September 24, 2019 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors held their Regular Meeting on Tuesday, September 24, 2019 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

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

There were no visitors in attendance at this Meeting.

The Chairman called the Meeting to order at approximately 12:00 Noon.

The Chairman noted the Township had previously received sealed bids for removal of the Scotland Pond Dam that were tabled from the September 10, 2019 meeting to allow the consultant time to review both bids. A letter of recommendation was received from Vince Humenay of ECS Limited, consultant/consulting firm for this project, stating he had reviewed both bids as submitted, both adequate, and under budget the Township allotted. He recommended RiverLogic Solutions, LLC based on the total bid package and experience on dam removal. Their bid package listed seventeen (17) different dam removal and stream restoration projects but the other bid did not provide any proof of dam removal and/or stream restoration experience. Supervisor Corwell stated he agreed with the recommendation by utilizing RiverLogic with the amount of dam removal projects they have done even though their total bid amount was higher it is more important the awarded bidder have the experience to meet all required regulations, etc associated with this type of project. The Chairman noted the price difference between the two (2) bids was less than \$15,000. Another item mentioned and the Chairman agreed with is having a contractor with that experience should greatly lessen any issues, change orders, cost overruns, etc resulting in possible much higher fees for the completion of the project. The Solicitor stated he would feel much more comfortable with someone of that experience due to the many regulations, etc required for stream work and rather than the Township having any issues that would cost later. Following review and consideration of the recommendation received from the consultant, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to award the Scotland Pond Dam Removal project to RiverLogic Solutions, LLC in the amount of \$162,100, based on the criteria they met as the lowest "qualified" bidder.

The Minutes of the Regular Meeting held September 10, 2019 shall stand approved and become part of the official record.

There being no visitors present at this Meeting, no public comment was received.

Supervisor Corwell noted that each year the Township gives donations twice annually, beginning and close to year end, to the four (4) fire companies responding within the Township; namely, Fayetteville Volunteer Fire Department, Franklin Fire Company No. 4, Pleasant Hall Volunteer Fire Department, and West End Fire & Rescue. He recommended the appropriate donations to each fire company be released. The Chairman stated he had no further comments

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and agreed with releasing the donations as set forth. On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to release the 2019 second-half fire company donations to Fayetteville Volunteer Fire Department, Franklin Fire Company No. 4, Pleasant Hall Volunteer Fire Department, and West End Fire & Rescue.

The Township Engineer, Gregory Lambert, gave a brief update of the MS 4 (Municipal Separate Storm Sewer System) Program to the Board noting the Township was granted a permit in February of this year with mandate and authorization from federal government to enact MS 4 for water quality. As part of that permit the Township is required to perform MCMs (Minimum Control Measures) and in consideration of the MCM the Township would like to have public input at a future public hearing with regard to the Township's MS 4 Program. Mr. Lambert also stated the Township is in the process of preparing its first annual report of all work performed between February 1 and September 30 (2019).

The Township Secretary presented a request for refund of *Land Use Permit (LUP) Application* fee; namely, the cost difference in two (2) separate Applications.; request was received from Mr. Michael Davis, 296 Cornertown Road. Mr. Davis had initially applied for a LUP for a proposed pole building but decided at a later date instead to place a shed on his property. The first application fee (Permit #19-229) was \$35.00 and the second fee (Permit #19-287) was \$9.00 for a difference of \$26.00. The Chairman asked the Zoning Officer if a permit had been issued and the ZO stated he had issued a permit for the small shed. Following review and consideration, on a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request for refund of *Land Use Permit Application* fee in the amount of \$26.00 to Michael Davis, 296 Cornertown Road.

There were no subdivision and/or land development plans to be presented at this Meeting.

The Township Solicitor had no further comments to present at this Meeting.

On a motion by Shawn M. Corwell, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 27914 through 27940, three credit card payments, two direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3567 through 3572, inclusive, to be paid from the Liquid Fuels Fund; and, Check Numbers 2183 and 2184, inclusive to be paid from the Electric Light Fund.

There being no further business to be presented at this Meeting, the Chairman adjourned at approximately 12:18 P. M.

Respectfully submitted,

Secretary