July 24, 2012 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, July 24, 2012 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Charles D. Jamison, Jr. Todd E. Burns Travis L. Brookens Gregory Lambert Diann Weller Welton J. Fischer

Visitors: See list

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

The Minutes of the Public Hearing held July 10, 2012 regarding a request for Conditional Use Permit Request submitted by Michael Unger, 2293 Letterkenny Road, shall stand approved as presented.

On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to approve the Minutes of the Regular Meeting held July 10, 2012 with the following correction: addition of following missed wording from consideration of Minutes from Regular Meeting held June 26, 2012, Page 6, second full paragraph, regarding purchase of 2013 Tandem Dump Truck with wing plow and spreader off Turnpike Contract -"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 purchase of a 2013 Mack GU713 Dump Truck with wing plow and spreader at the Turnpike Contract price of \$194,500." Further, regarding this same item, the Chairman noted several items that may have to be changed that were not known until after the Meeting and purchase consideration occurred. He stated the items are the engine needed to be increased in horsepower and the springs for the wing plow on the right side of the truck were not heavy enough. He had contacted both representatives of the Turnpike Contract and CoStars and there may be a difference of \$1,238.50 (increase) in the final price but also cautioned the price of those items still might be reduced. The Chairman stated he continues to work with both entities to determine if the price may be lowered. He further noted there are variables from PennDOT and he still needs to get that finalized. Supervisor Burns inquired if that price also included the additional horsepower and the Chairman stated 'yes' and the spring buildup on the front also increased the price. Therefore, the Chairman requested Board approval to change the price on this equipment *if* the plow and spreader are purchased from U.S. Municipal Supply. Following review and consideration, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted that the price for the 2013 Tandem Dump Truck GU713 with wing plow and spreader off Turnpike Contract would include additional horsepower and addition of spring buildup on the right side of the truck with the price increased to \$195,738.50 as opposed to \$194,500.00 as originally authorized.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (June) and Year-to-Date Reports as submitted by Mr. Michael Balsley. It was consensus of the Board to approve and accept these Reports as submitted and be made part of the official record.

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Mr. Gregory Lambert, Township Engineer, presented a 5-lot Final Subdivision/Land Development Plan for Brownsville Church of God; property located at the intersection of New Lane and Route 30 East, Fayetteville; in HC/R-1 (Highway Commercial/Low Density Residential) zoning districts; propose construction of 10,870 square-foot church on the main lot with access to Route 30 and also three (3) residential lots along New Lane. Mr. Lambert stated that stormwater controls have been created for the church and each individual lot will have a small mini rain-garden with berm. Mr. Lambert reviewed the Approval Checklist with the Board, each Member having received a copy for their review: Franklin County Planning Commission – reviewed with no comments (12-27-11); Greene Township Municipal Authority approved with recommended sewer bond of \$10,285 (5-11-12); module approved by PA DEP (4-11-12); Guilford Water Authority approved (7-11-12); Highway Occupancy Permit (HOP) (driveway) required and still not received to date (Mr. Lambert noted the HOP is very close with all comments having been answered, the application re-submitted to PennDOT with anticipated approval shortly.); Franklin County Conservation District noted as 'adequate'; Township Planner reviewed with comments regarding assigned addresses for each proposed building lot be added to the plan and any remaining comments from Township Engineer be addressed (7-20-12); Township Engineer reviewed the revised plans and noted all changes have adequately addressed previous comments and would recommend approval of current plan and recommended a bond for stormwater improvements be posted for an estimated \$210,022.63; Greene Township Planning Commission reviewed at their meeting held April 9, 2012 and at that time recommended approval subject to all comments being addressed which all have with the exception of the driveway permit not being approved and received from PennDOT to date; required transportation impact fees of \$9,774.00 for the church and \$1,086 per unit for each residential lot; required recreation impact fee of \$2,000. The Chairman inquired if addresses had been assigned and Mr. Lambert stated there were no addresses noted on the plan. Mr. John High of William A. Brindle Associates, engineer for the developer, addressed the Board stating that he had spoken with Dan Bachman (Township Zoning Officer) and Mr. Bachman stated the Township would issue addresses. The Township Solicitor stated he was under the impression that formerly the (Franklin) County Planning Commission issued addresses but that now the Township issued addresses within the Township. Supervisor Brookens (formerly Township Zoning Officer) stated that on small individual cases the developer would handle and the Township would check to be sure no duplicates but the Township could assign the addresses since it is a small development. Following review and consideration, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Brownsville Church of God 5-lot Final Subdivision/Land Development Plan be approved as presented with conditions: (1) before Plan is released from Township Office there must be assigned addresses and a note applied to the Plan; (2) Plan not be released from Township Office until HOP (Highway Occupancy Permit) has been approved by PennDOT and proof received by the Township; (3) sewer bond in the amount of \$10,285 must be posted; (4) stormwater bond in the amount of \$210,022.63 must be posted; (5) \$2,000 recreation impact fee is paid prior to release of the Plan; and, (6) after release of the Plan and at the time of Land Use Permit issuance the transportation impact fees of \$9,774 for the church and \$1,086 per unit for the residential lots must be posted.

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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 17915 through 17937, inclusive, to be paid from the General Fund; Check Number 1491 to be paid from the Electric Light Fund; and, Check Numbers 2093 and 2094 to be paid from the Liquid Fuels Fund.

There being no further business before the Board, the Chairman adjourned the Meeting at approximately 7:16 P.M.

Respectfully submitted,

Secretary