December 13, 2016 Scotland, PA 17254 Public Hearing (Contd) & Regular Meeting

The Greene Township Board of Supervisors held a Continued Public Hearing and Regular Meeting on Tuesday, December 13, 2016 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

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

Visitors: See list

The Chairman called the Meeting to order at approximately 7:00 P. M.. He welcomed all those in attendance, noted there was a sign-in sheet and asked if they had not signed it when they arrived to please do so before leaving so there is a record of attendance. He also noted there were copies of the Agenda beside the sign-in sheet.

The Chairman stated the Public Hearing regarding the Conditional Use Permit Application request for IESI PA Blue Ridge Landfill originally began on November 15, 2016, had been continued to this date and re-convened that Public Hearing. He then turned the proceedings over to Mr. Kurt Williams of Salzmann Hughes, P.C., special counsel for the Board of Supervisors, regarding this matter. Mr. Williams addressed all those in attendance and noted this public hearing was being recorded and stated that anyone who had been sworn in for testimony at the previous hearing would still be under oath and if anyone else wished to offer any testimony at this hearing, they should be sworn in at this time. (Note: A transcript of these proceedings will be made an integral part of these Minutes upon receipt by the Township.)

The Chairman closed testimony for the Public Hearing at approximately 7:50 P.M. and noted consideration of the Conditional Use Permit request was now before the Board for a vote. Mr. Williams informed the Board that if they wished they could act upon the request this evening or the Board has forty-five (45) days to issue a written decision. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to re-convene at the regularly scheduled meeting to be held December 27, 2016 to render a decision on the proposed IESI PA Blue Ridge Landfill Conditional Use Permit request as presented and that meeting will be held at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA, at 7:00 P.M., prevailing time.

At this time Mr. Williams asked the Board to consider moving Item #10 on this Agenda to be made Item #3 due to it being related to the Landfill and for those in attendance representing this request. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board unanimously voted to move Agenda Item #10, which is *Consideration of request for review time extension – IESI PA Blue Ridge Landfill, Pads 16-18 Land Development Plan*, to Item #3 on the Agenda and then moving all other items back one space. The Zoning Officer presented correspondence received from Land Air Water Legal Solutions LLC, on behalf of their client, IESI PA Blue Ridge Landfill Corporation, requesting a time extension until March 28, 2017 for Pads 16, 17, and 18 Disposal Areas, Preliminary/Final Land Development Plan. The ZO stated this is the third extension request for this project; current deadline is December 27, 2016. Following review

Page -2-December 13, 2016 Public Hearing (Contd) & Regular Meeting

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 grant an extended review time period for IESI PA Blue Ridge Landfill, Pads 16-18 Land Development Plan, to March 28, 2017.

The Chairman stated there would be a brief recess before convening the Regular Meeting.

Following a brief recess, the Chairman convened the Regular Meeting at approximately 7:55 P.M.

The Minutes from the Regular Meeting held November 22, 2016 shall stand approved as presented and become part of the official record.

There was no public comment offered at this Meeting.

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 authorize the Chairman to sign the letter of understanding on behalf of the Board of Supervisors to Smith Elliott Kearns & Company, LLC to provide professional services to prepare the Annual Financial Report (Form DCED-CLGS-30) for the year ended December 31, 2016.

The Township Engineer noted that proceedings are near completion regarding the traffic signal project at the intersection of U.S. Route 11 and S.R. 0097. He stated that PennDOT has asked the Township to endorse Amendment B of Agreement #089866 which amends the terms. This Agreement is with the (PA) Department of Transportation for the PA Routes 997/11 Intersection Improvement Project and this amendment is to increase the costs from \$1,633.000.00 to \$4,651,838.00, allocating the funding for the construction phase of the project. The Engineer reviewed "Exhibit A" with the Board, a copy of which had been distributed to Board members for their review and consideration noting the next steps to proceed; i.e. go to local transportation COG, etc. The Agreement gave the Township the time to complete all aspects up to the construction phase and that PennDOT needs to add this amendment to the federal contract portion. Following review, discussion, 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 authorize the Chairman to endorse Amendment B of Agreement #089866 with the Pennsylvania Department of Transportation for the PA Routes 997/11 Intersection Improvement Project, amending the terms to increase the costs from \$1,633,000.00 to \$4,651,828.00 in accordance with Exhibit "A" allocating the funding for the construction phase of the project as presented.

Supervisor Shawn Corwell presented information regarding consideration for a donation to Fayetteville EMS towards the purchase of two (2) new chassis. He stated that Fayetteville is in the process of purchasing two new chassis for the current box units. He noted the Township has funds in the budget and would recommend a donation of \$10,000 towards the chassis purchase. The Chairman inquired as to the time frame for delivery and Supervisor Corwell stated the chassis are expected within a month. Supervisor Corwell further explained that Fayetteville intends to keep the old chassis and perhaps be able to use in the future due to such a low trade-in value offered. 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 to provide a donation to the Fayetteville EMS in the amount of \$10,000 towards the purchase of two new chassis for their equipment.

