

May 8, 2018
Scotland, PA 17254
Public Hearing and
Regular Meeting

The Greene Township Board of Supervisors held a Public Hearing and Regular Meeting on Tuesday, May 8, 2018 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., welcomed those in attendance, and noted the Meeting was being recorded.

The Chairman asked the Township Solicitor to explain the proceedings for the Public Hearing regarding vacating the portion of Horst Avenue west of Philadelphia Avenue. The Solicitor stated that Menno-Haven presently owns all the land surrounding this portion of Horst Avenue and had inquired if the Township would consider vacating this portion to which the Board agreed to do so. The Township received agreements from surrounding properties of which there are only the Chambersburg Mennonite Church and one residence. Supervisor Brookens inquired if the residence was 'Thompson', was confirmed, and the Solicitor stated he had reviewed all the agreements. The Township Engineer stated he had reviewed all metes and bounds of the street vacation and all appeared to be in order. Supervisor Corwell inquired if there are any other addresses off that portion of street with regard to the 9-1-1 Center and Glenn Watson, engineer for the applicant, stated he did not believe there were any others. Chairman Burns inquired if the street would be re-named to which Mr. Watson stated 'yes but as a private drive'. The Solicitor continued noting the Public Hearing had been properly advertised and the Proof of Publication had been received by the Township. There being no further public comment presented, the Chairman closed the Public Hearing at approximately 7:04 P.M..

Following review, discussion, 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 adopt Township **Ordinance No. 2018-2** vacating the portion of Horst Avenue west of Philadelphia Avenue.

The Chairman noted that sealed bids had been received at the April 10 Meeting and were tabled until this meeting in order to allow time for the Chairman and Township Engineer to review those received. The Engineer stated that New Enterprise Stone & Lime Company had not submitted a bid but the 9.5MM, 19MM, and 25MM products are available on CoStars through New Enterprise. He then referred to the **Tabulation Sheet**, a copy of which each Supervisor received, noting all bid prices including CoStars from the other companies who bid. He noted that Fayetteville Contractors only bid on the *Cold Mix* and appeared to be low bidder for that product. He then stated that St. Thomas Development appeared to be lowest bidder

under “FOB Plant” but stated the Board should be aware the location of their plant in referenced to the Township going to pick up material and returning to the Township in a timely manner. He recommended the Board go with CoStars pricing which would give the Township flexibility to choose. Discussion ensued as to whether to consider award to St. Thomas apparent low bidder on all materials or proceed with CoStars and have flexibility to purchase anywhere. The Chairman noted the Township has had issues in the past obtaining materials from a particular vendor who had received the contract but could not provide the materials and accommodate the Township which creates problems when the Township is working on a job site. The Board could reject all bids received and re-bid if they were interested in re-bidding. Supervisor Corwell inquired if they would have to be re-advertised and was informed they would. The Chairman noted the Township is under no contract with anyone at this time because they are using CoStars from last year. Supervisor Brookens noted that Fayetteville Contractors was low bidder for *Cold Mix* and the Engineer stated that *Cold Mix* is not offered on CoStars. The Solicitor noted he heard the discussion and the Board has several choices, if they have enough time they could re-bid, depending on proposed work to be done this construction season, consider if these bidding companies were to obtain other jobs; it is rather late to be getting started for these materials. Supervisor Corwell noted that St. Thomas’ bid prices were lower than CoStars and the Chairman noted again the Board needed to consider the time involved to obtain materials from St. Thomas. Supervisor Corwell asked if it wasn’t New Enterprise the Township had trouble with in previous year to which the Chairman stated ‘yes’. The Solicitor asked if New Enterprise was sent the bid documents and the Chairman stated ‘yes’. The Solicitor stated his recommendation would be to proceed with what the Board had received if New Enterprise had opportunity to bid. He further noted the Board could delay the decision of accepting or rejecting bids. Discussion ensued again regarding the awarding of bids and what steps the Board wished to take. Following lengthy 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 2018 Bituminous Materials Sealed Bids as follows: Cold Mix to Fayetteville Contractors, Inc.; and, 9.5 MM, 19 MM, and 25 MM to St. Thomas Development, Inc.; at all stated bid prices.

