

August 12, 2014
 Scotland, PA 17254
 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, August 12, 2014 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA, following a Public Hearing held to gain input regarding a request for zoning map amendment submitted by Winebrenner Theological Seminary for property located along Scotland Road.

Present:

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

Gregory Lambert
 Daniel Bachman
 Diann Weller
 Welton J. Fischer

Visitors: None

The Chairman called the Regular Meeting to order at approximately 8:25 P. M..

The Chairman announced the receipt of Sealed Bids for **2014 Road Paving Equipment Pricing**. The Township Secretary informed the Board that three (3) Bids were received. The Secretary opened each Bid and the Chairman read each Bid as follows:

Item #	Bid Item	David H. Martin Excavating, Inc.		Schlusser's Paving		Valley Quarries, Inc.	
		HOURLY RATE	ESTIMATED TOTAL	HOURLY RATE	ESTIMATED TOTAL	HOURLY RATE	ESTIMATED TOTAL
1	Paver equivalent ... 100 +/- hrs	NO BID		\$135	\$13,500	\$250	\$25,000
2	Roller & Operator 100 +/- hrs	NO BID		\$ 80	\$ 8,000	\$130	\$13,000
3	Tack Oil Truck & Operator 100 +/- hrs	NO BID		\$ 40	\$ 4,000	\$210	\$21,000
4	Milling Machine ... 100 +/- hrs	NO BID		\$300	\$30,000	\$400	\$40,000
5	(2) Triaxle Dump Trucks & Operators 100 +/- hrs	\$93 **	\$9,300	\$130	\$13,000	\$250	\$25,000

Note: Prevailing wages will apply.

** Considering prevailing wage rates for operator, price comparison to other bids received, etc, it is believed this bid price for *one truck only*

Following review and discussion of all 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 **2014 Road Paving Equipment Pricing** Contract to Schlusser's Paving, as presented.

The Minutes of the Regular Meeting held July 22, 2014 shall stand accepted as presented and become part of the official record.

Resident Kenneth Mummert, 2923 Jefferson Drive, voiced his observations regarding what he believed to be site distance problems at various intersections throughout the Township as well as line striping. Supervisor Brookens informed Mr. Mummert that some of the roadways he referred to regarding the line striping are State highways and would be the responsibility of PennDOT. Both the Chairman and Supervisor Brookens informed Mr. Mummert that the Township is working on various items throughout the Township and thanked Mr. Mummert for his input.

The Township was in receipt of correspondence from PennDOT regarding renewal of the *Municipal Winter Agreement* for the 2014-15 (winter) season. 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. 14-2014** to renew the 2014-15 Municipal Winter Agreement program with PennDOT and authorized the Chairman to sign said correspondence on behalf of the Board of Supervisors.

The Township Secretary presented a request for refund of the fire insurance escrow being held by the Township for the Timothy and Doni Karn property at 2349 Black Gap Road, Fayetteville. The Karn home at said property was severely damaged in January (2014) as a result of a motor vehicle accident. The required fire insurance escrow was submitted to the Township in the amount of \$15,600. The home has since been demolished and a new home is to be constructed on the same site. The premises have been inspected by both Commonwealth Code Inspection Service and the Township Zoning Officer and everything is satisfactory according to both entities. Mr. and Mrs. Karn are requesting the release of their fire insurance escrow in the amount of \$15,600 with the check to be made payable to both the Karns' and Patriot Federal Credit Union as current mortgage holder. 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 grant the request for release of the fire insurance escrow for the Karn property at 2349 Black Gap Road, Fayetteville, in the amount of \$15,600 and the check to be made payable to Patriot Federal Credit Union and Timothy and Doni Karn.

The Township Engineer presented a request for refund of plan review escrow for the H. C. Gabler, Inc. Land Development Plan, Project #14-005, in the amount of \$1,140.50. The plan was approved in June 2014; property located in the former Letterkenny Army Depot area. Original escrow submitted in the amount of \$2,500; \$859.50 was expended in fees; letter of request for refund for remaining \$1,640.50; all outstanding invoices have been paid. The Township Engineer stated he recommended \$500 be retained for future stormwater inspection and a partial refund of \$1,140.50 be released with the check being made payable to H. C. Gabler, Inc.. 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 grant the request for refund of plan review escrow for the H. C. Gabler, Inc. Land Development Plan, Project #14-005, in the amount of \$1,140.50, with \$500 being retained by the Township for future stormwater inspection; check to be made payable to H. C. Gabler, Inc..

The Zoning Officer presented a request from Vince Elbel, Township Sewage Enforcement Officer (SEO), for on-lot sewage system for the Milton Rotz Subdivision, Pine Stump Road. The ZO stated the Rotz Subdivision is being taken from the family farm; zoned Agriculture Residential (AR); proposed tract approximately eight (8) acres; require one (1) edu (400 gallons per day). Following review and consideration, 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. 15-2014** regarding the request from Vince Elbel, Township Sewage Enforcement Officer, for on-lot sewage disposal system for the Milton Rotz Subdivision, Pine Stump Road.

The Board received and reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly Report for July 2014. Having no further comment, it was consensus of the Board to accept the Report as submitted and it become part of the official record.

The Zoning Officer reviewed the Monthly Zoning Office Report (July 2014) with the Board. The ZO noted the Public Hearing for the Conditional Use Permit request listed on the Report will be presented to the Board of Supervisors prior to the Regular Meeting on Tuesday, August 26, 2014. Having no further comment, it was consensus of the Board to accept the Report as submitted and it become part of the official record.

The Zoning Officer presented a 1-lot Final Subdivision Plan identified as LIDA Parcel 2-71; property located adjacent to Carbaugh Avenue in the Cumberland Valley Business Park in the HC (Highway Commercial) zoning district; lot is long and narrow consisting of approximately 3.3 acres; previous variance was granted by the Township Zoning Hearing Board. A copy of the *Approval Checklist* with comments from the various reviewing agencies was distributed to each Board Member for their review as follows: Franklin County Planning Commission – reviewed with no comment (8.1.14); Greene Township Municipal Authority – n/a; Franklin County General Authority – previously approved; Guilford Water Authority – n/a; Township Planner – previous comments have been satisfactorily addressed and plan appears to comply with all applicable Township subdivision requirements (8.6.14); Township Engineer – reviewed and stated plan satisfactorily conforms to all Township zoning and development ordinances and would recommend approval of the plan (8.11.14); plan was reviewed by Township staff with no comment and recommend approval (8.12.14). Supervisor Brookens noted there were no fees listed and the ZO stated the plan is for parking and not for land development (therefore, no fees). 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 approve LIDA Parcel 2-71, 1-lot Final Subdivision Plan, as presented.

The Township Solicitor had no further comment to offer at this Meeting.

On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to approve the payment of invoices as follows: Check Numbers 21746 through 21791, inclusive, with one on-line payment, to be paid from the General Fund; Check Number 2041 to be paid from the Electric Light Fund; and, Check Numbers 3128 through 3130, inclusive, with one (1) on-line payment, to be paid from the Liquid Fuels Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 8:48 P.M..

Respectfully submitted,

Secretary