

July 13, 2010
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, July 13, 2010, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

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

Daniel Bachman
Gregory Lambert
Diann Weller

Visitors: See list

The Chairman called the Regular Meeting to order at approximately 7:00 P. M..

The Chairman asked for a moment of silence in memory of Mr. A. Lee Kyler. Mr. Kyler served for a number of years on the Township's Zoning Hearing Board as well as a dedicated Fire Police officer with the Fayetteville Volunteer Fire Department.

The Minutes of the June 22, 2010 Regular Meeting shall stand approved as presented.

Sealed Bids were received for *Single Seal Coat, Pass-Cr, and Fiber Mat, all with Polymer Modified Fog Seal*, on various Township roadways, as legally advertised and bids subsequently received at the Township Municipal Building. The Chairman proceeded to open each bid received and read as follows:

<u>Bidder's Name</u>	Item #1 146,307 Sq Yds		Item #2 38,987 Sq Yds		Item #3 5,804 Sq Yds		TOTAL AMOUNT OF BID
	Unit Price	TOTAL	Unit Price	TOTAL	Unit Price	TOTAL	
Hammaker East Ltd.	1.35	197,514.45	2.50	97,467.50	3.00	17,412.00	\$312,393.95

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 *Single Seal Coat, Pass-Cr, and Fiber Mat, all with Polymer Modified Fog Seal*, on various Township roadways, be awarded to the sole bidder, Hammaker East, LTD., at their total bid price of \$312,393.95.

Sealed Bids were received for *2010 Road Paving* (2,765 Ton - 9.5 MM Superpave 2" Depth ESAL 0 to .3) as legally advertised and bids subsequently received at the Township Municipal Building. The Chairman proceeded to open each bid received and read as follows:

Bidder's Name	Unit Price	TOTAL BID
Fayetteville Contractors, Inc.	64.61	178,646.65 (Asphalt Index – 481)
Highway Materials, Inc. Construction Div.	69.60	192,444.00 (Asphalt Index – 494)
Valley Quarries, Inc.	73.14	202,232.10 (Asphalt Index – 493)

Before the Board considered these quoted bid prices, they opted to open all bids regarding the next item as shown on the Agenda, which were the Sealed Bids for *Alternate Bid 2010 Road Paving*. After those bids were opened and read, following lengthy discussion and deliberation by the Board following comparison between the *2010 Road Paving* bid results and those of the *Alternate Bid 2010 Road Paving*, 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 for *2010 Road Paving* be rejected.

Sealed Bids were received for *Alternate Bid 2010 Road Paving* as legally advertised and bids subsequently received at the Township Municipal Building. The Chairman proceeded to open each bid received and read as follows:

Description	Fayetteville Contractors, Inc.	Schlusser's Paving Inc.	Wilson Paving
Item # 1 (30 Hrs)	NO BID	100 / hr 3,000 Total	NO BID
Item #2 (30 Hrs)	110 / hr 3,300 Total	80 / hr 2,400 Total	NO BID
Item #2A (30 Hrs)	45 / hr 1,350 Total	40 / hr 1,200 Total	NO BID
Item #3 (30 Hrs)	NO BID	40 / hr 1,200 Total	NO BID
Item #4 (40 Hrs)	NO BID	325 / hr 13,000 Total	300 / hr 12,000 Total
Item #5 (70 Hrs)	130 / hr 9,100 Total	60 / hr 8,400 Total	NO BID
Item #5A (70 Hrs)	90 / hr 6,300 Total	NO BID	NO BID
ESTIMATED TOTAL BID	20,050	29,200	12,000 *

(Note: All hours are estimated)

(* Note: + Hauling In/Out @ \$85.00/hr)

Following lengthy discussion and deliberation by the Board following comparison between these bid results and those of the *2010 Road Paving*, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the *Alternate 2010 Road Paving* contract be awarded to Schlusser's Paving, Inc. of Carlisle.

Mr. Tom Martin, resident of Scotland Run Development, inquired as to the status of work that has been needed in the development and of which he has been checking at several previous meetings. Township Engineer, Gregory Lambert, noted at the last meeting the issue regarding the bond renewal (expire 6-30-2010) had been discussed and stated the bond was renewed. He also stated the contractor was to be on site by June 30 and that has occurred as well and that both personnel and equipment were scheduled to be moved in by Wednesday (July 14). Mr. Martin asked if there was enough money in this bond for all work needed and Mr. Lambert stated 'yes' with the bond in the amount of \$150,000. Mr. Lambert stated the emphasis at this time will be on filling in basements, filling in swales, completing the pond at one end and the other pond is already stabilized and that cannot happen yet because the Franklin County Conservation District (FCCD) states there are too many lots not built yet. Mr. Martin asked how long the money will be on hand and Mr. Lambert stated the bond is good for one year. Mr. Martin asked how R & D got the job and Mr. Lambert stated the contractor was obtained privately and was a matter between the owner of the development and private contractors. An unidentified person asked about the weeds and Mr. Lambert stated the problem is due to the uneven ground being difficult to mow but stated the owner is planning to level the ground, grade, and take care of the weeds. Supervisor Brookens asked if there are other lots that need cutting and Mr. Lambert stated all appropriate lots would be mowed. The Chairman stated he plans to be on site Wednesday (next day, July 14). The Zoning Officer stated he was of the understanding that all lots would be graded and mowed. Mr. Martin asked another question regarding the number of birds' nests seen around lighting fixtures as well as seen in vacant homes noting the amount of bird 'dirt' also seen. Supervisor Burns inquired as to the homeowners association and was informed the bank holds the 'upper hand'. Another unidentified person noted damage to a house during winter and has seen numerous cats in and out of houses. The Chairman asked those homeowners in attendance at this meeting to submit to him a list of all problems with vacant homes and other problems (i.e. dead animals, etc).