The Minutes of the Public Hearing and Regular Meeting held April 10, 2018 shall stand approved as presented and become part of the official record. (*Note: April 24, 2018 Regular Meeting was cancelled*).

The Minutes of the Comprehensive Plan Update Meeting held March 20, 2018 shall stand approved as presented and become part of the official record.

The Minutes of the Comprehensive Plan Update Meeting held April 17, 2018 shall stand approved as presented and become part of the official record.

There was no further public comment at this time.

The Township Solicitor stated that in order to update the Township website as well as the document from the Right-to-Know Office which asked for some new information, it was necessary for the Township to revise their Right-to-Know Request Form to update everything.

He stated that one item from the Open Records Office was for the Solicitor's contact information to which he objected because there is nothing in the law that requires it. He spoke with the Open Records Office and they agreed with his objection and would change the form. Therefore, this update would require a Township Resolution to make the required changes to the Township's Right-to-Know Request Form. 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. 14-2018**, regarding revisions to the Township's "Right-to-Know Policy" as presented.

The Chairman presented a request to the Board regarding a letter of support for the North Chambersburg Improvement Project Phase II stating it is part of filing the Application for the MTF (Multimodal Transportation Fund) Program Grant. It would authorize the filing of the Application for the Program Grant, request funding from CFA (Commonwealth Financing Authority), and designate officials to execute Grant documents. The Chairman asked Ms. Amy Kronenberg of GMS Solutions if she had any further information to offer. Ms. Kronenberg stated the Application is basically identical as the earlier one to PennDOT. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to adopt Township **Resolution No. 15-2018** in support of the Grant Application for the North Chambersburg Improvement Project Phase II.

The Chairman stated the Township is also filing for a funding grant in support for the Conococheague Creek Dam Removal and Stream Restoration Phase II. In addition they would file an Application for Watershed Restoration and Protection Program (WRPP) Grant, request funding from CFA, and designate officials to execute Grant documents. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to adopt Township **Resolution No. 16-2018**, supporting the Grant Application for Conococheague Creek Dam Removal and Stream Restoration project.

The Township Solicitor presented a request to allow Menno-Haven Chambers Point building to be served by (Borough of) Chambersburg Water Authority noting the water is more conveniently available from the Borough to this site rather than Guilford Water Authority. The building is coordinated with both water and sewer and asked the Township if they would agree to allow the Borough to serve water to this facility. Mr. Glenn Watson, speaking on behalf of Menno-Haven, stated they are very happy to explore this opportunity due to favorable comments from Guilford Water Authority; however, it will not be official until GWA's Board meeting on May 17. Discussion ensued between Board Members and Mr. Watson regarding the various aspects of the request, primarily water and sewer services. The Chairman noted that 95% of the entire campus is in the Borough and deferred a question to the Solicitor. The Solicitor stated he is not aware that the Township has any requirement that only GWA can provide water service. The Chairman stated if there was, GWA would refer to that immediately. The Solicitor stated that in that event the Township would only be an observer. Following discussion 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 the Greene Township Board of Supervisors has no objection to the Borough of Chambersburg providing water to Menno-Haven Chambers Point building with condition that the Guilford Water Authority Board also approves the request.

