

September 28, 2010
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, September 28, 2010, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Charles D. Jamison, Jr.
Todd E. Burns
Travis L. Brookens
Welton Fischer

Daniel Bachman
Gregory Lambert
Diann Weller

Visitors: See list

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

The Minutes of the September 14, 2010 Regular Meeting shall stand approved as presented.

Mr. Tom Martin, 3291 Portrait Way (Scotland Run Development), informed the Board he had asked the Township Engineer regarding landscaping in the development and voiced his concern with water on the lot adjacent to his property; problem with an area that is collapsing and sinkhole developing. Mr. Gregory Lambert, Township Engineer, stated he had spoken with Jeff Shields (R & D Contractors) regarding the problems and Mr. Shields informed him they anticipated to begin seeding this week. Mr. Lambert further noted the sediment trap has been removed and installed swales and one basin but the (forecasted) weather may delay at least some of the work. Mr. Lambert stated he had met with Mr. Shields this week on site. Mr. Martin commented that R & D did a great job on one lot. Mr. Martin informed the Board that he appreciates all the Township's efforts on the various issues.

The Chairman presented and reviewed with other Board Members correspondence received from Mr. Jim Clapper, Executive Director/Board Secretary of the Chambersburg Area Wage Tax Board (CAWTB), regarding a proposed agreement with CAWTB. He noted the proposed agreement consisted of three (3) components; namely, 1) changing the name of the organization to *Franklin County Area Tax Board*; 2) admit 9 additional jurisdictions into membership; 3) voting structure of the Board and is the most one of concern. He stated that what is being presented is that it would be one entity, one vote. The Chairman stated his concern with the aspects of the different ways to vote; nothing has been suggested except a weighted vote. Supervisor Burns asked that as it states now, CAWTB is one member per entity; discussion ensued among the Board Members concerning the present system and what is being proposed. Supervisor Burns asked why back in the 70's when CAWTB was created that two (2) entities had greater vote and the Chairman stated that it may have been likely it was because those two (2) were those that began it. He noted there are pros and cons for both suggestions of voting; discussion on the various aspects of the voting proposed such as expenses, etc. The Township Solicitor stated that the law that created the weighted vote is not for this Board (Supervisors). The Chairman stated that this issue has been discussed since November 2009. He further stated he did not agree with this proposed agreement submitted

but the final decision would be up to the Board. Supervisor Burns asked if there is a compromise between the previous and this and the Chairman stated it is not known at this time. The Chairman was agreeable to the first two (2) items of this proposal but did not agree with the third item. Supervisor Burns stated he feels there is area for compromise and improvement and the Chairman stated that past one-on-one vote is not equal for the school districts. The Township Solicitor suggested the Board vote on each item separately and not as a whole so there would be no doubt as to the Board's intentions. "On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted the proposed agreement changes from Chambersburg Area Wage Tax Board be a split vote and the items that are approved are **Item 1**) which is the name of the organization be changed to "*Franklin County Area Tax Board*"; **Item 2**) be approved that nine (9) additional jurisdictions be admitted into membership; *but* **Item 3**) which is the voting structure of the proposed Board be *denied* and that it be recommended by the Board (of Supervisors) that the organization consider a watered down weighted vote of all decisions."

Mr. Gregory Lambert, Township Engineer, noted that in August the Board (of Supervisors) had received a total of eighteen (18) responses to their request for "Statement of Interest" for the design of Rts 11/997 intersection. Since that time, Mr. Lambert stated the Board and he have reviewed and coordinated to conduct a scoring of the Statements to determine three (3) firms from all those (competent) to submit. He noted he had provided a list to the Board (included in their packets this evening) of the top three (3) consultants for consideration. He read the "Consultant Selection Shortlist" as follows: McMahan Associates, Inc., Camp Hill, PA (Score) 23.5; Erdman Anthony, Mechanicsburg, PA (Score) 23.0; and Traffic Planning and Design (TPD), Harrisburg, PA (Score) 22.5. Mr. Lambert stated the next step will be to request the 3 to submit technical services information to further evaluate their qualifications. He suggested giving them until October 26 (2010) for their technical submissions and then in November select the final one (1). The Board discussed being able to accomplish the selection in November for various reasons including the second meeting of the month being cancelled. Mr. Lambert stated the proposals need to be required to be submitted by October 26 and then the Board has as much as they would want to make the final selection. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted the consultant shortlist for engineering services for Rts 11/997 Intersection Design be as recommended by the committee as follows: McMahan Associates, Inc., Camp Hill, PA; Erdman Anthony, Mechanicsburg, PA; and Traffic Planning and Design (TPD), Harrisburg, PA; and, that all three (3) be instructed to prepare technical designs and criteria and submit to the Township by October 26 (2010) by the close of business at 4:00 p.m. (prevailing time).

The Chairman noted and reviewed correspondence received from the Fire Chief of the Fayetteville Vol. Fire Department requesting their ambulance be removed from responding to automatic fire alarms in their own first due area. He noted that by doing so emergency personnel would be more readily available for a definite emergency, save vehicle maintenance, etc. Following review and consideration of the request, 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 from Fayetteville Volunteer Fire Department Fire Chief to remove their ambulance from responding to automatic fire alarms in their own first due area be granted.

The Zoning Officer presented a 1-lot Final Land Development Plan for Rutter's Farm Store #5; former Rush McKee property located at the intersection of Route 30 East (Fayetteville) and Bronson Road near Black Gap Road (Route 997). The ZO reviewed landscaping, lighting, and grading plans as displayed. A copy of the *Approval Checklist* was distributed to each Board Member for their reference and comments were as follows: Franklin County Planning Commission – reviewed with no comment (4-15-09); Greene Township Municipal Authority approved (11-13-09); planning exemption granted by PA DEP (5-8-09); Guilford Water Authority approved (12-14-09); PennDOT – Highway Occupancy Permit (HOP) required/comments (5-7-09); Franklin County Conservation District – adequate (9-20-10); Township Engineer and Planner comments were attached and a stormwater bond in the amount of \$332,532.20 is recommended (9-28-10); sketch of plan was presented to Township Planning Commission at a meeting and recommended approval, but wished to voice concerns of a proposed turn lane from Bronson Road intersection (9-13-10); transportation impact fee required at time of issuance of land use permit has been calculated at 142 trips at \$1,008 each for a total of \$143,136. The ZO stated this latest version (plan) has removed the Bronson Road access and is now shown as being gated for emergency access only. Mr. Lambert noted that he and the Township Planner both had reviewed the plan and then he reviewed their comments regarding Bronson Road noting their previous comments have been eliminated and concerns have been answered. The Chairman inquired as to the HOP and Mr. Lambert stated that Rutter's has lengthened the stacking lane and the Permit has been verbally approved. Andrew Miller of LSC Design, engineer for the developer, and Mr. Tim Rutter, CHR Corporation, addressed the Board stating the landscaping design was different to be 'eco-friendly'. 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 1-lot Final Land Development Plan be approved with conditions: (1) the Highway Occupancy Permit (HOP) be in place before the plan is released from the Township office; (2) stormwater bond in the amount of \$332,532.20 be posted; and, (3) at the time of the Land Use Permit Application, the required transportation impact fee of \$143,136 be paid before the Permit is issued.

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 15827 through 15855, inclusive, to be paid from the General Fund; Check Number 1431 to be paid from the Electric Light Fund; and, Check Numbers 1860 through 1865, inclusive, to be paid from the Liquid Fuels Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:42 P.M..

Respectfully submitted,

Secretary