August 13, 2013 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, August 13, 2013, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA, following a Public Hearing regarding a Conditional Use Permit request for a solar energy conversion system submitted by Wilson College for property identified as the "Fulton Farm" and located off Philadelphia Avenue on the Wilson College/Penn Hall Campus, Chambersburg.

Present:

Charles D. Jamison, Jr.

Todd E. Burns

Travis L. Brookens

Gregory Lambert

Daniel Bachman

Diann Weller

Welton J. Fischer

Visitors: Persons in attendance for the Public Hearing exited prior to the Regular Meeting.

The Chairman called the Regular Meeting to order at approximately 7:06 P. M..

The Minutes of the Public Hearing held July 23, 2013 regarding stop sign placement on Cornerstone Court, Milestone Court, and Landmark Court shall stand approved as presented.

The Minutes from the Regular Meeting held July 23, 2013 shall stand approved as presented.

There was no one in attendance at this Meeting.

The Zoning Officer presented a request from Vince Elbel, Township SEO, for a sewer tap-in for Abram Hartzok, Hafer Road. The Chairman asked if this was "Alana's" property and the ZO stated it was and that a previous subdivision had been done; there is no sewer presently; Alana's son proposes construction of a single-family dwelling. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted that Township *Resolution No. 19-2013*, for sewer tap-in, Abram Hartzok, Hafer Road, from Vince Elbel, Township SEO, be approved.

The Chairman noted correspondence received from the local PennDOT office regarding renewal of the "Municipal Winter Agreement" for the 2013-2014 winter season, identified as "Supplemental Exhibit 'A'". He noted an increase of \$19.00 over last year's rate and the Township only has "Class D & E" roads under this Agreement. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to adopt Township *Resolution No. 20-2013*, the 2013-14 Municipal Winter Agreement program with PennDOT, and authorize the Chairman to sign same.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report noting the Conditional Use Permit request shown was held via Public Hearing prior to the Regular Meeting. It was consensus of the Board that the Monthly Zoning Office Report shall be approved as presented and become part of the official record.

The Board reviewed a request for refund of remaining plan review escrow received from Patricia A. West, Executrix, on behalf of the Raymond O. Hoover Estate, Project #13-003, in the amount of \$925.00; said property located off Frecon Road. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the request for refund of remaining plan review escrow from Patricia A. West, Executrix, on behalf of the Raymond O. Hoover Estate, Project #13-003, in the amount of \$925.00 be approved and returned.

The Zoning Officer presented a request for review time extension from Mark Sturtevant, Dennis E. Black Engineering, Inc., on behalf of Carannante Townhomes, Plan Revision; requesting sixty (60) days; first extension requested; current time expires August 13, 2013; developer wishes to revise the Plan for street dedication of Marcella Drive in the Meadowbrook Development. In correspondence from Mr. Sturtevant, one issue to date had not been resolved which was a previous request from the Township Solicitor that in order for the Township to accept the street dedication, an existing ingress/egress easement from the adjacent church property had to be 'extinguished'. The Township Solicitor informed the Board that today he had received an e-mail that the church has agreed to close off the easement as had been previously requested and discussed. 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 request for review extension for the Carannante Townhomes Plan Revision be granted an additional sixty (60) days commencing August 13, 2013.

The Zoning Officer presented a Stormwater Management Plan for David H. Martin Excavating at their Rocky Spring Road Clean Fill Site; wish to reclaim the site as a clean fill site. A copy of the Approval Checklist was provided to each Board Member for their review with comments as follows: Franklin County Conservation District - reviewed Plan and stated a NPDES Permit had been issued (8-2-13); Township Engineer – reviewed the Stormwater Plan and found it basically has been remediated to PA DEP satisfaction and the closure permit has been received. He further stated the developer will secure the site with fencing and a gate and will continue to be monitored by Franklin County Conservation District to ensure that only clean fill is placed on the site. In addition, the existing ponds created for a prior use will be utilized and upon completion of the site will remain as ponds. The Chairman inquired if this was the former 'Crider' property and was not determined if definite. Brookens asked the Township Engineer if it was known if there was some type of time table until the fill is completed and there is final closure. The Engineer stated 'no' because the NPDES Permit is renewable every five (5) years. Supervisor Brookens asked if the developer had any long term plans and the Engineer stated 'no'. 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 David H. Martin Excavating Clean Fill Site, Stormwater Management Plan, be approved as presented.

Page -3-August 13, 2013 Regular Meeting

The Township Solicitor addressed the Board with a 'serious issue' regarding the matter of being unable to read a person's signature and/or who/what they represent. He referred particularly at this Meeting to the Application submitted for the Conditional Use Permit and discussed with the Board the fact the person's signature was not legible and totally unreadable where it was signed. He stated that if there is no legible signature the Township has no idea who the person is and who they are representing and suggested creating a policy that every signature must be legible. Supervisor Burns suggested a 'block' be placed on all Applications, etc for both the printed and signature of person and who they represent. Discussion ensued as to the proper identity of name and signature. Supervisor Brookens noted that all Applications are electronic and it would be a very easy fix to make the necessary changes. The matter was resolved and changes will be made.

The Board reviewed the "Invoices for Payment – August 13, 2013" and the Chairman offered one comment that no paving invoices were noted on this listing due to an on-going discussion on the prices as stated on the invoices as opposed to the contract pricing on the CoStars Purchasing Program. There was some discussion on the pricing and what may be the cause, i.e. asphalt index pricing affecting it, etc. In addition, the Chairman gave a brief update on the current road paving schedule noting that 9.5 MM paving gets too smooth so the paving on Mt. Union Road (Greene Knolls Development) only was changed to 12.5 MM which is of a rougher structure for better traction (on this steep roadway). On a motion by Todd E. Burns, 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 20451 through 20484, inclusive, to be paid from the General Fund; Check Numbers 3045 through 3047, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2018 to be paid from the Electric Light Fund.

There being no further business before the Board, the Chairman adjourned the Regular Meeting at approximately 7:25 P.M..