

July 9, 2019
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held their Regular Meeting on Tuesday, July 9, 2019 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns
Travis L. Brookens
Shawn M. Corwell

Gregory Lambert
Daniel Bachman
Diann Weller
Welton Fischer

Visitor: See list

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

The Chairman stated the Township would now receive, open, and consider Sealed Bids for the removal and replacement of the roof on the Corker Hill mansion. The Township Secretary informed Board Members there were no sealed bids received for this project. The Chairman asked the Township Solicitor as to requirements if the Township would consider rebidding the project. The Solicitor stated he would need to review the Second Class Township Code and would then contact the Township as to the status; however, he did suggest the Board set a date to receive the rebidding of the project. Due to there being no sealed bids received for this project, following review and consideration, 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 to re-advertise the sealed bids for the removal and replacement of existing roof on Corker Hill, said bids to be received August 13, 2019, no later than 3:00 P.M., prevailing time, at the Greene Township Municipal Office Building, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud that evening at the regularly scheduled Supervisors Meeting at 7:00 P.M., prevailing time.

The Chairman stated the Township would now receive, open, and consider Sealed Bids for *2019 Crushed Aggregate*. The Township Secretary informed Board Members there appeared to be two (2) bids received although one (1) did not have a return address to indicate who had submitted said bid. She then opened each bid individually and gave to the Chairman. The Chairman read aloud each sealed bid received as follows, then to each Board Member and Township Solicitor for their reviews:

(See following page for complete listing)

Item #	Bid Item	New Enterprise Stone & Lime Co., Inc. (Plant VAI28A14)			St. Thomas Development, Inc. (Plant STD28A14)		
		FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)	FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)
1	AASHTO #8 (500 ton) 1/2" Clean	14.40	17.91	20.05	10.00	14.00	15.50
2	2A (2,000 ton)	8.50	12.01	8.75	6.15	10.15	8.75
3	AASHTO #1 Penn 4" (200 ton)	12.50	16.01	14.60	9.50	13.50	12.00
4	R4 Rock Lining Rip Rap (200 ton)	14.60	19.11	15.65	13.00	17.00	16.75
5	AS2 or AS3 PennDOT Approved Anti-Skid (2,500 ton)	17.50	21.01	--	N O B I D	N O B I D	--
6	AASHTO #57 1-1/2" Clean (1,000 ton)	11.50	15.01	16.10	9.10	13.10	12.57
7	AASHTO #10 Stone Dust (500 ton)	11.00	14.51	12.00	8.75	12.75	--

The Chairman inquired if remaining Board Members wished to consider re-bidding in hopes of receiving a bid from Pennsy Supply who had submitted bids in the past but none was received this time. Discussion ensued regarding possible re-bidding as well as the price per ton of anti-skid in the previous year's contract. Following review and consideration of all sealed bids received, 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 2019 Crushed Aggregate to St. Thomas Development, Inc., with the exception of Anti-Skid which will be re-bid.

The Chairman stated the Township would now receive, open, and consider Sealed Bids for 2019 #2 Fuel Oil. The Township Secretary informed Board Members there appeared to be two (2) bids received. She then opened each bid individually and gave to the Chairman. The Chairman read aloud each sealed bid received as follows; then to each Board Member and Township Solicitor for their reviews:

(See following page for complete listing)

Bidder's Name	Bid Price - #2 FUEL OIL (2,500 gals. – Unit Price Delivered As Directed)
McCleary Oil Co.	\$ 2.199
Suburban Propane	\$ 1.9410 Unit Price FOB Plant \$ 2.1890 Delivered to Job Site

During review of the sealed bids received, the Township Solicitor noted the bid received from Suburban Propane was not signed nor was the bid returned completely intact, therefore, making their bid incomplete. Following review and consideration of all sealed bids received, on a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to award the sealed bid for 2019 #2 Fuel Oil to McCleary Oil Co., Inc. at their quoted bid price of \$2.199 per gallon.

The Chairman stated the Township would now receive, open, and consider Sealed Bids for *2019 Ultra Low Sulphur Diesel*. The Township Secretary informed Board Members there appeared to be two (2) bids received. She then opened each bid individually and gave to the Chairman. The Chairman read aloud each sealed bid received as follows and noted that in this bid Suburban Propane had signed it but there was no “Indemnification” included in their bid; then to each Board Member and Township Solicitor for their reviews:

Bidder's Name	Bid Price - DIESEL (Ultra Low Sulphur) (25,000 Gallons)
McCleary Oil Co.	\$ 2.109 Delivered
Suburban Propane	\$ 1.9590 Unit Price FOB Plant \$ 2.2190 Delivered

Following review and consideration of all sealed bids received, 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 2019 Ultra Low Sulphur Diesel to McCleary Oil Co., Inc. in the amount of \$2.109 per gallon.

