The Greene Township Board of Supervisors held their Regular Meeting on Tuesday, March 10, 2020 at the Township Municipal Building, 1145 Garver Lane, Scotland, PA.

Present:

Todd E. Burns Travis L. Brookens 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 and asked if they had not signed in to please do so before leaving the Meeting; copies of this Meeting's Agenda also available; and, the Meeting was being recorded for accuracy purposes. In addition, the Chairman recognized a special group in attendance; namely, members of Troop 514 working towards their "Citizenship and Community" merit badge. The Chairman thanked the members for attending and welcomed them noting if they had any question during the meeting to feel free to ask or if they preferred, they could ask after the meeting. Solicitor Williams also addressed the group commenting that having been an Eagle Scout and counselor working towards merit badge and can remember attending public meetings, noting that it can be a little intimidating for those 11, 12, and 13 years old to attend meetings. He stated it was nice to see the beginning of their commitment to government and wished to add his welcome to the group as well.

The Chairman noted the next Agenda item as being the receipt of sealed bids for the *Construction of Storage Building* at 1171 Garver Lane, Scotland. The Township Secretary informed the Board there appeared to be two (2) sealed bids received for this project; then proceeded to open each individually and forward to Board Members for their review and then to the Solicitor for his review. The Chairman read each bid aloud as follows:

Bidder's Name	TOTAL BID AMOUNT
Dutchman Contracting	\$ 63,675.00
Fisher Brothers Builders, LLC	\$ 56,839.00

Board Members reviewed the two (2) sealed bids as received and inquired of the Solicitor if they could either table their decision until after reviewing the bids in detail or if they could award on condition the awarded bid would meet the specifications. The Solicitor stated the Board could award contingent upon a full review that the bid met all specifications. Following review and consideration of all bids received, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to award the sealed bid to Fisher Brothers Builders, LLC for the *Construction of Storage Building* at their total bid amount of \$56,839.00 contingent upon a full and satisfactory review of the specifications as provided.

The Minutes of the Regular Meeting held February 25, 2020 shall stand approved as presented and become part of the official record.

Resident Kenny Wagaman, Treher Road, Fayetteville, addressed the Board noting how his neighborhood is changing and vehicles speeding through at excessive rate (of speed) fearing for the safety of his grandchildren and others. He requested the Board's consideration to place speed indicators on Treher Road that hopefully would slow down the speeding vehicles. In another matter, Mr. Wagaman wanted to applaud the Supervisors for having rebuilt Coldspring Road in the recent past and also a recent repair to Coldspring Road, however, he noted there are numerous sinkholes, divots, etc becoming a continuing problem due to water and/or sewer repairs along the roadway. He stated that now there is a depressed area on Treher Road that the snowplow hit at least twice this year. He suggested informing the water and sewer departments to move their lines off the roadway area to avoid all the "spotty" repairs to the roadway causing the problems. The Chairman stated the Township could address the speed issue with speed indicators; they have been stored over winter but Township would be more than glad to set them up in the neighborhood. He further noted they are certainly aware of the road damage on Coldspring Road in the area of the golf course and expressed he was very disappointed to see the condition of the road being only three (3) years old this coming summer. He thanked Mr. Wagaman for bringing his concerns to the Board.

The Chairman presented a proposal for professional services from ECS Mid-Atlantic, LLC to prepare construction bid documents for additional stream restoration on the Conococheague Creek, being part of the Scotland Dam Removal and stream restoration project; professional fees are as follows: preparation of construction bid documents - \$2,500; additional design work and coordination - \$2,200; and, construction monitoring - \$1,800, for a total cost estimate in the amount of \$6,500. This is an additional scope of work that will need to be bid out, falls under the Grant Agreement and will be covered by grant funds. Supervisor Brookens inquired as to what enhancements are anticipated with this project. The Chairman stated enhancements would cover approximately the area from the Scotland Community ballfields to the former dam location, stabilizing the bank, and more importantly, increase fish habitat and water flow for fishing areas. He noted it is a very good project and should be well utilized once it is completed. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to approve the proposal for professional services from ECS Mid-Atlantic, LLC to prepare construction bid documents for additional stream restoration on the Conococheague Creek in the amount of \$6,500.