The Chairman stated the Borough of Chambersburg is pursuing the placement of a natural gas pipeline in the area of Exit 17 and Grand Point Crossing and has asked the Township for a letter of support for that project. Ms. Amy Kronenberg of GMS Solutions stated the Borough's application has been filed although it was felt that it would not be approved without the Township's support. The Borough is requesting approximately \$584,000 in grant funding from the CFA (Commonwealth Financing Authority) Pipeline Investment Fund. The proposed pipeline would be installed from the Borough north of Parkwood Drive, then along Fifth Avenue Extended and essentially they would sell gas to UGI and allow those in that area to obtain natural gas that is not available at this time; to allow development. Ms. Kronenberg noted the Borough has received quite a bit of positive feedback from CFA but still need a letter of support from the Township. Discussion ensued as to exact location of proposed pipeline, if the Borough already had an agreement with UGI, if there was a projected date the grant will be announced, etc. Ms. Kronenberg stated that hopefully at the July CFA meeting the grant would be approved and if so approved, the gas companies would meet with the Township regarding right-of-way agreements. Supervisor Corwell asked that without anything being constructed at this time how many acres that could potentially tape into the pipeline and Ms. Kronenberg stated they did not know how to project at this time but know that at least Summit Health Campus would utilize but would also open the area for future development and any homes that may not currently have gas service. The Chairman stated the Township was only being requested for a support letter at this time and any other details could be worked out at a later time. Supervisor Brookens commented that if the area would be primarily occupied by Summit Health they should be able to give right-of-way easements to which Ms. Kronenberg stated that Summit Health is very supportive of the project. Supervisor Brookens voiced concern that Parkwood Drive was a new road and did not want multiple cuts but rather have boring under the roadway. Ms. Kronenberg stated the letter is not any commitment for right-of-way but just support for the grant request. Following lengthy discussion 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 the Board of Supervisors provide a letter in support of the Chambersburg Borough Natural Gas Pipeline Project.

The Chairman presented a "Proposal for Natural Resources Services" from ECS Mid-Atlantic LLC regarding professional services in connection to removal of the Scotland Pond dam, noting that ECS has been a vital part of this project. The Township has received grant funding to have work occur on the dam within the scope allowed but does not cover the entire cost and ECS will assist in phasing of the project because there is a limit of monies that can be spent on engineering costs. Their Proposal broke down the seven (7) items to be completed and the cost for each, however, the Township would be looking to authorize only Items 1 through 5 or a minimum of Items 1 through 4. The Chairman reviewed those items noting that if all items were completed it would push the Township over the limit allowed and any additional cost incurred would have to be paid by the Township. He stated that ECS is prepared to begin immediately on the various work outlined. The Solicitor inquired if removal of the dam would affect the pond. The Chairman stated the dam is built to feed the pond and this project is to maintain the pond as is which means piping needs installed to feed from the stream. All this work needs to be completed before the pipe can be installed. 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 approve the lump sum cost of ECS Proposal in the amount of \$45,000 but only authorize Items 1 through 5 to be completed at this time.

The Township Secretary presented a request for refund of a cancelled pavilion reservation as submitted by Stacey Mentzer for May 26. The request was received before the minimum 48-hour notice for full refund. 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 a cancelled pavilion reservation in the amount of \$100.00 to Stacey Mentzer.

Supervisor Corwell presented a request for consideration of the Township purchasing materials to extend water service line on Byers Road. He stated he had met with Guilford Water Authority (GWA) and currently there is a section on Byers just below the property the Township owns where the water line is stubbed off. GWA would like to continue the line by boring under State Route 997 (Black Gap Road) and connect to a line on the other side of the roadway and the Township is looking to have water served to that property (owned by the Township). Supervisor Corwell met with GWA's General Manager, Gary Yeager, who provided a list of items and their cost needed for the work, noting total cost would depend on the size of pipe; estimated cost for all materials for this project is \$24,127.40. He also noted a boring price would need to be included but a definite price could not be given because of unknown things that could happen. He stated there are some easements that would be needed and GWA will be responsible to obtain and would also handle the permitting process through PennDOT. The Chairman inquired if it would be an 8" tap and Supervisor Corwell stated 'yes and the price may be adjusted depending on type of pipe (i.e. plastic). 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 authorize the purchase of materials to extend the water line on Byers Road as presented.

