

July 14, 2015
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, July 14, 2015, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns	Gregory Lambert
Travis L. Brookens	Diann Weller
Shawn M. Corwell	Welton Fischer

Visitors: None

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

The Minutes of the Regular Meeting held June 23, 2015 shall stand approved as presented and become part of the official record.

There were no visitors present at this Meeting.

Supervisor Corwell noted there was a question regarding an escalator clause on one of the Sealed Bids for 89 Octane Gasoline received and discussed at the June 23rd Meeting. He contacted Talley Petroleum to clarify the handwritten note and stated that Talley's bid was only one cent lower than the other bidder, McCleary Oil Company. Talley informed him they check the day of or day prior to delivery to see the current price whether higher or lower and adjust the price accordingly. The bid for Ultra Low Sulphur Diesel was awarded and the Board only needs to award the bid for 89 Octane Gasoline. Following review and discussion, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the Sealed Bid for 89 Octane Gasoline to Talley Petroleum Enterprises Inc. for the bid price of \$2.1879 per gallon.

The Chairman noted the Township had placed CCIS (Commonwealth Code Inspection Service) on notice to terminate services and the time will expire, therefore, the Township needs to appoint a Building Code Official for the Township. He stated that correspondence was received from PMCA (PA Municipal Code Alliance) regarding their services as well as a fee schedule, staff credentials/experience, etc. The Township has the option to consider their services and appoint them or continue to look elsewhere for such services. Supervisor Corwell stated he reviewed their fee schedule and it is competitive to CCIS and may have a little better service. Supervisor Brookens agreed with Supervisor Corwell's comments and stated he also has been associated with Mr. Malot (PMCA and previously worked for CCIS) since the State Building Code was implemented a number of years ago and is aware of his past performance. Following review and discussion, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to adopt Township **Resolution 16-2015** appointing PMCA as the Township's Building Code Official, enter into an agreement for services, and adopt the fee schedule as provided by PMCA. The Solicitor noted that any applications that CCIS has already received as of the termination date will be completed and the new company (PMCA) will take over after that.

On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to authorize the Township Secretary to advertise receipt of Sealed Bids for *2015 Road Paving Equipment Pricing* to be received no later than 3:00 P.M., prevailing time, Tuesday, August 11, 2015, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud at the Supervisors Regular Meeting to be held at 7:00 P.M., prevailing time, Tuesday, August 11, 2015.

On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to authorize the Township Secretary to advertise receipt of Sealed Bids for *2015 Road Striping and Marking* to be received no later than 3:00 P.M., prevailing time, Tuesday, August 11, 2015, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud at the Supervisors Regular Meeting to be held at 7:00 P.M., prevailing time, Tuesday, August 11, 2015.

The Township Engineer presented a request for refund of plan review escrow for the Donna Wunderlich 1-lot Final Subdivision/Lot Addition Plan, Project #15-012, in the amount of \$1,059.50. He stated the Plan was approved at the last Meeting (June 23); simple lot addition on Brookens Road. He stated the original escrow was \$1,500; \$440.50 expended in fees; no amount to be retained by the Township; and recommended refund of the remaining \$1,059.50 with check to be made payable to "Troy L. Coons Logging". On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to grant the request for refund of the remaining plan escrow for the Donna Wunderlich 1-lot Final Subdivision/Lot Addition Plan, Project #15-012, in the amount of \$1,059.50 with the check to be made payable to "Troy L. Coons Logging".

The Chairman noted the Township Solicitor had informed just prior to the Meeting that it would not be necessary for the Board to take official action for him to sign a W-9 request for the bridge repair project at Northwood Park and Route 11 on behalf of the Township because the document only identifies the Township's tax number. The Chairman stated that PennDOT desires a very small portion of Township property in order to expand and elevate the bridge. He stated that PennDOT anticipates to begin construction within one year and hope to complete in 2017 and they will be removing current sidewalks. The Engineer stated there will be no detours and will construct half of the bridge deck and then the remaining other half and keep two lanes open at all times.

Supervisor Corwell presented a request from the Fayetteville Volunteer Fire Department (FVFD) regarding the same type of event they held on June 6; this event to be held August 29. The Department will be applying for a permit from the LCB again for the one-day event and requires a letter from the Township stating they have no objection to the event. He further noted that if approved this evening, Ron Royer (FVFD) would forward the Township's letter with all other necessary papers at one time rather than separately as done for the first event. He noted that other municipalities are receiving the same type of requests. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Greene Township Board of Supervisors does not object to the fundraising event for the Fayetteville Volunteer Fire Department being held August 29, 2015.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly Report for June 2015 noting the increased activity of the few members. Supervisor Corwell stated he had spoken with Fire Police Captain, Ron Royer, who will be helping for awhile but then will be 'out' while having hip replacement surgery. He stated that another member also will be out for surgery which would only leave one remaining member to handle both emergency and non-emergency events. The Report is accepted as presented.

There were no Subdivision and/or Land Development Plans presented at this Meeting.

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 3-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 23048 through 23102 and five (5) online payments, inclusive, to be paid from the General Fund; Check Numbers 3191 and one (1) online payment, inclusive, to be paid from the Liquid Fuels Fund, and, Check Number 2059 and one (1) online payment to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:29 P.M..

Respectfully submitted,

Secretary