

June 13, 2017  
 Scotland, PA 17254  
 One (1) Public Hearing  
 & Regular Meeting

The Greene Township Board of Supervisors held one (1) Public Hearing and a Regular Meeting on Tuesday, June 13, 2017, 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 proceedings to order at approximately 7:00 P. M. and noted the Meeting was being recorded.

The Township Secretary informed the Board it appeared a total of four (4) Sealed Bids were received for the consideration of 89 Octane Gasoline and Ultra Low Sulphur Diesel, although several were not clearly indicated as to vendor name. All four (4) bids were opened by the Secretary and given to the Chairman to be read aloud; then forwarded to the remaining Board Members and Township Solicitor for their review. The results of the bids received for 89 Octane Gasoline and Ultra Low Sulphur Diesel are as follows:

<b>Bidder's Name</b>	<b>Bid Price 89 OCTANE GASOLINE (8,000 Gallons)</b>	<b>Bid Price - DIESEL (Ultra Low Sulphur) (30,000 Gallons)</b>
Bedford Valley Petroleum Corp. **	<i>(Note: Quote for 87 Octane)</i> FOB Plant: \$ 1.589/gal. Delivered: \$ 1.739/gal. w/o tax Delvd As Directed: \$ 2.5179 w/tax	FOB Plant: \$ 1.4575 / gal. Delivered: \$ 1.5175/gal. w/o tax Delvd As Directed: \$ 2.5104 w/tax
McCleary Oil Co.	\$ 1.727 / gal. (Delivered As Directed)	\$ 1.446 / gal. (Delivered As Directed)
Richland Partners LLC d/b/a Leffler Energy	FOB Plant: \$ 1.5468 / gal. Delivered: \$ 1.7658 / gal. Delvd As Directed: \$ 1.7658 / gal.	FOB Plant: \$ 1.4524 / gal. Delivered: \$ 1.609 / gal. Delvd As Directed: \$ 1.609 / gal.
Suburban Heating Oil Partners, LLC	FOB Plant: \$ 1.6786 / gal. Delivered: \$ 1.83 / gal. Delvd As Directed: \$ 1.83 / gal.	FOB Plant: \$ 1.5638 / gal. Delivered: \$ 1.72 / gal. Delvd As Directed: \$ 1.72 / gal.

\*\* The Bid received from Bedford Valley Petroleum regarding "Gasoline" shall be considered as a "NO BID" per the Township Solicitor.

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 to McCleary Oil Company the bid for 89 Octane Gasoline at their bid price of \$1.727 per gallon and the bid for Ultra Low Sulphur Diesel at their bid price of \$1.446 per gallon.

The Township Secretary informed the Board it appeared a total of four (4) Sealed Bids were received for consideration of #2 Fuel Oil although several were not clearly indicated as to vendor name. All four (4) bids were opened by the Secretary and given to the Chairman to be read aloud; then forwarded to remaining Board Members and Township Solicitor for their review. The results of the bids received for #2 Fuel Oil are as follows:

<b>Bidder's Name</b>	<b>Bid Price (2,000 gals. – Unit price delivered as directed)</b>
Bedford Valley Petroleum Corp.	\$ 1.749 / gallon w/tax
McCleary Oil Company	\$ 1.605 / gallon
Richland Partners LLC d/b/a Leffler Energy	\$ 1.6962 / gallon
Suburban Heating Oil Partners, LLC	\$ 1.73 / gallon

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 bid for #2 Fuel Oil to McCleary Oil Company at their bid price of \$1.605 per gallon (Unit Price Delivered As Directed).

The Township Secretary informed the Board it appeared a total of three (3) Sealed Bids were received for Crushed Aggregate. All three (3) bids were opened by the Secretary and given to the Chairman to be read aloud; then forwarded to remaining Board Members and Township Solicitor for their review. The results of the bids received for Crushed Aggregate are as follows:

