meeting held June 14, 2016 shall stand approved as presented.

There was no public comment offered at this Meeting.

Supervisor Corwell presented written quotes from three (3) vendors regarding the purchase of two (2) Generac Magnum tower lights available through CoStars pricing. He stated the lights could be used in a variety of ways, as follows, including but not limited to: (1) events at the Park rather than having to borrow and/or rent after-dark lighting; (2) emergency management (i.e. scene of crash; (3) construction at night (i.e. sinkhole, etc). Supervisor Corwell stated he had spoken with the Municipal Authority according to flagger guidelines it is imperative to have proper lighting at night work scenes. He then reviewed the quoted bids as follows: (1) Best Line Equipment, Shippensburg – two of the same models but one had a Kubota engine and another had a Mitsubishi. Supervisor Corwell stated that Kubota has a local dealer and he also spoke with Township mechanic who had knowledge of Kubota but was not as familiar with Mitsubishi. He further noted that Best Line’s quote also included an insulation package and also offered a class to be conducted on-site on operation of the unit; their CoStars pricing was \$17,375 for the Kubota and for the same package with Mitsubishi was \$16,812.40. (2) Colorado Standby Power Generation Sales & Services, Colorado Springs, Colorado - same model light tower; have no local representative; quote of \$17,280 for two with shipping; do not have cold weather package. (3) Coffman Electrical Equipment Co., Grand Rapids, Michigan - quote of \$8,290 each for total of \$17,080; do not offer training. Supervisor Corwell stated that he telephoned the last company to see if they had a local representative and three weeks later he still had not received a return call. He stated all three quotes are the same except for the cold weather package and all have two-year warranty. Supervisor Brookens noted the Township has dealt with Best Line in the past and have always been available for service and further stated the Supervisors had met with the representative at the Annual PSATS Conference and saw the models the Township was interested in purchasing. Supervisor Corwell stated the light towers are towed behind a pickup truck and checked for service and stated that Best Line performs service at their Shippensburg location. There being no further comments or questions, on a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 2-0, the Board unanimously voted to approve the purchase of two Generac Magnum tower lights from Best Line Equipment on the CoStars price of \$17,375 total.

Supervisor Corwell noted the current financial advisor for Township investment funds is through Rotz & Stonesifer, Chambersburg. The firm informed the Township that due to changes in the banking industry they could no longer offer that service so the Township had to contact several other firms to determine what was available and obtain quotes for services. He stated the best proposal and most comfortable firm was with Abeles who currently handle the Pension and 457 employee funds. It was noted the Township currently has a relationship with the firm and management services will be very similar to what they currently perform and they have no problem with current banking changes and no problem with transferring funds. Supervisor Corwell stated he had met with three different financial institutions; all gave excellent presentations; Abeles can handle municipal accounts and have a similar fee to what is currently being charged. There being no further comments or questions, 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 transferring of Township investment funds to Abeles Sellgren Flurie Wealth Management Group as presented in their proposal.

The Township Engineer presented a proposal from James Cullison of McCormick Taylor for engineering services to assist with the Transportation Capital Improvements Plan. Mr. Cullison is the author of the Plan and has moved from the Larson Group to McCormick Taylor. Currently Larson handles the traffic impact fees and in keeping with that continuity the Board is requested to continue with Mr. Cullison's services. McCormick Taylor has agreed to allow Mr. Cullison to prepare a proposal for the Township to consider retaining him to calculate traffic impact fees. Supervisor Brookens inquired of the Township Solicitor if the Township could accept McCormick Taylor as a consultant and the Solicitor stated just as a consultant for professional services. Supervisor Corwell inquired of the Solicitor if the proposal before the Board at this Meeting had to be signed by the Chairman (who was absent from this Meeting) and the Solicitor stated the Vice Chairman could sign in place of the Chairman. 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 accept the proposal from James Cullison of McCormick Taylor for engineering services to assist with the Transportation Capital Improvements Plan and designate the Vice Chairman to sign the agreement.

The Township Engineer presented a request for refund of plan review escrow for the Connie Wagner/SpiriTrust Lutheran 3-lot Final Subdivision/Lot Addition Plan, Project #16-009. He stated the Plan had been approved by the Board last month and consisted of a simple 3-lot final subdivision. The Engineer stated the original escrow submitted was \$1,500; \$620 was expended in fees; no retainage required; would recommend release of refund for remaining amount of \$880 with the check made payable to SpiriTrust Lutheran who provided the funds for the original escrow. 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 request for refund of plan review escrow for the Connie Wagner/SpiriTrust Lutheran 3-lot Final Subdivision/Lot Addition Plan, Project #16-009, in the amount of \$880 with the check made payable to SpiriTrust Lutheran.

The Township Engineer presented a 1-lot Final Land Development for the Fayetteville Volunteer Fire Department requesting re-approval for recording purposes. He stated the fire company had engaged the services of Coldsmith Construction to continue the work in lieu of posting security that is required for the stormwater bonding and their intentions are to have the stormwater facility installed and then post a cash bond for the remaining work. Ninety days have elapsed and the fire company needs to gain re-approval so they may record the plan before the time limit would expire again. Supervisor Brookens stated a *Land Use Permit Application* has been submitted but needs the bonding issue resolved. 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 re-approve the 1-lot Final Land Development Plan for Fayetteville Volunteer Fire Department for recording purposes.

Supervisor Corwell stated the Township was in receipt of a letter from Township employee, Kenneth Wagaman, and which he read that stated as of 11:59 p.m., June 28, 2016, he would be retiring his employment with the Township. The Board acknowledged receipt of the letter, becomes part of the record, and will be known to be retired effective June 28, 2016.

The Township Solicitor had no further comments to 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 authorize the payment of invoices as follows: Check Numbers 24340 through 24364, two credit card payments, one direct deposit, and one online payment, inclusive, to be paid from the General Fund; and, Check Numbers 3271 through 3276 and two online payments, inclusive, to be paid from the Liquid Fuels Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:23 P.M..

Respectfully submitted,

Secretary