The Greene Township Board of Supervisors held a Regular Meeting on Tuesday, September 11, 2018 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns Gregory Lambert
Travis L. Brookens Daniel Bachman
Shawn M. Corwell Diann Weller
Welton Fischer

Visitors: See list

The Chairman called the Regular Meeting to order at 7:00 P. M., welcomed those in attendance, noted there was a sign-in sheet and Agendas available. He also welcomed students and Boy Scouts and stated they could ask questions during the Meeting or approach the Board after the Meeting. He noted the Meeting was being recorded.

The Township Secretary informed the Chairman and Board Members that two (2) Sealed Bids for the 2018 Striping & Marking had been received. They were then opened and presented to the Chairman and Members for their review and consideration and then passed to the Township Solicitor for his review. The Bids received are as follows:

Description of Items (<u>Unit Price</u>)	Alpha Space Control Co., Inc.	Midlantic Marking
Single Yellow Line	.051	.065
Double Yellow Line	.102	.12
Edge Line	.051	.065
24" White (Stop Bars & Crosswalks)	2.10	3.00
24" Gore Bar(s) Yellow	2.10	3.00
6" Single White Line Crosswalks	1.75	2.00
12" White Line Crosswalks	1.85	2.50
PennDOT Left Turn Arrow(s)	40.00	40.00
PennDOT Right Turn Arrow(s)	40.00	40.00
PennDOT Combo	80.00	100.00
RxR Crossing w/3 transverse bars	150.00	250.00
"997" Legend	100.00	100.00
"NORTH" Legend	100.00	120.00
TOTAL AMOUNT OF BID	\$ 105,058.24	\$ 127,434.59

The Chairman noted that Alpha's total bid is approximately the same as it has been for the past few years. Following review and consideration of all bids received, on a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to award the contract for 2018 Striping & Marking to Alpha Space Control Co., Inc. at their total bid price of \$105,058.24.

The Township Secretary informed the Chairman and Board Members that it appeared only one (1) Sealed Bid had been received for the *Re-Bid of Anti-Skid Material* although there was no indication on the sealed envelope's exterior as to who had submitted the bid. The bid was then opened and presented to the Chairman and Members for their review and consideration and then passed to the Township Solicitor for his review. The Bid received is as follows:

		Pennsy Supply (Plant PES21C14)		
Item #	Bid Item	FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)
1	2,500 TON PennDOT Approved Anti-Skid AS2 OR AS3	12.03 / ton 11.60 / ton	20.71 / ton 17.98 / ton	N/A

The Township Solicitor informed the Board they could reject the sole bid received and re-bid or accept the sole bid as received; the Board chose to continue with the sole bid. The Chairman stated the material is a re-bid for PennDOT approved AS2 or AS3 noting the prices quoted were still much in line with previous years' bids. The Township Engineer inquired if the bid indicated which plant would supply the material and the Chairman stated that AS2 would be obtained from the Newville plant and AS2 or AS3 could be obtained from the Mount Holly Springs plant. Supervisor Corwell inquired if the Township had used AS3 previously and the Chairman stated the Township has used both in the past. 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 award the sealed bid for approximately 2,500 ton of PennDOT Approved AS2 or AS3 Anti-Skid for year 2018 to Pennsy Supply at their following quoted bid prices: AS2 - \$12.03 per ton FOB Plant and \$20.71 per ton Delivered; AS3 - \$11.60 per ton FOB Plant and \$17.98 per ton Delivered.

The Minutes of the Regular Meeting held August 28, 2018 shall stand approved and become part of the official record.

There was no public comment offered at this time.

The Chairman presented a resolution for a *Deed in Lieu* regarding additional land from Forrester property at the intersection of Olde Scotland and Orchard Roads. The Chairman explained as part of the Landfill expansion there was some road widening that was required at this intersection, therefore, additional right-of-way was needed to be acquired from the Forrester property to improve site distance for that project. This resolution accepts that additional land and also the previous agreement that was provided to perform the work at this intersection. The Chairman inquired if there was any chance this work would be completed yet

Page -3-September 11, 2018 Regular Meeting

this year. Mr. Kevin Bodner, engineer for the Landfill, stated they were hopeful they would be able to complete this year. He further noted they have already received several bids for the project which will help the project to move forward. Supervisor Brookens asked Mr. Bodner if the State would allow the roadwork after October 15 and Mr. Bodner stated they are ready to send the necessary paperwork to PennDOT and then have the contractor begin the work. 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. 20-2018* for the additional land from the Forrester property regarding the intersection of Olde Scotland and Orchard Roads, *Deed in Lieu*, and also acknowledge the agreement between the Landfill and Forrester family.

Supervisor Corwell presented a proposed *Crosswalk Agreement* between American Stairs & Cabinetry (ASC) and Greene Township. ASC is requesting a crosswalk and wanted to work with the Township to install one from their building on Innovation Way to Wisconsin Avenue. ASC owns three (3) buildings which creates much pedestrian traffic. The agreement with ASC would entail the Township placing the proper signage, line painting, etc, with ASC reimbursing the Township for all costs incurred and all future maintenance. The Township Solicitor prepared the agreement and noted to the Board that even though ASC is paying the Township for all costs incurred, they are still responsible for having the proper painting, etc. 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 approve the *Crosswalk Agreement* between American Stairs & Cabinetry and Greene Township for the maintenance and related items associated with that agreement.

