August 13, 2019 Scotland, PA 17254 Public Hearing & Regular Meeting

The Greene Township Board of Supervisors held a Public Hearing and Regular Meeting on Tuesday, August 13, 2019 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

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

Visitors: See list

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

The Chairman stated the Township would now receive, open, and consider Sealed Bids for "Remove Existing Roof and Replace With New Roof" at the Corker Hill mansion. The Township Secretary informed Board Members there appeared to be only one (1) bid received. She then opened the bid and gave to the Chairman. The Chairman read aloud the sealed bid received as follows, then gave to each Board Member and Township Solicitor for their reviews:

Bidder's Name	Total Bid Price				
Lapp Construction	\$ 41,800 + \$ 21,500 + \$ 83,000 = <b>\$ 146,300</b>				

NOTE: PREVAILING WAGE RATES APPLY

Following review of the sole bid 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 sole bid received to Remove/Replace Existing Roof at Corker Hill until August 27, 2019 at the regularly scheduled Board of Supervisors meeting to allow sufficient time to review the multi-page bid as submitted.

The Chairman called to order a Public Hearing to gain public input for consideration and enactment of a proposed ordinance amending the provisions of Article IV of Chapter 67 of the Code of Greene Township relating to "Industrial Discharges" into the public sewer system. He stated the Borough of Chambersburg who administers industrial discharges has had a number of amendments over the years and now proposes to combine all previous changes into a new document. They have asked the Township to adopt the amended ordinance which requires the Township to hold a public hearing. The Zoning Officer noted a copy of the proposed ordinance was forwarded to Dwayne DelGrande of the Sewer Authority who reviewed and had no comments to offer. It was noted the Borough has the regulatory authority and experts to handle the necessary changes. The only industrial discharge known in the Township is the Blue Ridge Landfill at this time. The Solicitor stated this document brings the Township up to date to comply and basically

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nothing changed from what exists at present. Supervisor Corwell inquired if there would be a new ordinance number assigned or the same number as before and was informed there would be a new (2019) number assigned. The Solicitor stated the only change made to the document was the Borough had an "effective immediately' date for adoption but the Second Class Township Code states it has to be five (5) days from date of adoption so that change has been made. He further noted the original ordinance was begun in the 1990's and with the many amendments added over the years, the Borough decided to redo the ordinance and combine everything into one document. There were no comments presented by any public in attendance and no further comments from the Board. 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. 2019-4* which amends the provisions of Article IV of Chapter 67 of the Code of Greene Township relating to "Industrial Discharges" into the public sewer system. The Solicitor noted that what this (new) ordinance states is that it repeals the previous (ordinance) and replaces with this (new) one.

The Chairman stated the Township would now receive, open, and consider Sealed Bids for the Re-Bid of 2019 Anti-Skid. The Township Secretary informed Board Members there appeared to be two (2) identified and one (1) unidentified received. She then opened the bids and gave each to the Chairman. The Chairman read aloud the sealed bids received as follows, then gave to each Board Member and Township Solicitor for their reviews:

	David H. Martin Excavating			Pennsy Supply (Plant PES21C14)			New Enterprise Stone & Lime Co. (Chambersburg Quarry)			
Item #	Bid Item	FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)	FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)	FOB Plant	Deliver Job Site	COSTARS (FOB Plant Only)
1	AS2 PennDOT Approved Anti-Skid (2,500 ton)	Submitted Bid for	\$ 3.60 Per ton				\$12.63*	\$17.50 Per ton	\$ 21.01 Per ton	
2	AS3 PennDOT Approved Anti-Skid (2,500 ton)	Hauling Only	\$ 3.60 Per ton		\$ 12.00 Per ton	\$ 18.18 Per ton	\$12.15	NO BID	NO BID	

<sup>\*</sup> Pennsy may or may not have AS2 available due to "Certification" issues with the State.

The Chairman stated there is not much difference between the AS2 and AS3 products. Following review of all sealed bids submitted, 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 2019 Anti-Skid to Pennsy Supply for AS3 PennDOT Approved Anti-Skid in the amount of \$12.00 per ton FOB Plant and \$18.18 per ton Deliver Job Site and also approve their Co-Stars price of \$12.63 per ton for AS2 PennDOT Approved Anti-Skid.

The Minutes from the Regular Meeting held July 23, 2019 shall stand approved as presented and become part of the official record.

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There was no public comment offered at this time.