Supervisor Corwell presented a request for box alarm changes submitted for Fayetteville Volunteer Fire Department; namely, Box Areas: 7-1, 7-2, 7-3, 7-4, 7-5, 7-6, and 7-7. He stated that previously when a department was dispatched the entire company was dispatched. Now they are requesting for one piece of equipment which would give more manpower available. He also stated the closest units have been asked to respond so one change would be that Station 4 (Franklin's) would be responding on certain calls rather than Marion (Volunteer Fire Department). He stated there were only one or two questions regarding mileage and they (dispatches) will remain the same. Supervisor Corwell continued review of the box alarm changes noting that EMS (emergency medical service) (dispatches) did not have much change and would be running two trucks on fire calls instead of one. One questionable area was in Scotland so West End Fire & Rescue was moved and placed the Borough (Chambersburg Fire Department); however, West End will remain on the boxes. 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 approve the box alarm changes for Fayetteville Volunteer Fire Department as presented.

The Board received and reviewed a copy of the Fayetteville Volunteer Fire Department Fire Police Monthly Report for April 2018. Following review it was consensus of the Board to accept the Report as submitted and it shall become part of the official record.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for 2018. Following review it was consensus of the Board that the Report shall become part of the official record.

The Zoning Officer presented a request for zoning text amendment submitted by The Inn at Ragged Edge stating the Township had received a formal request by Mr. Ken Kipe of The Inn. The ZO stated the requested text amendment would extend the “ancillary uses” for Bed and Breakfast Inns; current Township requirements are very restrictive which the ZO reviewed as written in the Ordinance. He stated a bed and breakfast is a permitted use in the R-1 (Low Density Residential) zoning district as a “conditional use” and Mr. Kipe is requesting the Board to consider a text amendment to extend the current ancillary uses. The Solicitor stated that if the Board is agreeable to consider the request, they would need to schedule a public hearing, he would need to prepare the proposed amendment, place a legal advertisement of the scheduled public hearing date. The Chairman welcomed Mr. Kipe to the Meeting and asked if he had anything further to add. Mr. Kipe thanked the ZO for his presentation and thanked the Board for considering his request to help him preserve the historical landmark in the community. The Chairman noted the work on The Inn has been going on for a long time and stated he is in favor of moving forward with the process and seeing that the past is preserved. Supervisor Brookens agreed with the Chairman’s comments noting the multiple property owners and would also favor scheduling a public hearing to consider the request. In discussing when to hold the public hearing, the Solicitor stated the County would have to be notified at least 45 days in advance, sufficient time to prepare the amendment, etc, so he suggested at least two months from this Meeting which would be July. 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 Township Solicitor to prepare a zoning text amendment for The Inn at Ragged Edge, set a public hearing date to consider the request to be held Tuesday, July 10, 2018, at the Greene Township Municipal Building, 1145 Garver Lane, Scotland, PA, at 7:00 P.M., prevailing time, and authorize the legal advertisement of that public hearing.

The Zoning Officer presented a request for waiver of Greene Township Code 85-51, *Requirement to Construct Sidewalks*, as received for the (Borough of) Chambersburg Water Treatment Plant Clear Well construction, submitted by GHD on behalf of the Borough. The property fronts US Route 30 near Caledonia and the proposed construction is part of a plan that was submitted previously to the Township. The ZO stated that sidewalks are shown on the plan and are requesting a waiver not to construct sidewalks at this time. The ZO noted that in the past if the Board approved a waiver request such as this, a condition of that waiver would require that a note be placed on the plan that if sidewalks were required in the future, they would be installed by the property owner at that time and also that the location of any future sidewalks would be shown on the plan. The ZO noted this is only a draft plan at this time and not a final plan. There being no further questions or comments from the Board and 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 waiver of Greene Township 85-51, *Requirement to Construct Sidewalks*, for the Chambersburg Water Treatment Plan Clear Well construction, with condition that a note would be placed on the plan that if the Township deems it necessary in the future to require sidewalks, they shall be constructed and also that the placement of the future sidewalks be shown on the final plan.

