

August 11, 2015
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, August 11, 2015, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Travis L. Brookens
Shawn M. Corwell

Daniel Bachman
Diann Weller
Welton Fischer

Visitors: None

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

The Vice Chairman stated that prior to the opening of any Sealed Bids for *2015 Road Paving Equipment Pricing*, that due to an error in the specification writing of this bid, any and all bids received for this item would be rejected. It was decided the Township would receive bids that contained pricing “with” and “without” prevailing wage rates. The Township Solicitor stated the Township could re-advertise the new bids “because of an error in the Specifications” and indicate in the new bids what they desired. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to reject all bids that were received for *2015 Road Paving Equipment Pricing*, any bids received be returned unopened with a note stating the reason for the bids being returned because of an error in the Specifications. Further, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to authorize advertisement for the receipt of Sealed Bids for 2015 Road Paving Equipment Pricing to be received no later than 3:00 P.M., prevailing time, September 8, 2015, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud at the Regular Meeting at 7:00 P.M., prevailing time, in the Meeting Room, 1145 Garver Lane, Scotland, PA.

The Township Secretary announced the receipt of two (2) Sealed Bids for *2015 Striping and Marking*. The sealed bids were opened and read aloud by the Vice Chairman as follows:

| BIDDER | TOTAL AMOUNT OF BID |
|---------------------|----------------------------|
| Alpha Space Control | \$ 103,438.20 |
| Midlantic Marking | \$ 182,331.10 |

Supervisor Corwell inquired of the Township Engineer as to two (2) items (Legends “997” and “North”) and the Engineer explained these were primarily for on the roadway near the unusual intersection at former Gate 6 at Letterkenny Depot. Supervisor Corwell verified with the Engineer the Township is responsibility for the placement of arrows on the roadway, etc at

signalized intersections although both 997 and Cumberland Highway are State routes and the Engineer stated that was correct. Following review and consideration of both sealed bids received, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board of Supervisors awarded the Sealed Bid for *2015 Striping and Marking* for various Township roadways to Alpha Space Control for the submitted bid of \$103,438.20.

The Township Solicitor interjected at this time just to remind the Board Members that in making a decision the thought has been that a Chairman cannot make a motion but that is not true and that the Chairman is a voting member and can make a motion as well. Just by an individual making a motion does not indicate the individual is in favor of the item to be voted upon but to keep the process moving.

The Minutes of the Regular Meeting held July 28, 2015 shall stand approved as presented.

There were no visitors in attendance at this Meeting.

The Township Engineer stated he and Chairman Burns had met with a PennDOT representative regarding a right-of-way acquisition PennDOT desires from the Township with reference to the Route 11 Bridge Replacement Project over the Conococheague Creek. He stated the Township has negotiated a trail for under the bridge to become part of the Township's trail program and overall the only impact on the Northwood Park is removing a tree and a temporary easement which will not allow access to the Park for the Township. He stated PennDOT must make an assessment of the value of what property is being taken and has offered the Township \$9,700 for consideration to cover costs for the temporary easement and direct damages (i.e. tree removal, changing slopes, etc). It is felt the offer is a very good one from PennDOT and on behalf of the Chairman, the Engineer stated it is recommended to accept the offer and authorize the Chairman to sign the necessary paperwork and appoint him (Chairman) as the contact person. Supervisor Corwell inquired if PennDOT is planning to install sidewalk on the bridge over the Creek and the Engineer stated they are not but reserving a section of the area in the offer and will be a wider area for walking. The Vice Chairman stated the offer was a good one for the items the Township desires for the trail and a fair monetary amount. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to accept PennDOT's offer in the sum of \$9,700 for right-of-way acquisition and authorize the Chairman to sign said documentation for the Route 11 bridge replacement.

The Township Secretary presented a request received from the Franklin County Democratic Committee for refund of a pavilion rental fee that had been previously paid but the Committee cancelled the rental with more than forty-eight hours' notice. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to grant the request for refund of a pavilion rental fee to the Franklin County Democratic Committee, 7920 Lincoln Way East, Fayetteville, in the amount of \$85.00 with the check to be made payable to the Franklin County Democratic Committee.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (July) Report as submitted and shall become part of the record.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report with Board Members and it was consensus of the Board the Report shall stand approved as presented and become part of the record.

The Zoning Officer presented a Stormwater Management Plan for Cumberland Valley Animal Shelter submitted on behalf of the Chambersburg Kennel Club. The Club proposes construction of a 30' x 90' addition to an existing building on the Shelter's property with all information provided to the Township for review. The Township Engineer reviewed his comments, a copy having been provided to each Board Member, noting that when the Shelter had originally developed the property a rain garden basin was installed and runoff from the proposed addition will be minimal and will be tied into the same basin and the water will be absorbed of which the Engineer would recommend approval. He further noted the addition is for a detached building to be used as an accessory building by the Kennel Club. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously voted to approve the Stormwater Management Plan for Cumberland Valley Animal Shelter as presented.

The Township Solicitor offered some information to the Board Members present referring to the "Hold Harmless" document attached to the Pavilion Rental Application noting that a private individual or organization can "hold harmless" a municipality but it is illegal, under the State Constitution, for a municipality to "hold harmless" others; it is correct as detailed in the Township's Application form.

On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 2-0, the Board unanimously authorized the payment of invoices as follows: Check Numbers 23158 through 23192 with various online and credit card payments, inclusive, to be paid from the General Fund; Check Numbers 3199 through 3201 with one online pay, inclusive, to be paid from the Liquid Fuels Fund; and Check Number 2061 and one online pay, inclusive, to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Vice Chairman adjourned at approximately 7:30 P.M..

Respectfully submitted,

Secretary