The Zoning Officer presented a 1-lot Final Land Development Plan for the Mann Investments Storage Units; property located at the intersection of Route 30 and East Main Street, Fayetteville; zoned HC (Highway Commercial); propose construction of storage units; property adjacent to Dollar General (store) west of the property; access will be off East Main Street, Fayetteville. The ZO stated the project submitted an application to the Township Zoning Hearing Board requesting a setback variance which was subsequently granted. He noted that a requested waiver for construction of sidewalk was received, approved by the Board of Supervisors, and a note has been placed on the plan to reflect same. Traffic will be able to move around the property; an office will be located in the building. 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 (3-5-19); Greene Township Municipal Authority - approved (8-9-19) and requested a note be placed on the plan that 12 edu's had been previously approved for this property and was amended to reflect that only 1 edu is required; Guilford Water Authority – approved (4-23-19); PennDOT – Highway Occupancy Permit (HOP) is required for the driveway and still needed; Franklin County Conservation District – approved (4.19.19); previous comments from Township Planner have been satisfactorily addressed (5-13-19); plan reviewed by Township Planning Commission at their meeting held May 13, 2019 and recommended approval subject to all comments at that time were satisfactorily addressed; transportation impact fee required: TSA-7, 3 trips for total of \$4,158. The Township Engineer stated he had reviewed the plan several times and his previous comments have been satisfactorily addressed and would now recommend approval as well as recommending a stormwater bond in the amount of \$20,548 be posted due to the basin having been installed but still needs some grading of the swale, etc. The ZO stated the engineer for the project, Mike Byers of Byers & Runyon Surveying, was in attendance. Mr. Byers informed the Board that the Highway Occupancy Permit from PennDOT should be received within a week. Supervisor Brookens inquired if there were any issues regarding the HOP and Mr. Byers stated there were not, just in the reviewing process. Supervisor Corwell inquired as to what type of lighting was proposed to be used and Mr. Byers stated the lighting proposed was noted on the last sheet of the plan. The Township Engineer stated the storage units are all enclosed by fencing. Mr. Byers stated there is sufficient lighting proposed all around the building. Supervisor Brookens inquired if there would be any screening along Main Street side of property and the ZO stated there is no screening required. The Township Engineer inquired if an existing billboard will remain on the property and Mr. Byers stated that it would. Following review and discussion, 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 1-lot Final Land Development Plan for Mann Investments Storage Units with conditions the Highway Occupancy Permit be received from PennDOT, the Transportation Impact Fee of \$4,158 be paid prior to issuance of the Land Use Permit, and, stormwater bond in the amount of \$20,548 be posted prior to the plan leaving the (municipal) office.

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 Secretary to advertise the receipt of Sealed Bids for *2019 Road Striping and Marking* to be received September 10, 2019, no later than 3:00 P.M., prevailing time; then to be opened and read aloud at the regularly scheduled Board of Supervisors Meeting at 7:00 P.M., prevailing time, that date, at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

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The Township Engineer noted that several years ago the Township received \$493,000 as part of a grant. One of the aspects of the grant was that PennDOT was planning to reconstruct Scotland Main Street. The Township is ready to move forward with their part of the project but PennDOT is lagging behind and the Township has asked that PennDOT absorb curb/sidewalk work into their (PennDOT) job and the Township would then give them the funds to do so because (1) the grant monies need to be spent; and, (2) PennDOT is getting ready to place the job for bid. They are on target to open bids in January (2020) and the Township needs to enter into an agreement and because the grant is in the Township's name they (PennDOT) has to request from the Township. The Engineer stated that because he was the signatory for the Routes 11/997 PennDOT project, they wanted the Engineer to sign the Reimbursement Agreement on behalf of the Board of Supervisors. The Engineer further noted that in the original grant, the Township was going to be required to post up to 25% but because of this new development, the Township will Supervisor Corwell inquired if all transfers of funds would be not have to pay that amount. handled electronically and the Engineer stated the Township would be receiving invoices and then the Township will be reimbursed dollar for dollar up to \$493,000. Supervisor Corwell inquired if PennDOT had given any idea as to how long this would take and the Engineer stated it should not be too long according to a PennDOT official. The Engineer informed the Board he had previously e-mailed them a copy of the Agreement to review. 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 adopt Township Resolution No. 16-2019, (Scotland) Main Street Curb and Sidewalk Reimbursement Agreement with PennDOT and authorize the Township Engineer to sign said Agreement on behalf of the Greene Township Board of Supervisors.