<b>Item #</b>	<b>Bid Item</b>	<b>UNIT PRICE</b>		<b>UNIT PRICE</b>		<b>UNIT PRICE</b>	
		<b>FOB PLANT</b>	<b>DELIVER JOB SITE</b>	<b>FOB PLANT</b>	<b>DELIVER JOB SITE</b>	<b>FOB PLANT</b>	<b>DELIVER JOB SITE</b>
		<b>New Enterprise Stone &amp; Lime Co., Inc.</b>		<b>Pennsy Supply</b>		<b>St. Thomas Dev., Inc.</b>	
1	No. 8 500 Ton	11.90	15.55	11.83	17.63	11.00	15.35
2	No. 2-A 8,000 Ton	7.80	11.45	7.00	12.80	7.00	11.35
3	Penn #1 200 Ton	10.90	14.55	10.61	16.41	9.70	14.05
4	1/4" Clean 200 Ton	12.60	16.25	NO BID	NO BID	NO BID	NO BID
5	Anti-Skid 8,000 Ton	15.30	18.95	10.75	16.55	NO BID	NO BID
6	#57 1,000 Ton	10.90	14.55	10.67	16.47	9.75	14.10

Following review, discussion, 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 table the awarding of Sealed Bids for Crushed Aggregate until the June 27 Regular Meeting of the Supervisors to allow the Board time to compare with CoStars pricing.

The Chairman opened a Public Hearing regarding a proposed ordinance for the stop intersections in the Highlands of Greenvillage Development. The Township Solicitor explained that in the Highlands of Greenvillage development the Township had not adopted an ordinance to make official the stop intersections; therefore, he presented proposed Township **Ordinance No. 2017-2** for that purpose and the reason for holding this public hearing. He noted the proposed ordinance had been duly advertised. There were no comments from Board Members nor the public in attendance. The Chairman closed the Public Hearing at 7:25 P.M.. 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 **Ordinance No. 2017-2** establishing stop (sign) intersections for the Highlands of Greenvillage Development. The Solicitor noted to the Board that the adoption of this ordinance would not be required to be advertised under Section 108 of the Pennsylvania Municipalities Planning Code.

The Minutes of the Regular Meeting held May 23, 2017 are approved as submitted and become part of the official record.

There was no public comment offered at this time.

The Chairman stated the Township is applying for a grant again for dam removal and stream restoration activities and part of that grant application is to provide a letter of commitment to submit to PA DCED. The Township's commitment share would be \$40,000 if the grant is awarded for this project. Part of the match would be applying for County funds to also help with the Township match. The Board is requested to authorize signature of that commitment letter and submit as part of the application process. 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 signature of the commitment letter to PA DCED regarding the Conococheague Creek Dam Removal and Stream Restoration – WRPP Grant Funding.

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 advertisement of receipt of Sealed Bids for *Bituminous Materials* to be received no later than 3:00 P.M., prevailing time, June 27, 2017, at the Greene Township Municipal Office Building, 1145 Garver Lane, Scotland, PA; then to be opened and read aloud at the Supervisors Regular Meeting at 7:00 P.M., prevailing time, that same date at the Township Office Building.

The Township Engineer presented a request for release of remaining plan review escrow for LIDA Parcel 3-89-29 Revision, Project #17-005, in the amount of \$2,187.50. It was a subdivision plan recently approved by the board; property is located across from the existing jail. He stated an original escrow of \$2,500 had been submitted; \$312.50 was expended in fees; the bond has been released for the stormwater so there is no further retainage required; therefore, he would recommend full release of remaining amount of \$2,187.50 with check to be made payable to LIDA. 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 release of remaining plan review escrow for LIDA Parcel 3-89-29 Revision, Project #17-005, in the amount of \$2,187.50, with the check to be made payable to LIDA.

The Township Secretary presented a request for refund of small pavilion rental fee in the amount of \$45 noting the request was submitted in the time permitted by the regulations for a refund. 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 refund of small pavilion rental fee in the amount of \$45.00 made payable to Deb Wishard.

Each Board Member received a copy of the Fayetteville Volunteer Fire Department Fire Police Monthly (May) Report. The Chairman noted that Mike Balsley had quite a number of hours (volunteered) for the month. Following review it was consensus of the Board that the Fayetteville Volunteer Fire Department Fire Police Monthly (May) Report be accepted as presented and become part of the official record.

The Zoning Officer reviewed the Monthly Zoning Office Report – May 2017; each Board Member having received a copy for their review. The Township Solicitor inquired if Rural King had been in front of the Zoning Hearing Board and the ZO stated ‘no’. Following review it was consensus of the Board that the Monthly Zoning Office Report – May 2017 be accepted as presented and become part of the official record.