The Zoning Officer presented a request for review time extension of ninety (90) days from Curfman & Zullinger Surveying, Inc. on behalf of the Jason Rissler Land Development Plan; property located along Sunset Pike for proposed storage; current deadline is May 16, 2018. The ZO stated the holdup on this plan is payment of the required traffic impact fee because the applicant is hesitant to move forward with that fee. The ZO stated he had spoken with the surveyor that the fee is not required until at time of the Land Use Permit Application. The surveyor was going to meet with the applicant but the ZO stated he has not heard back yet. Supervisor Brookens asked the ZO what else the Township was waiting for to which the ZO stated only the fee. Supervisor Brookens then asked the Township Solicitor how long the Township had to allow someone to “hold” on a plan and the Solicitor stated there is no definite time limit. The ZO stated he later received a call from the surveyor but did not make contact with him; no one answered when he tried to call. Supervisor Brookens stated the matter needs to be resolved if the applicant is contesting the fee. The Chairman asked the ZO if the fee had been established and the ZO stated ‘yes’. Supervisor Corwell stated he felt that a 90-day extension was quite lengthy and that the applicant should be able to decide within 30 days. The Solicitor said it was the same regarding the phone call and not making contact. The ZO stated he would try again the next day but has made four or five tries. The Chairman stated he was willing to allow one extension but then a decision will be made whether to approve or deny the plan. 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 a request for review time extension of ninety (90) days for the Jason Rissler Land Development Plan commencing May 16, 2018.

The Zoning Officer presented a request for review time extension of sixty (60) days from Lance Kegerreis of Dennis E. Black Engineering, Inc. on behalf of the Menno-Haven Brookview Land Development Plan; Plan currently in the process at the Township; current deadline is May 14, 2018. 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 review time extension for Menno-Haven Brookview Land Development Plan for a period of sixty (60) days commencing May 14, 2018.

The Zoning Officer presented the Final Subdivision/Land Development Plan for Hudson Companies, PSP Barracks (Pennsylvania State Police); also involves subdivision of two lots with PSP construction proposed for the northernmost lot; property basically divided in half; propose two means of ingress/egress onto State Route 997 (Black Gap Road). The ZO reviewed the *Approval Checklist*, a copy of which had been provided to each Board Member for their review: Franklin County Planning Commission – reviewed with no comment (1.24.18); Greene Township Municipal Authority – approved with required sewer bond of

\$47,490.20 (3.9.18); Sewage Enforcement Officer – planning module forwarded to PA DEP (1.5.18); Guilford Water Authority – approved (4.13.18); PennDOT – Highway Occupancy Permit (HOP) required but not issued to date; Franklin County Conservation District – NPDES Permit issued (3.28.18); Township Planner - previous comments have been addressed (4.19.18); Township Engineer – reviewed and all previous comments have been addressed (5.8.18); Greene Township Planning Commission – reviewed at their regular meeting held March 11, 2018 and recommended approval subject to any comments from the Township Planner and/or Township Engineer, payment of traffic impact fee, any bonding required, approval from Franklin County Conservation District; transportation impact fee required: TSA #3 - 24 new trips at \$2,656 per trip for a total of \$6,930 due at time of Land Use Permit Application process. The Township Engineer stated he would recommend approval of the Plan provided a stormwater bond in the amount of \$78,676.00 is received prior to release of the Plan. Supervisor Brookens inquired as to what the process would be for the Township as to the future firing range and the ZO stated the Borough could require a land development plan. Supervisor Brookens asked if there would be some type of review and the Solicitor stated that if something will be constructed, a land development plan would be required. The ZO stated there is a note currently on the plan regarding the firing range. Glenn Watson, engineer for the developer, stated there is one outstanding issue with PennDOT and they are in the process of working through that at present. Supervisor Corwell asked Mr. Watson if there was consideration being made to make that area of Black Gap Road a “No Passing” zone (which currently allows passing) and Mr. Watson stated ‘yes’. 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 approve the Hudson Companies, PSP Barracks, Final Subdivision/Land Development Plan with condition that the sewer bond be posted in the amount of \$47,490.20, a stormwater bond be posted in the amount of \$78,676.00 prior to the plan being released, the traffic impact fee in the amount of \$63,744.00 be posted at the issues of the Land Use Permit, and, the HOP from PennDOT be approved.