Supervisor Corwell presented a Second Amendment to the 2017 Franklin County Tourism and Quality of Life Enhancement Grant stating that two (2) years ago the Township entered into an agreement with the County. It is now proposed that \$95,095 be directed to a project entitled, "Water Trail Project". The Board of Supervisors met with County Commissioners this date to discuss the reimbursement and the Commissioners will make a decision at their meeting to be held the upcoming Thursday. This is an amendment to the original grant and would be directed to the water project in Scotland. 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 adopt Township Resolution No. 17-2019 thereby amending the 2017 Franklin County Tourism and Quality of Life Enhancement Grant for the Scotland Water Trail Project.

The Chairman presented a proposal for professional services from ECS Mid-Atlantic, LLC, to provide the Township with bidding documents for the Scotland Pond Canoe/Kayak Ramp project; total cost estimate of \$3,950. He stated that ECS had performed the design of the project and better they prepare (the documents) since they have the experts from the beginning of this project. Both Supervisor Brookens and Supervisor Corwell agreed. 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 that ECS Mid-Atlantic, LLC provide professional services to prepare construction bid documents for the Canoe/Kayak Ramp as part of the Scotland Pond Dam Removal Project in the amount of \$3,950.

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The Chairman stated that in reference to the previous item it would be necessary to advertise the receipt of sealed bids for the project; he suggested receipt of those bids at the Supervisors regular meeting scheduled for September 10. 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 receipt of Sealed Bids for the Scotland Dam Removal Project, Canoe/Kayak Ramp, to be received no later than 3:00 P.M., prevailing time, (Tuesday), September 10, 2019; then to be opened and read aloud at the regularly scheduled meeting that evening, 7:00 P.M., prevailing time. (Note: Receiving date later moved to 3:00 P.M., prevailing time, Monday, September 9, 2019. Opening bid date remains the same.)

The Township Engineer presented a request for release of the plan review escrow for Luther Ridge/Sullivan 1-lot Final Subdivision/Lot Addition Plan, Project #18-021. Original escrow submitted to the Township in the amount of \$1,500; expended \$597.50 in fees; no retainage required; recommended release of full remaining refund in the amount of \$902.50 with check to be made payable to SpiriTrust Lutheran. 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 release the remaining plan review escrow for the Luther Ridge/Sullivan 1-lot Final Subdivision/Lot Addition Plan, Project #18-021, in the amount of \$902.50 with check to be made payable to SpiriTrust Lutheran.

The Township Engineer presented a request for release of plan review escrow for Wayne Helman 1-lot Final Subdivision Plan, Project #19-005. Original escrow submitted to the Township in the amount of \$1,500; expended \$650.50 in fees; no retainage required; recommended release of full remaining refund in the amount of \$849.50 with check to be made payable to Helman Brothers Farms. 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 release the remaining plan review escrow for the Wayne Helman 1-lot Final Subdivision Plan, Project #19-005, in the amount of \$849.50 with check to be made payable to Helman Brothers Farms.

The Township Engineer presented a request for release of plan review escrow for Chambersburg Saddle Club 1-lot Final Subdivision/Lot Addition Plan, Project #19-007. Original escrow submitted to the Township in the amount of \$1,500; expended \$501 in fees; no retainage required; recommended release of full remaining refund in the amount of \$999 with check to be made payable to Timothy & Loretta Myers. 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 release the remaining plan review escrow for Chambersburg Saddle Club 1-lot Final Subdivision/Lot Addition Plan, Project #19-007, in the amount of \$999 with check to be made payable to Timothy & Loretta Myers.

Supervisor Corwell presented a request from the Fire Chief of Fayetteville Volunteer Fire Department for approval of a new Fire Police personnel; namely, Bryce Rhodes. Supervisor Brookens inquired as to what classes are available and Supervisor Corwell stated that Mr. Michael

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Balsley conducts classes. 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 approve the new Fire Police personnel for Fayetteville Volunteer Fire Department, being Bryce Rhodes.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report for June (2019). He stated he had compared issuance of Land Use Permits during the same period of time in 2018 with 2019 and found it is within 2 or 3 (permits). Following review and consideration, it was consensus of the Board to accept the Monthly Zoning Office Report as presented and it shall become a part of the official record.

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 27794 through 27835, two (2) direct deposits, four (4) credit card payments, inclusive, to be paid from the General Fund; Check Numbers 3556 and 3557, inclusive, to be paid from the Liquid Fuels Fund; and, Check Number 2179 to be paid from the Electric Light Fund.

There being no further business to be presented at this Meeting, the Chairman adjourned at approximately 7:57 P. M..

Respectfully	submitted,
Secretary	