Page -3-December 13, 2016 Public Hearing (Contd) & Regular Meeting

The Board reviewed the Fayetteville Volunteer Fire Department (FVFD) Fire Police Monthly (November) Report. Supervisor Corwell stated that Ron Royer, current Captain of the FVFD Fire Police, will be officially retiring from the FVFD Fire Police and wished him well. He stated Mr. Royer has indicated that he will stay active for administrative purposes but will not be responding to any calls. Following review, it was consensus of the Board that the Fayetteville Volunteer Fire Department Fire Police Monthly (November) Report will become part of the official record.

The Zoning Officer stated the Township was in receipt of a Conditional Use Permit Application from Gerald Wilson, 3358 Scotland Road, for proposed solar energy conversion system, noting this is very similar to other requests of the same type. The ZO stated the request was presented to the Greene Township Planning Commission at their regular meeting held December 12, 2016 and following their review recommended approval. This request would require a public hearing be held to gain input. The ZO suggested holding the public hearing prior to the regular meeting scheduled for January 10, 2017. The Township Solicitor stated the Township has had the practice of placing legal advertisements twice and asked the ZO if he would be placing the notice and the ZO stated he would handle it. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to schedule a public hearing for the Conditional Use Permit request of Gerald Wilson, 3358 Scotland Road, for a solar energy conversion system, to be held Tuesday, January 10, 2017, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA, at 7:00 P.M., prevailing time.

Following discussion of the previous matter, the Chairman stated that he and the Zoning Officer have discussed perhaps streamlining the process for requests of this nature rather than having to hold a public hearing. He noted that through the years the home system requests have been very basic and similar and may consider home system requests only, not commercial, being considered at a regular Supervisors meeting for a decision. This would be for residential installation only and the ZO noted it could be enforced at the time of Land Use Permit issuance. It was noted the Township Planner is in agreement with the Township's consideration of handling the home system requests in this matter. The Chairman noted the Township has not placed any conditions on previous residential requests and there were no neighbors of said properties in attendance at previous public hearings or voiced any concerns.

The Zoning Officer presented correspondence from Curfman & Zullinger Surveying, Inc. on behalf of the Thomas Brookens Subdivision Plan requesting a review time extension of ninety (90) days. The ZO stated the plan is in the review process at the Township at this time and this is the first time extension request regarding this plan; current deadline is December 15, 2016. Board Member Travis L. Brookens stated he would be excusing himself from any decision on this request due to being a family member. Following review and consideration, on a motion by Todd E. Burns, seconded by Shawn M. Corwell, and by a vote of 2-0-1, with Member Travis L. Brookens abstaining, the Board voted to grant the request for review time extension for the Thomas Brookens Subdivision Plan for ninety (90) days, commencing December 15, 2016.

The Zoning Officer presented correspondence from RGS Associates on behalf of The Village at Luther Ridge, Skilled Care, requesting a review time extension until March 2, 2017. The ZO stated the plan is in the review process at the Township at this time and this is the first time extension request regarding this plan; current deadline is December 21, 2016. He further noted the

Page -4-December 13, 2016 Public Hearing (Contd) & Regular Meeting

Greene Township Planning Commission reviewed the plan and recommended approval subject to all comments being addressed. 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 grant the request for review time extension for Luther Ridge Skilled Care Land Development Plan until March 2, 2017, commencing December 21, 2016. The Township Solicitor noted a point of information to Board Members stating that when an offer for time extension is given, the Board is under no requirement to grant the requested time. It can be less, not at all; only requirement is the Board cannot go beyond the given time stated.

The Zoning Officer stated he did not have a written report for the Board's review at this meeting but would note pertinent information; i.e. no further conditional use permit applications received; twenty-two (22) land use permit applications; four (4) driveway permits; one (1) well permit; \$2,114 received for application fees. The ZO stated the permits are close to the same time as last year; no plans for review at this meeting. The Chairman stated the report becomes part of the official record.

The Chairman stated the *Greene Township 2017 Final Budget* is ready for consideration to approve noting no changes had been made to the numbers from the Preliminary Budget. The Chairman asked the Township Secretary if she had received any public input to which she responded she had not personally and had also checked with other staff and they had received no public input as well. There being no additional comments from the Board, 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 the *Greene Township 2017 Final Budget* as presented.

There were no Subdivision and/or Plan reviews to be presented at this Meeting.

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 24875 through 24920, five (5) credit card payments, one online payment, inclusive, to be paid from the General Fund; Check Number 3311 to be paid from the Liquid Fuels Fund; and, Check Number 2101 to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 8:24 P.M.

Respectfully submitted,

Secretary