The Zoning Officer presented a 2-lot Final Subdivision Plan for Jere Horst; property located at the intersection of Byers Road and Black Gap Road (S.R. 0997); consists of the Horst parcel and another south of 997 with two (2) larger parcels. There is no construction proposed at present; however, if there would be any (construction) in the future a Land Development Plan would be required. The ZO then reviewed the *Approval Checklist*, a copy of which each Board Member received, as follows: Franklin County Planning Commission – reviewed with no comment (5.26.17); Greene Township Municipal Authority – approved (6.9.17); Sewage Enforcement Officer – module previously approved and Form B forwarded to PA DEP (6.5.17); Guilford Water Authority – no comment; Township Planner and Township Engineer both reviewed and had minor comments and would recommend approval (6.9.17, 6.13.17). The ZO noted that Township staff had reviewed the Plan, had no comments, and recommended for approval (6.12.17), stating it was a fairly simple and straight forward Plan. Mr. Horst, in attendance during this review, had no further comments to offer regarding his Plan submission. Board Members had no further comments. 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 Jere Horst 2-lot Final Subdivision Plan as presented.

The Chairman noted the Township has been down two (2) full-time employees, especially with one fighting illness; has managed for several months and workload has increased; considering hiring full-time. He stated the Township had hired a part-time employee, Jim Renninger, over the past year and the Chairman recommended that Mr. Renninger be hired from part-time to full-time. He further stated that Mr. Renninger is very

experienced in the fields of road and park duties and would be a good asset to the Township. Supervisor Brookens stated he would agree and as in the past the Township has considered a part-time employee to become full-time status and also noted Mr. Renninger's asset of experience as Maintenance Director of Caledonia Golf Course. Supervisor Corwell agreed with the comments of both the Chairman and Supervisor Brookens. On a motion by Shawn M. Corwell, seconded by Travis L. Brookens, and by a vote of 3-0, the Board unanimously voted to hire Jim Renninger as a full-time employee effective June 19, 2017 (as the start date) and hire at the current rate of pay also effective date of June 19, 2017 at \$16.00 per hour.

The Township Solicitor stated that when all first became involved with the Park there was some concern how well the Park would be utilized, particularly with the field where public access is restricted, is very delighted to see the Park is being used totally. He noted the usage over the past weekend and the number of upcoming events as stated by the Park Manager; and even though he may not own the Park but being as involved with it in the beginning as he had, he stands back with a smile. He had one request regarding the American flag that if the Township would replace it, he would request it be replaced with one the same size and if there is a problem, he stated he had bought the one that is there now and would offer to buy one if needed. The Chairman stated he appreciated the offer. The Solicitor noted in particular that when the flag stands out in the wind, he feels that is something extraordinary. The Chairman hopes the current flag would last a long time. Supervisor Brookens noted the Township's appreciation for the Solicitor's participation in the facility in obtaining the flag poles, finding the donations, as well as the scoreboard for the field, felt that those items would not be there if not for him and knows the Township and particularly he as Park Director is certainly appreciative of all his efforts.

The Chairman stated he wished to add one item to the Agenda and that being the resignation from a Zoning Hearing Board (ZHB) Member, said letter dated June 5, from Bill Naugle who is in the process of moving. Mr. Naugle is resigning his position on the ZHB as of June 5, 2017 and the Chairman felt it was appropriate for the Board to acknowledge Mr. Naugle's letter of resignation at this Meeting. The Chairman wanted to personally thank Mr. Naugle for serving the Township in that capacity over the years and asked the Zoning Officer how many years Mr. Naugle had served. The ZO thought it was approximately four or five years and did a really good job, serves as Zoning Officer in Adams County and brought that experience to the ZHB and will be missed. The Chairman stated Mr. Naugle did an excellent job and that all Members (of the ZHB) worked well together and again wished to express his thanks for his services to the Township in that capacity. Supervisor Brookens agreed with the Chairman's comments and stated it is always good with persons serving on that Board having the background and also wished to thank Mr. Naugle for his service. Supervisor Corwell agreed with the comments of the Chairman and Supervisor Brookens. On a motion by Travis L. Brookens, seconded by Shawn M. Corwell, and by a vote of 3-0, the Board voted unanimously to accept the resignation letter from Bill Naugle from the Greene Township Zoning Hearing Board effective this Meeting, June 13, 2017.

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 25482 through 25512, two direct deposits, five credit card payments, and one online

payment, inclusive, to be paid from the General Fund; Check Number 3356 and one online payment, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2114 and one online payment, inclusive, to be paid from the Electric Light Fund.

There being no further business before the Board for this Meeting, the Chairman adjourned at approximately 7:49 P.M..

Respectfully submitted,

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Secretary