August 28, 2012 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, August 28, 2012 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Charles D. Jamison, Jr. Todd E. Burns Travis L. Brookens Gregory Lambert Daniel Bachman Diann Weller Welton J. Fischer

Visitors: See list

The Chairman called the Regular Meeting to order at approximately 7:02 P. M..

The Minutes of the Regular Meeting held August 14, 2012 shall stand approved as presented.

The Chairman asked that Item 4 on this Agenda be heard before Item 3. He stated the Township's intention to purchase and install video detection cameras at the intersection of S.R. 0030 (Route 30 East, Fayetteville) and S.R. 0997 (Black Gap Road) noting this is a very critical area intersection. He further noted that eventually he would anticipate that battery backups be placed on signalized intersections throughout the Township. Quotation dated August 22, 2012 submitted by Atlantic Transportation Systems, Inc. of the detailed purchase and installation of a 3-camera system with UPS battery backup and all other related items to be installed at this intersection at their quoted sum total price of \$17,999.40. The Chairman stated that 50% of the cost would be paid from the General Fund and the remaining 50% would be paid from the appropriate impact fees. Following review and discussion, on a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the Township be authorized to enter into contract with Atlantic Transportation Systems, Inc. for the quoted total cost of \$17,999.40 for the purchase and installation of a 3-camera video detection system, labor, with UPS battery backup, and all other related items as noted on their Quotation dated August 22, 2012, said system to be installed at the intersection of S.R. 0030 (Route 30 East, Fayetteville) and S.R. 0997 (Black Gap Road).

The only public comment was mentioned by a visitor who identified herself as "Chairman of Homeowners Association" and stated that she was here (in attendance) regarding Item 6 appearing on this Agenda and would wait to comment at that time. There were no further public comments offered at this time.

The Chairman presented a request from Scotland School for Veterans' Children Alumni Association for a letter of endorsement from the Township regarding the placement of a historical marker. He informed the Board members that as part of the requirements of the request to the State for the marker, the Association must obtain correspondence from the Senator, State Representatives, Historical Society, local municipality, etc. He stated the Association President, Mr. Jim Lowe, had submitted the request to him to present to the Board for consideration. Member Brookens noted there were costs indicated in the

information packet they received and wondered if the Township would be expected to contribute any funds towards those costs and the Chairman stated the Township would not be contributing any funds. Following review, discussion, 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 to authorize the Township Secretary to prepare a letter of endorsement from the Township and to be signed by each Board Member for the Scotland School for Veterans' Children Alumni Association regarding a request to the State for permission for the placement of a historical marker along Scotland Road near the entrance to the former Scotland School for Veterans' Children.

The Township Engineer presented a request for speed limit on Portrait Way following several telephone calls to the Township from residents in that development. He stated that following research it was discovered there was no speed limit resolution or ordinance for Portrait Way. He then noted the speed limit could be set at 25 mph per Pennsylvania Act 1998-151 if it met the required criteria: (1) in an area that satisfies the definition of residence district; (2) is not a numbered traffic route; and, (3) must be functionally classified by PennDOT as a local highway. A review of the requirements found that Portrait Way is located in the Low Density Residential (R1) zoning district; the road is a Township road and not a numbered State highway, and the road is classified as a local road; therefore, Portrait Way could be legally posted at 25 mph speed limit upon resolution by the Board of Supervisors. 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 to approve Township *Resolution No. 10-2012* to post 25 mph speed limit on Portrait Way per the Township Engineer's information and resolution prepared by the Township Solicitor.

The Township Engineer presented a request for refund of the remaining plan review escrow for Glen Coldsmith, Project #12-009, in the amount of \$1,137.50. The Engineer stated it was a very minor subdivision with an original escrow payment to the Township of \$1,500; \$362.50 was expended for review fees with no amount being retained; therefore, he recommended a full refund of the remaining amount of \$1,137.50 to Mr. Coldsmith. 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 the request to refund the remaining plan review escrow of \$1,137.50 for Glen Coldsmith, Project #12-009, be granted.

The Township Engineer presented a request for refund of the remaining plan review escrow for Mark and Linda Jansen, Project #12-010, in the amount of \$986.50. The Engineer stated the subdivision plan was a lot addition and has been approved. The original escrow payment to the Township was \$1,500; \$513.50 was expended for review fees with no amount being retained; therefore, the Engineer recommended a full refund of the remaining amount of \$986.50 to Mark and Linda Jansen. 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 to refund the remaining plan review escrow of \$986.50 to Mark and Linda Jansen, Project #12-010, be granted.

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

Page -3-August 28, 2012 Regular Meeting

On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 18025 through 18046, inclusive, to be paid from the General Fund; and, Check Numbers 2109 and 2110 be paid from the Liquid Fuels Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:08 P.M..