

February 11, 2020
Scotland, PA 17254
Regular Meeting

The Greene Township Board of Supervisors held their Regular Meeting on Tuesday, February 11, 2020 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
Kurt Williams

Visitors: See list

The Chairman called the Meeting to order at 7:00 P.M., welcomed those of the audience in attendance noting the sign-in sheet, copies of this Meeting's Agenda also available; and, the Meeting was being recorded for accuracy purposes.

The Minutes of the Regular Meeting held January 28, 2020 shall stand approved as presented and become part of the official record.

Township resident (and Township Planning Commission Chairman) Glenn Shetter addressed the Board noting after the Planning Commission Meeting the previous evening and attending this Meeting he wanted to recognize two Township employees that do an excellent, excellent job. First, Gina Griffith, Secretary to the Planning Commission, does an excellent job in preparing the Minutes of those meetings and wanted to commend her on the preparation. Also, he stated either the next day or day after that he reads the Supervisors Minutes online and wanted to commend Diann Weller on the excellent preparation of the Supervisors Meeting Minutes that she does. He stated to the Board they have two young ladies who are doing a good job and wanted to recognize them.

Supervisor Brookens, Director of Parks and Recreation, stated that specifications for the receipt of sealed bids have been written regarding the proposed construction of a pole building, 70' x 24' with six (6) garage type doors, in order to store Park maintenance equipment such as mowers, etc. At present the various equipment is spread out in different areas and this building would enable Park personnel to consolidate all into one location for the employees to better utilize their time and the equipment. He stated the building will be located outside the floodplain area and would suggest March 9 (2020) as a date to receive sealed bids. 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 advertise for the receipt of sealed bids for the construction of a storage building for the Township Park; bids to be received March 9 at the Township Municipal Office Building, 1145 Garver Lane, Scotland, PA, no later than 3:00 P.M. that day; then opened and read aloud at the regularly scheduled Supervisors Meeting on March 10, at 7:00 P.M..

The Chairman noted receipt of correspondence from the Franklin County Drug Task Force regarding their request of annual contribution. He noted the good work the Task Force performs throughout the County and stated the Township has supported them with an annual contribution in years past and read a portion from the correspondence received noting the requested amount is based on the Township's population, in the amount of \$8,062.47. Supervisor Corwell stated it is a good cause and favors the contribution noting the Task Force

may not be seen but you know they are there and a good contribution for the safety of Township residents. Supervisor Brookens agreed as well and noted the additional funding the Supervisors had recently approved regarding donation towards purchase of vehicle for the Task Force and wondered if perhaps the Board may be looking at something similar and inquired if perhaps the Board may want to hold off until a later date. 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 of contribution to the Franklin County Drug Task Force for the year 2020 in the amount of \$8,062.47.

Supervisor Brookens presented a quote from Robinson Steel Company, a CoStars vendor, regarding Penco stadium lockers and benches which will be installed in the bathroom locker room used by the Trojan baseball team. He stated this will allow the players to change in the locker room rather than other ways they have been doing for past ten years. The quote is for 40 lockers and 4 hardwood benches for a material price delivered of \$10,198.00. Included in the quote was an option for installation of all items at a cost of \$3,992.00. Supervisor Corwell inquired if the installation looked difficult and Supervisor Brookens stated it was unknown but looking at the price for installation it was very reasonable and would be better to have the company install them. He cited the fact that Township employees may already be busy with spring work and this work needed to be completed as early as possible, therefore, he would recommend to have the company install the lockers and benches. 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 purchase benches and lockers for the Township Park off the State (CoStars) contract as presented for a total in the amount of \$14,190.00.

The Township Engineer presented a request for refund of remaining plan review escrow for the Sandra Brookens 1-lot Final Subdivision/Lot Addition Plan, Project #19-011; Plan was approved by the Board in Fall 2019. An original escrow in the amount of \$1,500 was submitted to the Township; \$464.50 was expended in review fees; no retainage required; therefore, the Engineer recommended release of the full remaining refund in the amount of \$1,128.50; check to be made payable to Sandra Brookens. 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 the remaining plan review escrow for the Sandra Brookens 1-lot Final Subdivision/Lot Addition Plan, Project #19-011, in the amount of \$1,128.50 with check to be made payable to Sandra Brookens.

The Township Engineer presented a request for refund of remaining plan review escrow for the Burkholder 1-lot Final Subdivision, Project #19-013; Plan was approved in December 2019. An original escrow in the amount of \$1,500 was submitted to the Township; \$464.50 was expended in review fees; no retainage required; therefore, the Engineer recommended release of the full remaining refund in the amount of \$1,035.50 with check to be made payable to Sandra Brookens.

