September 8, 2015 Scotland, PA 17254 Regular Meeting

The Greene Township Board of Supervisors met in regular session Tuesday, September 8, 2015, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present: Todd E. Burns Travis L. Brookens Shawn M. Corwell Bachman Diann Weller Welton Fischer

Visitors: See list

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

The Chairman requested that all those present would observe a moment of silence in memory of John Furry, long-time employee of the Township for over 40 years, who very recently lost his battle with cancer.

The Township Secretary informed the Board that two (2) Sealed Bids for 2015 Road Paving Equipment Pricing had been received. The Bids were opened and read aloud as follows:

| | | Schlusser's Paving | | Wilson Paving | |
|--------|---|---------------------------------------|------------|---------------------------------------|---------------|
| Item # | Bid Item | PREVAILING WAGE RATES WITH WITHOUT | | PREVAILING WAGE RATES WITH WITHOUT | |
| 1 | Paver equivalent … 100 +/- hrs | \$200 / hr | \$175 / hr | | |
| 2 | Roller & Operator 100 +/- hrs | \$100 / hr | \$80/hr | | |
| 3 | Tack Oil Truck & Operator 100 +/- hrs | \$ 80 / hr | \$ 80 / hr | | |
| 4 | Milling Machine 100 +/- hrs | \$375 / hr | \$350 / hr | \$355 / hr ** | \$330 / hr ** |
| 5 | (1) Triaxle Dump Trucks & Operators 100 +/- hrs | \$ 90 / hr | \$ 70 / hr | | |

** Haul In/Out @ \$90/hr - Operator Travel @ \$50/hr

Discussion ensued among Board Members, Township Engineer, and Township Solicitor on various points of the two bids received. The Township Engineer noted the increase of Wilson's bid with the additional notes on their bid. Supervisor Brookens asked if the same type of bid was submitted by Schlusser's and the Chairman stated 'no, his (bid) is straight \$375/\$350 per hour'. Supervisor Brookens noted that in the past when Wilson Paving provided only the milling machine, the Township would perform their own paving. The

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Chairman stated that was when the Township was widening and not overlaying, Valley Quarries did the actual paving with assistance from Township forces. Following further discussion and review, 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 2015 Road Paving Equipment Pricing to Schlusser's Paving Inc., as presented.

Supervisor Corwell noted what appeared to be two typographical errors in the Minutes of August 25, 2015. He referred to the following: Page 1, next to last paragraph, last sentence regarding motion – ".... 4-0 ..." should read "... 3-0 ..."; "... Code Ulrich as a ..." should read "... Cody Ulrich as a ...". The Minutes of the Regular Meeting held August 25, 2015 shall stand approved as presented with these two corrections and become part of the official record.

There was no public comment offered at this Meeting.

The Township Secretary presented a request for refund of a park pavilion rental fee submitted by Kelly Baker. The rental fee was submitted for the medium pavilion for September 26, 2015, however, the Applicant wished to cancel the reservation and was requesting a refund of the \$60.00 rental fee. 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 park pavilion rental fee of \$60.00 to Kelly Baker, as presented.

The Township Secretary presented a request for refund of a park pavilion rental fee submitted by Tom Lamar. The rental fee was submitted for the small pavilion for September 12, 2015, however, the Applicant wished to cancel the reservation and was requesting a refund of the \$45.00 rental fee. 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 park pavilion rental fee of \$45.00 to Tom Lamar, as presented.

The Township Engineer presented a request for refund of plan review escrow for the Ralph Tolbert 2-lot Final Subdivision Plan, Project #14-013, in the amount of \$961.50. He stated the original escrow submitted was \$1,500; \$538.50 expended in review fees; no retainage by the Township; recommend full refund of remaining \$961.50; check to be made payable to Tina M. Wallech who submitted the original escrow on behalf of Ralph Tolbert. 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 the plan review escrow for the Ralph Tolbert 2-lot Final Subdivision Plan, Project #14-013, in the amount of \$961.50 and the check to be made payable to Tina M. Wallech.