Supervisor Brookens, Director of Parks and Recreation, presented a request to purchase one (1) new Ventrac 4500 Tractor off State Contract. He stated it is a 4500Z, 32-1/2 hp gas engine; similar to current tractor Township owns and uses at the Park often for the hills and playing fields; this model has a slightly larger engine than the current model; the new model will not have a cab, only a canopy. He stated the quoted price was \$25,608.65, freight included, off the State Contract. The Chairman stated the new tractor is needed, would perform quite a nice job, and would be used alot at the Park. Supervisor Corwell also agreed with all comments and noted he has used the current tractor several times and it is especially good for the hills at the Park. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to purchase one (1) new Ventrac 4500 Tractor off State Contract for the amount of \$25,608.65 as presented.

Supervisor Brookens presented a quote from R. Perry Fence Company for high-grade black aluminum fencing to be installed at the Township Park along Route 997 (Black Gap Road). This installation is to complete from what is currently finished on the Black Gap Road side of the Park now that the right-of-way acquisition has been completed and the entire project can be completed; have waited a long time for the right-of-way acquisition to occur. The quoted price of \$8,395 is for material only with the Township performing all labor involved. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 3-0, the Board unanimously voted to authorize the purchase of fencing from R. Perry Fence Company in the amount of \$8,395 as presented.

Supervisor Corwell presented a request from Fayetteville Volunteer Fire Department for acknowledgement of a fund-raising event on September 22, 2018, from the Township. He stated that FVFD has a fund-raising event at least twice a year where there will be liquor served and must have a letter from the Township in order for them to obtain a one-day liquor license from the Liquor Control Board. This request is the same as previous fund-raising events that FVFD has held. 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 acknowledge the fund-raising event for the Fayetteville Volunteer Fire Department to be held September 22, 2018, and the Township does not object to the event.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (August 2018) Report, each Member having received a copy. Following their review, it was consensus of the Board the Report shall become part of the official record.

The Township Engineer presented a request for refund of plan review escrow for the Marion Lesher Estate 3-Lot Final Subdivision Plan, Project #18-012; property located off Winterberry Drive with most being located in Guilford Township. The Engineer stated an original escrow of \$1,500 was submitted to the Township; \$350 expended in fees; no monies to be retained due to the project being completed, therefore, he recommended release of refund for the full remaining amount of \$1,150; check to be made payable to the "Levi M. Lesher Estate". 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 Marion Lesher Estate 3-Lot Final Subdivision Plan, Project #18-012, in the amount of \$1,150, check to be made payable to the "Levi M. Lesher Estate".

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for August 2018, noting that a public hearing was scheduled for September 17 to be conducted by the Township Zoning Hearing Board. He reviewed all information included in the Report noting in particular the reason for the high monthly zoning fees of \$17,474, due to Land Use Permit Applications for both Menno Haven projects. Following their review, it was consensus of the Board the Report shall become part of the official record.

The Zoning Officer presented a request for review time extension of ninety (90) days for the Burkman Enterprises Subdivision Plan, submitted by William A. Brindle Associates; property located at the end of Audubon Court; currently in Township process; planning exemption has been forwarded to PA DEP; still waiting for any comments from GTMA (Greene Township Municipal Authority); current deadline is September 23, 2018; first extension requested. 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 grant the request for review time extension for the Burkman Enterprises Subdivision Plan for a period of ninety (90) days to commence September 23, 2018.

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

Page -5-September 11, 2018 Regular Meeting

The Chairman noted the absence of one (1) Member to the Township Planning Commission and stated he had received interest from a member of the community and had spoken to the individual regarding fulfilling the unexpired term of the vacant position. The individual is Mr. Brian Kuhns, has lived in the area a number of years, has a planning background, local architect in Chambersburg. The ZO stated Mr. Kuhns has an impressive background, seems eager to serve, would recommend the appointment. Supervisor Corwell agreed with the ZO's comments stating Mr. Kuhns has attended several meetings, feels he would bring good perspective to the Commission. 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 appoint Brian Kuhns to the Greene Township Planning Commission to fulfill the unexpired term of former Member, Jackson Green.

Supervisor Brookens informed the Board that full-time employee, Ben Spangler, had fulfilled his 6-month probationary period. He stated that Ben was hired as a member of the road crew but has been working primarily at the Park; has been doing a good job with Park maintenance; helping Park Manager this Spring; good job in learning various duties; a quick learner; has also acquired his CDL so will assist with snow removal and other projects; would recommend \$1.00 per hour wage increase. The Chairman further noted that Ben has worked off and on for several years for the Township and agrees that he has been a good addition. Supervisor Corwell agreed stating he has been a good employee and learns fast. 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 that Ben Spangler be moved from full-time probationary status to full-time regular status with a pay increase of \$1.00 per hour.

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

On a motion by Shawn M. Corwell, 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 26784 through 26811, two credit card payments, and one direct deposit, inclusive, to be paid from the General Fund; Check Numbers 3473 and 3474, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2149 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:38 P.M..

Respectfully	submitted,	