Resident Jane Wilson asked as to what is going on with Sheetz and the Board informed her they believed the project to be 'dormant' at this time. Resident Wilson stated she thought the Township was involved and the Board stated 'no' and only with the roadway and not Sheetz; the Chairman stated the Board is working with PennDOT. Resident Wilson was concerned with increased traffic with Sheetz relocating, new development in the vicinity, as well as new companies locating to former Letterkenny property. The Board stated they were not aware of any progress regarding Sheetz property at this time.

The Township Engineer stated that bids had been received and opened at a previous meeting regarding the Brindle Road project and that David H. Martin Excavating, Inc. was apparent low bidder at their bid price of \$44,500 and were ready to begin at any time. The Engineer stated he had reviewed the project and estimated the cost to be approximately \$41,000. He noted also the settlement of the road and re-construction and closing of Brindle Road needed to be considered. The Township was ready to move forward with the re-alignment project, however, today (this date) a problem occurred with an adjacent property owner. The Township needs approximately seven feet (7') of right-of-way and twenty-five feet (25') of construction easement and the property owner does not want to give the

Township the small area needed for this improvement due to their own concerns. Mr. Lambert stated he had asked a local surveyor involved with County work and it may be that the Township already owns part of the right-of-way needed. Supervisor Burns asked how long the bid is good for and Mr. Lambert stated sixty (60) days. The Board will further investigate various aspects regarding this matter. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the consideration of Brindle Road project be tabled until the next meeting.

The Board reviewed correspondence received from the Fire Chief of the Fayetteville Volunteer Fire Department regarding their request of one (1) additional person to be listed on their active list as an active Special Fire Police Officer; namely, Mike Haga. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted that Mike Haga be listed as an active Fayetteville Volunteer Fire Department Fire Police Officer, that the name of Lee Kyler be removed from the active list, and the active list as listed be approved.

There being no comments from the Board and by consensus, the Fayetteville Volunteer Fire Department Fire Police Monthly and Year-to-Date Reports stand approved as presented and shall be made a part of the record.

On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted that Township **Resolution No. 15-2010**, from Vince Elbel, S.E.O., for Angelic Inn (Llewellyn Martin), sewer connection for property located along Ragged Edge Road, be approved.

Upon recommendation from the Township Engineer to release a full refund, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the remaining plan review escrow funds in the amount of \$1,387.60 be released to Guilford Water Authority for Valley Quarries, In. Subdivision, Project No. 10-001.

Upon recommendation from the Township Engineer to release a full refund, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the remaining plan review escrow funds in the amount of \$1,162.60 be released to Ronald Gayman, Project No.10-005.

Upon recommendation from the Township Engineer to release a full refund, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the remaining plan review escrow funds in the amount of \$1,278.15 be released to Salem Partners, LLC, Project No. 10-011.

The Zoning Officer reviewed the Monthly Zoning Office Report noting that a previous request to the Zoning Hearing Board has been delayed and the applicant has stated in writing to satisfy all costs incurred to date.

The Zoning Officer presented correspondence requesting release of Letter Credit for Sunset Terrace Townhomes following a final inspection. A copy of the Engineer's report was included for the Supervisors' review. Mr. Lambert stated he had worked with the developer to correct the (detention) basins which appear to be properly completed and functioning, therefore, he recommended release of the Letter of Credit in the amount of \$4,675.00. 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 release of Letter of Credit for Sunset Terrace Townhomes in the amount of \$4,675.00 be granted.

The Zoning Officer presented a revised plan to correct street addresses for Salem Road Village noting the plan is the same as plan sheet #3 as approved by the Board of Supervisors in 2009. The error was discovered when the (Franklin) County EMS looked more closely at the plan, specifically, the numbering of one area in particular. He noted further that at the Supervisors Meeting held June 22, 2010, the Board had granted a waiver regarding the installation of curb stops being placed and stated that note has been placed on the plan. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted that Salem Road Village Revised Plan to correct street addresses and also the note placed on the plan regarding curb stops be approved as presented.

The Township Solicitor had no further comments 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 15569 through 15608, inclusive, to be paid from the General Fund; Check Number 1426 to be paid from the Electric Light Fund; and, Check Numbers 1838 through 1840, 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 8:00 P. M..

Respectfully submitted,

Secretary