The Zoning Officer presented a Final Subdivision/Land Development Plan for the Chambersburg Borough Water Treatment Plant Clear Well project; propose construction of a new clear well, semi-underground storage tank. The ZO reviewed the *Approval Checklist*, a copy of which had been provided to each Board Member for their review: Franklin County Planning Commission – reviewed with no comment (3.5.18); Sewage Enforcement Officer – N/A; Franklin County Conservation District – noted as ‘adequate’ (3.19.18); Township Planner – required signatures need placed on the Plan; Township Engineer – previous comments have been addressed; Greene Township Planning Commission – reviewed at their regular meeting held March 11, 2018 and recommended approval subject to Township Planner and Township Engineer comments, bonding, and traffic impact fee, if required. The Township Engineer informed the Board that following his review he recommended a stormwater bond be posted in the amount of \$83,950.00. The ZO further noted that a previous screening waiver has been withdrawn this date and ‘fencing slats’ are being proposed for the project. Mr. Lance Anderson of the Borough Water Department addressed the Board giving background information regarding the construction of the original Water Treatment Plant, existing clear well service

time, the need to build a second clear well to allow them to be able to perform maintenance/repair of existing original tank, size of tanks, height of fencing, etc. 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 approve the Chambersburg Borough Water Treatment Plan Clear well Project Final Land Development Plan with condition that signatures be placed on the plan, a note be placed on the plan that if sidewalks be required in the future they will be installed by the property owner and the location of future sidewalks also be shown on the plan, and a stormwater bond in the amount of \$83,950.00 be posted.

The Zoning Officer presented a Final Subdivision/Land Development Plan for Kenneth Stake, Open Storage Area; proposed construction of 6' chain-link fence. The ZO stated he had looked at a previously approved plan very similar to this Plan and found that Plan required no traffic impact fee. Supervisor Corwell asked what was proposed to be stored and the ZO noted trailers from garage property and further stated he has seen activity other than for personal use at the site, i.e. trucks, etc. Supervisor Brookens inquired as to a traffic impact fee in the event it would turn into something other than storage. The ZO noted the previous plan he referred to has 'lease' storage area and that any further development on the site would require a land development plan. Supervisor Corwell inquired if an entrance is already established and the ZO stated 'yes' but one other entrance is being closed off. Supervisor Brookens asked if the issue of sidewalk had been addressed and the ZO stated it had and that a waiver had been approved in April (2018) as well as a note placed on the plan. The ZO reviewed the *Approval Checklist*, a copy of which had been provided to each Board Member for their review: Franklin County Planning Commission – reviewed with no comment (3.30.18); Greene Township Municipal Authority – no comment; Franklin County Conservation District – noted no earth disturbance proposed; Township Planner – previous comments addressed; Township Engineer – reviewed and recommended approval; Greene Township Planning Commission – reviewed at their regular meeting held April 9, 2018 and recommended approval subject to Township Planner and Township Engineer comments being satisfactorily 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 approve the Kenneth Stake, Open Storage Area Final Land Development Plan as presented.

Supervisor Corwell stated he had spoken with Mr. Jackson Green, Member of the Greene Township Planning Commission, regarding his absence from several meetings. Mr. Greene apologized for his absence noting his numerous involvements and because of that stated he would like to resign from the Commission. On a motion by Todd E. Burns, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to accept the resignation of Greene Township Planning Commission Member Jackson Green.

Supervisor Corwell requested to discuss an item not appearing on this Agenda. He stated that Katie Hess, Appalachian Trail Conservancy, was submitting for grant funding and was requesting a letter of support from the Township noting the involvement of the South Mountain Partnership with the Township over a number of years. He recommended the Township provide a support letter for State and Federal grants. 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 letter of support to the Appalachian Trail Conservancy from the Board of Supervisors in support of their efforts for continued funding.

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 26464 through 26476, and three direct deposits, inclusive, to be paid from the General Fund; Check Number 3445 and one direct deposit, 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 8:51 P.M..

Respectfully submitted,

Secretary