The Township Engineer presented a request for refund of plan review escrow for the Gabler Trucking Land Development Plan, Project #15-011, in the amount of \$4,516.17; property located in the Cumberland Valley Business Park; Plan was approved by the Board in August (2015). He stated the original escrow submitted was \$6,500 and \$1,483.83 expended in review fees. He further stated he would recommend the Township retain \$500 for small swale facilities that need to be installed as part of the project and then inspection of those facilities; therefore, he would recommend a refund of \$4,516.17, check made payable to H. C.

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Gabler, Inc.. 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 refund of plan review escrow for the Gabler Trucking Land Development Plan, Project #15-011, in the amount of \$4,516.17, check to be made payable to H. C. Gabler, Inc..

The Board received and reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly Report for August 2015. Supervisor Corwell stated that one of Fayetteville's Fire Police has had surgery and another is very possibly going to have surgery in the near future which leaves only one Fire Police for Fayetteville. He stated he will try to get help from other municipalities as may be needed. It was consensus of the Board that the Fayetteville Volunteer Fire Department Fire Police Monthly Report for August 2015 shall stand approved as presented and become part of the record.

The Zoning Officer presented and reviewed the August 2015 Monthly Zoning Office Report, a copy of which was distributed to each Board Member for their review. Following the review, it was consensus of the Board that the August 2015 Monthly Zoning Office Report shall be accepted as presented and become part of the record.

The Zoning Officer presented a request for waiver of Greene Township Code 85-54.E., Limiting Residential Lots to One Driveway, as submitted by written correspondence from Thomas and Margaritha Cutchall, 2500 Hafer Road. The ZO explained the property address is Hafer Road but recently the Cutchall's had a lot addition which crosses the back portion of their lot which faces Granny Smith Lane. The Cutchalls were present at this Meeting and the Township Engineer asked Mr. Cutchall as to the distance from Granny Smith Lane to a garage on the property. Mr. Cutchall stated they did not intend to connect the two driveways and the garage more to the rear of the property was just for storage and not to be used as the main garage. He further noted there is no way to connect the two driveways because of the existing house; literally would have to go through the house; noted that 'Parcel A-2' as shown on the plan is the lot addition off 'Parcel A-1 Residue'. Supervisor Brookens asked the Township Solicitor if they could legally limit the driveways as such considering the information presented and the Solicitor stated he did not think so. The Chairman then asked the Solicitor 'with that said, do we have to take action'? The Solicitor advised they put it on record since it was requested. 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 waiver of Greene Township Code 85-54.E., Limiting Residential Lots to One Driveway, for Thomas and Margaritha Cutchall, 2500 Hafer Road.

The Zoning Officer presented a 'Revision to a Previously Approved Final Plan (Phase 1) for Grandpoint Crossing' noting the Plan was approved in April by the Board, however, they had been waiting for stormwater bonding which has not been received and the previous time for recording has expired. The ZO stated the Plan had not left the office and was being presented for re-approval for recording purposes. Supervisor Brookens inquired if there were any changes or other reasons and the ZO stated 'no'. 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 re-approval for recording purposes for the previously approved Final Plan (Phase 1) for Grandpoint Crossing, as presented.

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The Board noted and reviewed the benefits due to remaining family members consisting of accrued vacation and sick leave, death benefits, etc with regard to the recent passing of Township employee, John Furry. Supervisor Corwell stated that Mr. Furry was entitled to 480 hours of vacation, 240 hours sick leave which need approval by the Board as well as death benefits and acknowledge the termination date of Mr. Furry. Mr. Furry was a current employee and the Board needed to take official action so that payment can be made to the family. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to acknowledge the termination date of Wednesday, September 2 with payment of all accrued benefits; **the motion was amended to the correct termination date of Thursday, September 3, 2015.**

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

On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 23260 through 23294, with five credit card payments and one online pay, inclusive, to be paid from the General Fund; Check Number 3207 and one online pay, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2062 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:35 P.M.

Respectfully submitted,

Secretary