The Minutes of the Regular Meeting held June 25, 2019 shall stand approved and become part of the official record.

The Township Solicitor presented a proposed ordinance received from the Borough of Chambersburg regarding the Industrial Pretreatment Program; an update of the industrial discharge criteria for public sewer; namely, the Township’s Chapter 67, Article #4, adopted in 1995. He stated that over the years after 1995, the ordinance has been amended several times; notes the limits of hazardous waste that can go into the system. He stated that basically this is an ordinance that brings the Township into compliance with federal law. The Borough re-wrote the entire ordinance by incorporating all previous amendments. He further noted that apparently the Borough has had this proposed ordinance since last fall and that Hamilton

Township was also notified. The Solicitor stated the Borough desired enactment within a few weeks as well as an effective date of “immediately” which cannot be done because a public hearing must be held by the municipality for adoption of an ordinance and effective date can only be five (5) days after enactment according to the Second Class Township Code. Further, the Municipal (Sewer) Authority cannot adopt this ordinance; can only be adopted by the Board of Supervisors. The Ordinance appoints the Borough of Chambersburg as the agent for a municipality and responsible to enforce and enact the ordinance. This proposed ordinance updates the previous one rather than having yet another amendment and brings the Township into compliance with federal law. The Solicitor stated he had forwarded several comments to the Township; one being that the ordinance cannot be enacted immediately. Supervisor Brookens inquired if the previous ordinance appointed the Borough as agent to which the Solicitor stated it did. The Solicitor also stated the Greene Township Municipal Authority will receive a copy after adoption of the ordinance but the Board of Supervisors is responsible for adopting the ordinance. Discussion ensued among Board Members, Solicitor, and staff regarding reasons for the ordinance, details of ordinance, etc. Supervisor Brookens noted the Sewer Authority Board will meet the upcoming Thursday and would like a copy to be forwarded to them for review and any comment prior to the Supervisors first meeting in August. The Solicitor suggested only placing one legal notice rather than the customary two due to the cost that will incur because of the length of the advertisement that will need to be placed. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to schedule a public hearing to consider a proposed ordinance as requested by the Borough of Chambersburg regarding Industrial Pretreatment Program (Local Limits Evaluation; “Industrial Discharges”, to be held August 13, 2019, at the Greene Township Municipal Office Building, 1145 Garver Lane, Scotland, PA, at the regularly scheduled meeting at 7:00 P.M., prevailing time, and directed the Township Solicitor to advertise one (1) time. The Solicitor noted to the Board the Second Class Township Code states the legal advertisement must be a summary of the proposed ordinance and include enough information so that a person knows what is being proposed.

The Chairman stated correspondence was received from PennDOT regarding renewal of the Municipal Winter Agreement Program for 2019-20 between PennDOT and the Township. The Agreement covers portions of State roads, i.e. Walker and Kohler Roads and small portion of Franklin Farm Lane, with the Township receiving compensation in the total amount of \$1,446.20. There were no comments or questions offered by any of the Board Members or visitor in attendance. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to adopt Township **Resolution No. 15-2019** for the 2019-20 Municipal Winter Agreement Program with PennDOT and authorize the Chairman to sign said Agreement on behalf of the Board, as presented.

Supervisor Corwell presented a request for consideration to release fire apparatus donations noting the past four (4) years the Township has provided donations towards purchase or maintenance of fire apparatus. He requested the release of said donations to Franklin Fire Company No. 4, Pleasant Hall Volunteer Fire Department, and West End Fire & Rescue. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to release the donations towards purchase or maintenance of fire apparatus to Pleasant Hall Volunteer Fire Department, Franklin Fire Company No. 4, and West End Fire & Rescue in the amount of \$10,000 each, respectively.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for June (2019) commenting that not much is occurring locally. Following review and consideration, it was consensus of the Board to accept the Monthly Zoning Office Report as presented and it shall become a part of the official record.

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

The Township Solicitor had no further comment to offer.

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 27697 through 27720, two credit card payments, two direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3550 and 3551, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2176 to be paid from the Electric Light Fund.

There being no further business to be presented at this Meeting, the Chairman adjourned at approximately 7:40 P. M..

Respectfully submitted,

Secretary