The Township Engineer presented a request for the release of the stormwater security in the amount of \$18,000 for the completion of a stormwater basin in the Grand Point Crossing development submitted by Martin and Martin, Inc. on behalf of Divinity Investments, LLC. The security was posted for the guarantee of the completion of the stormwater basin and stated he had inspected the basin and found the required plantings have been installed on the basin bottom, grading along the sides has been completed and the conversion of the outlet structure

is in place. In addition, he received an as-built drawing of the basin along with a certification from the engineer, Joe McDowell, P.E., attesting to the basin construction. He would, therefore, recommend the \$18,000 security check the Township is holding would be returned back to the issuer, Mr. Robert Hickey, Jr.. The Chairman inquired if there was anything from Phase II related to this and the Engineer stated there was and it was actually designed to take rainwater for the entire section; all sediment controls are being done in the construction areas. 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 release of the stormwater security in the amount of \$18,000 to Robert Hickey, Jr., for the Grand Point Crossing (development).

Supervisor Corwell presented and reviewed an estimate submitted by Fayetteville Volunteer Fire Department (FVFD) from APS Firehouse Alerting regarding upgrading the alerting system in both the fire station (building) and the social hall (separate building) due to the recent upgrading of radios; each Board Member received a copy of the estimate. FVFD is requesting funding assistance towards the cost of the project. He stated he had spoken with the Deputy Chief regarding the projected completion date and it is anticipated it will be this year (2020). The Township would receive a copy of the invoice once the project has been completed. Supervisor Corwell stated he is familiar with this company noting the Franklin Fire Company had very similar work performed by the company. The Franklin's total final cost was less than estimated due to the fact they were fortunate to have a technician that was a member of the fire company and could perform the work. Supervisor Corwell also informed Board Members he had spoken to Mr. Ron Royer of FVFD reminding him the Township still needed the required financial information of the fire company's expenses regarding how Township contribution funds had been spent and would recommend that if the Board would approve the request it would be on condition the required financial information is first received before any Township funds are released for this project. The Chairman asked if FVFD had received any grant funding and Supervisor Corwell stated they had in the amount of slightly less than \$15,000. Supervisor Corwell noted the Township budgets and approves normal contributions for the various fire companies each year, however, this is a special request for funding. He stated after careful review, fact finding, and consideration he would recommend the Township contribute a total of \$10,000 towards the project. The fire company would then have to pay approximately a total of \$30,000 to \$31,000 towards the final cost. Supervisor Brookens noted on the estimate that sales tax was shown which should be removed since the fire company would be tax exempt and also agreed with the condition being placed on release of any additional funding. The Chairman stated he would also agree to the recommended condition. Supervisor Brookens inquired if Firemen's Relief would be permitted to contribute and Supervisor Corwell stated he was not sure whether they would or not. 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 consideration of funding request from the Fayetteville Volunteer Fire Department for their alerting system in the amount of \$10,000 with condition that prior to the funds being released, Fayetteville will submit the required financial information to the Township for 2019.

The Board received and reviewed a copy of the Fayetteville Volunteer Fire Department Fire Police Monthly Report for January 2020. Following review, it was consensus of the Board to accept the Report as presented and it will become part of the official record.

The Zoning Officer presented the Monthly Zoning Office Report for January 2020, a copy of which each Board Member received. He noted the Report was very brief due to there being no Zoning Hearing Board applications being received and no Conditional Use Permits requested for the month. Following review, it was consensus of the Board to accept the Report as presented and it will become part of the official record.

There were no Subdivision and/or Land Development Plans to be presented at this Meeting.

The Chairman stated the Township has provided annual contributions to the non-profit organizations within the Township that provide athletic opportunities to youth; namely, Fayetteville Athletic Association, Greenvillage Youth League, Guilford Area Athletic Association, and Scotland Community Association. It was noted these are only "recreation" donations. Supervisor Corwell agreed the Township should be supporting the Associations and to give youth the opportunity to play sports. 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 2020 recreation donations to the Fayetteville Athletic Association, Greenvillage Youth League, Guilford Area Athletic Association, and Scotland Community Association.

The Solicitor stated that unless the Board had anything in particular they wished him to address, he had nothing special to report 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 28331 through 28368, three direct deposits, one credit card payment, inclusive, to be paid from the General Fund; Check Number 3607 to be paid from the Liquid Fuels Fund; and, Check Number 2194 and one direct deposit, 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 7:28 P.M..

Respectfully submitted,

Secretary