

July 26, 2016  
Scotland, PA 17254  
Regular Meeting

The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, July 26, 2016 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns  
Shawn M. Corwell

Gregory Lambert  
Daniel Bachman  
Diann Weller  
Welton Fischer

Visitor: See list

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

The Minutes of the two (2) Public Hearings and the Minutes of the Regular Meeting held July 12, 2016 shall become part of the official record.

There was no public comment offered at this Meeting.

The Chairman stated that only one sealed bid for the Park *Playground Improvement Project* had been received at the Regular Meeting held July 12, 2016. The Board did not render a decision at that Meeting in order to allow ample time to review the bid received which contained a number of various items and to confer with the consultant. After reviewing the bid as received, it appeared that at least several of the items seemed to be priced high (more so than normal). The Chairman stated that having only received one bid and noting that some of the items were priced high, it was determined to reject the bid at this time and consider re-bidding the project either later in the year or early in 2017 in hope that more bids can be involved which will hopefully produce more compatible bids. Supervisor Corwell stated he agreed with the Chairman and would also agree to consider re-bidding the project late this year or early next year. He further commented that in receiving only one bid it makes any comparison difficult. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to **reject** the sealed bid for the Park *Playground Improvement Project* as received on July 12, 2016.

The Chairman noted this is the time of year when the Township receives sealed bids for road striping and marking. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the Township Secretary to advertise the receipt of sealed bids for *2016 Road Striping and Marking* to be received by August 23, 2016, at 3:00 P.M., prevailing time, at the Greene Township Office, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud at the Regular Meeting scheduled for August 23, 2016 at 7:00 P.M., prevailing time, at the Greene Township Municipal Building Meeting Room, 1145 Garver Lane, Scotland, PA.

The Township Engineer noted the Borough of Chambersburg has been pursuing funding for the upgrading of traffic signals from the PennDOT program and the Township has communication traffic signal at Exit 17 (Walker Road) and is in within reach of Borough

signals and part of the upgrades will be to put digital communication devices in the radios in two of the signals. The Borough has included the Township's two traffic signals and in order to get the funding, an intergovernmental cooperation agreement has been created and it is required to adopt an ordinance in order to participate in the program. Supervisor Corwell inquired if the Township would be required to supply any funding and the Engineer stated there is no match funding, not going to cost the Township. The Solicitor offered the only funding that might occur would be if costs would exceed the funded amount. Supervisor Corwell inquired if this agreement would cover only this grant and nothing else and the Engineer affirmed (that was correct). The Solicitor noted that an ordinance would always be needed with an intergovernmental cooperation agreement. Supervisor Corwell inquired if the Township Engineer would be the contact person for this project and it was confirmed he would. The Chairman noted the importance of the Township lights being coordinated with the Borough signals followed by some discussion regarding the intersection of Walker and Kohler Roads. The Solicitor noted the Township has had a policy of placing legal notices twice and informed the Board that the legal notice for the public hearing to consider adoption of the agreement would not require it be advertised twice and asked the Board for direction in order to keep this process moving, the Board may want to consider just advertising once. The Engineer informed the Board they would need to decide a date to hold the public hearing. Following review and discussion, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the advertisement of the intergovernmental cooperation agreement with the Borough of Chambersburg for traffic signal communication upgrades at Exit 17 (Walker Road) for the public hearing to be held August 9, 2016, at 1145 Garver Lane, Scotland, PA, 7:00 P.M., prevailing time.

The Township Engineer presented a request for remaining plan review escrow for the Lemma O'Conner 3-lot Subdivision Plan, Project #16-010, submitted by Brandale LLC; subdivision of land along Fox Hill Drive and the plan was previously approved by the Board. He stated the original escrow submitted was \$1,500; with review fees expended of \$294; no retainage required; therefore, he recommended a full refund of the remaining balance of \$1,206 with the check to be made payable to Brandale LLC, who had submitted the original escrow. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request for refund of the remaining plan review escrow for the Lemma O'Conner 3-lot Subdivision Plan, Project #16-010, in the amount of \$1,206 and the (refund) check be made payable to Brandale LLC.

The Township Engineer presented a request for remaining plan review escrow for the Chambersburg Hospital Subdivision Plan, Project #16-012, submitted by Salzman Hughes, P.C.; Parkwood (Drive) right-of-way; lands of Gabler being exchanged for the Hospital. He stated the original escrow submitted was \$1,500; with review fees expended of \$421.50; no retainage required; therefore, he recommended a full refund of the remaining balance of \$1,078.50 with the check to be made payable to Salzman Hughes, P.C., who had submitted the original escrow. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request for refund of the remaining plan review escrow for the Chambersburg Hospital Subdivision Plan, Project #16-012, in the amount of \$1,078.50 and the (refund) check be made payable to Salzman Hughes, P.C..

The Township Secretary presented Township **Resolution No. 14-2016** to the Board for consideration to approve the disposition of certain Township records according to the requirements of the Municipal Records Manual of the Commonwealth of Pennsylvania, Historical and Museum Commission, Bureau of Archives and History. A copy of the Resolution was forwarded to the Township Solicitor for his review and he stated all appeared to be in order. Supervisor Corwell thanked the Secretary and staff for continuing this on-going project which is saving much needed space, records are still being scanned with proper disposal, and stated he appreciated all the work being put into this project. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to adopt Township **Resolution No. 14-2016** for the disposition of certain Township records.

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

The Township Solicitor stated he had submitted the required legal notice to the newspaper regarding the recent traffic impact fee ordinance changes. He stated that only those matters covered under the Municipalities Planning Code, zoning and subdivision, were required to advertise legal notice of the approval of such matters.

On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 24435 through 24472, one online payment, one direct deposit, and two credit card payments, inclusive, to be paid from the General Fund; Check Numbers 3277 through 3281, and one online payment, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2085 and one online payment, inclusive, to be paid from the Electric Light Fund.

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

Respectfully submitted,

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Secretary