The Chairman presented a quotation from Cumberland Valley Tree Service for the removal of multiple dead or high-risk trees along Cornertown Road; namely, approximately 23 ash and oak trees within the road right-of-way area; have become very dangerous over the years. He stated the scope of work would be the removal of those trees and also trimming many other branches that are overhanging the roadway; proposal for that removal being \$13,000. In addition, there would be a cost of \$4,000 for flagger control if the Township wishes, otherwise, Township personnel would be utilized; would take three to 4 days. Another alternative would be to close the road which would probably be safer. The Chairman stated they are high-risk trees and definitely need to be taken care of as soon as possible. Supervisor Brookens stated he

felt closing the road at times during the work would be best due to the area where the cutting would occur and the road being quite narrow. The Chairman stated he would be more inclined to close the road. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to approve the quotation from Cumberland Valley Tree Service for the removal of approximately 23 dead or high-risk trees along Cornertown Road in the amount of \$13,000.

The Township Engineer presented a request from Martin & Martin, Inc. on behalf of Blue Ridge Landfill for the release of the road construction bond in the amount of \$321,405.70 the Township holds for the guarantee of the completion of the realignment of Orchard Road/Olde Scotland Road intersection and the pavement widening and improvement of Orchard Road which was completed in the spring of last year. He stated at the time the Landfill requested an expansion of their operation and subsequent approval, a condition of that approval included the reconstruction of that intersection to better allow the flow of truck traffic. He stated the Landfill posted the required bond and has completed the work so now would be an appropriate time to release the bond. He has inspected the work which is holding up very well and a great improvement for that intersection. Supervisor Brookens inquired if any type of "performance" or "maintenance" amount should be retained. The Engineer stated that road was not being dedicated, was built by the applicant, and this bond had been only for the improvements. The Solicitor inquired if the improvements have been before eighteen-month expiration and the Engineer stated it's been over twelve months. The applicant's engineer noted approximately eleven months. The Chairman noted the work performed was a good job; Township Engineer stated it was a huge improvement over previous condition; Chairman noted much easier to ingress/egress at the intersection and not causing issues on (Route) 696. The Solicitor stated that one of the conditions for the Landfill's expansion approval had been signage and striping at northbound off-ramp of I-81. The Engineer stated that all signs have been erected and lines marked as required. Following review and discussion, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to release the Orchard Road bond to IESI Blue Ridge Landfill in the amount of \$321,405.70, as presented.

The Board reviewed the Fayetteville Volunteer Fire Department Fire Police Monthly (February 2020) and Year-to-Date Reports as submitted. There being no comment offered, it was consensus of the Board that the Reports be accepted as presented and become part of the official record.

The Zoning Officer presented a request for a review time extension of ninety (90) days for the David H. Martin Final Plan Revision, Greene Township Project #19-015; first extension requested for this Plan; current deadline is March 12, 2020. Following review and consideration, on a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to grant the request of review time extension of ninety (90) days for the David H. Martin Final Plan Revision, Project #19-015, commencing March 12, 2020.

The Zoning Officer presented and reviewed the Monthly Zoning Office Report (February 2020) with the Board, each Member having received a copy. He noted the Zoning Hearing Board is scheduled to meet April 7, beginning at 5:30 p.m., to hear a request from

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Jaindl Land Company and RCSVP for property located at 4507 Philadelphia Avenue. There being no further comment offered, it was consensus of the Board that the Monthly Zoning Office Report (February 2020) be accepted as presented and become part of the official record.

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

The Chairman stated that correspondence had been received from Diann Weller, Township Secretary, notifying the Board of her impending retirement effective May 1, 2020. The Chairman stated the Board will accept the letter of retirement and wished her all the best and that she truly enjoy her retirement; noted 'we'll miss you'. Supervisor Brookens noted that he had been at the Township almost as long as the Secretary, thanked her for her service to the Township and its residents as well as the various Boards over the years. The Township Engineer asked the Secretary if the Township and her position had changed much over the years and she stated they both had greatly, in so many ways. On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to accept the letter of retirement from Diann Weller as presented.

The Township Solicitor noted he was going to update the Board regarding the Appeal filed by Jaindl Land Development but the Zoning Officer already covered that matter in his review of the Monthly Report, therefore, he had nothing to add unless the Board had anything further.

On a motion by Travis L. Brookens, seconded by Todd E. Burns, and by a vote of 2-0, the Board unanimously voted to authorize the payment of invoices as follows: Check Numbers 28400 through 28440, three credit card payments, and three direct deposits, inclusive, to be paid from the General Fund; Check Numbers 3614 through 3616, inclusive, to be paid from the Liquid Fuels Fund; and, Check Numbers 2196 and 2197, 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 7:29 P.M..

Respectfully	submitted,	
Secretary		