

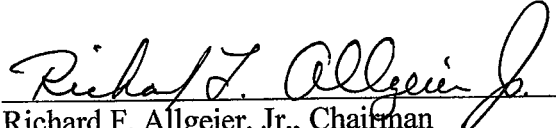
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
FEBRUARY 9, 2015**

In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 3:30PM. Topics of discussion were as follows:

1. Spring clean-up was discussed. We will schedule one day in May.
2. R. Allgeier mentioned that the recycle truck is in some need of serious patching. The garage employees will attempt to weld plate steel on the hoppers.
3. HRG will be putting together a request for an extension on the H₂O grant.
4. A seminar request by R. Allgeier was reviewed. This is necessary for contact hours for the pesticide applicator certification.
5. R. Allgeier presented a resolution from a neighboring township in which they have developed a "junior supervisor" program. This is something that we would be interested in. Further discussion will follow.
6. A request from PennDot for a supplement for design cost was reviewed.
7. The PSATS UC Group Trust Ordinance was reviewed.
8. The KHC Participating department recognition application was reviewed.
9. The availability of hard hats on the worksite was discussed.
10. L. Bliley mentioned that the CPA auditors had only one suggestion when they completed the annual audit – they recommend that the BOS review each other's' time cards.
11. Upcoming grant applications and deadlines were discussed.
12. R. Allgeier mentioned that he will be getting prices for blown-in insulation for the back portion of the maintenance garage and for paint for the front portion of the garage.
13. L. Bliley inquired about uniforms. L. Vallimont mentioned that UniFirst will be meeting with her later in the week to go over pricing.
14. Robert Kazmaier mentioned that a few of the dry hydrants around the township appear to be blocked by snow. He thought the township could clear those. L. Vallimont explained that those are on private property and KHC obtains permission and performs installation.

There being no further business, the meeting adjourned at 4:40PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
FEBRUARY 10, 2015**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 7:00 PM. Following the salute to the U. S. Flag, roll call was taken. Those present were Supervisors Richard F. Allgeier Jr. and Linda M. Bliley.

ADOPT AGENDA Motion by R. Allgeier, second by L. Bliley to adopt the agenda, motion carried (2-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT Sargent Merchbaker, PSP, introduced himself as the replacement Communications Liaison for Sargent Dinger, who has been transferred. Rita Postlewaite inquired if the bonuses approved at the prior meeting were to be awarded annually and this was confirmed.

SUBDIVISIONS/SEWAGE MODULES None

MINUTES Motion by R. Allgeier, second by L. Bliley to approve the minutes of the January 5, 2015 meeting as presented, motion carried (2-0).

TREASURER'S REPORT Motion by R. Allgeier, second by L. Bliley to approve the January 2015 treasurer's report, subject to audit, motion carried (2-0).

MUNICIPAL REPORTS R. Allgeier presented the January 2015 Road Superintendent, Tate Rd Building, Planning and Zoning reports. Reports and minutes will be available for inspection at the end of the meeting or at the office during regular business hours.

OLD BUSINESS None

SEMINARS REQUEST Motion by R. Allgeier, second by L. Bliley to approve attendance for Rick Allgeier at a seminar on pesticides March 4, 2015, motion carried (2-0).

NEW BUSINESS Motion by R. Allgeier, second by L. Bliley to accept PennDOT Amendment B increasing the budget for Kane Hill Bridge from \$342,000 to \$357,000, motion carried (2-0).

ORDINANCE 20150210 Motion by L. Bliley, second by R. Allgeier to approve Ordinance 20150210 Authorizing the Participation in the PSATS Unemployment Compensation Group Trust, motion carried (2-0).

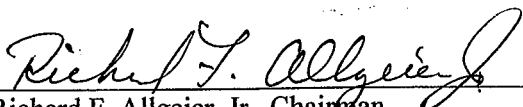
KUHL HOSE CO Motion by R. Allgeier, second by L. Bliley to approve Kuhl Hose's participation in the Department Recognition Program, motion carried (2-0).

PUBLIC COMMENT John Kaliszewski asked about the width of the new Kane Hill Bridge. He also asked if a new vehicle had been purchased, as had been discussed at the Auditors meeting on January 6, 2015. Robert Kazmaier asked about the Kane Hill Bridge timeline, asked for clarification on the Coca-Cola Grant mentioned in yesterday's work session, and noted the snow around the dry hydrant had been cleaned up on East Road. R. Allgeier informed those present that the bridge on Barton Road would be replaced in August of this year and there would be more information available at the Township Building later this month.

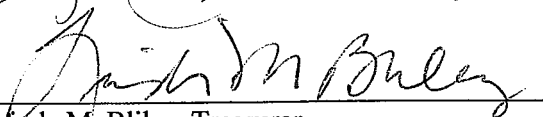
PAYMENT OF CURRENT BILLS Motion by L. Bliley, second by R. Allgeier to pay current bills, motion carried (2-0).

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Bliley to adjourn meeting, motion carried (2-0). Meeting adjourned at 7:23 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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GREENE TOWNSHIP
TREASURER'S REPORT
February 28, 2015

GENERAL FUND - NORTHWEST SAVINGS

Book Balance 2/1/2015 \$ 318,096.92

Receipts:

| | | |
|-------------------------------------|------------|----------------------|
| Real Estate Taxes - Current | - | |
| Real Estate Taxes - Delinquent | 536.50 | |
| Real Estate Transfer Taxes | 1,624.50 | |
| Per Capita, EMT, Amusement Tax | 426.86 | |
| Earned Income Tax | 90,154.78 | |
| Fines | 698.48 | |
| Penalties and Interest | 149.07 | |
| Rentals | 3,167.03 | |
| Gaming Revenue | 119,644.05 | |
| Zoning Fees | 250.00 | |
| Water/Sewer Income | 2,814.84 | |
| Kane Hill Bridge from PA | 5,031.84 | |
| MDIA Inspections | 290.00 | |
| Garbage Bags | 300.00 | |
| Recyclable Material Recycle Program | 857.80 | |
| Cable Franchise Fee | 9,904.16 | |
| Dog Licenses | 224.00 | |
| Interest Income | 38.11 | |
| Driveway pipes | - | |
| Donations | - | |
| | | \$ 236,112.02 |
| | | <u>\$ 554,208.94</u> |

Expenses:

| | | |
|--------------------------------------|-----------|---------------------|
| Checks #35477-35588 | 65,653.23 | |
| Electronic Transfers (Payroll taxes) | 10,336.32 | |
| | | <u>\$ 75,989.55</u> |

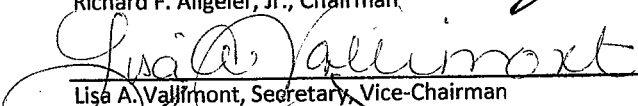
Book Balance 2/28/2015 \$ 478,219.39

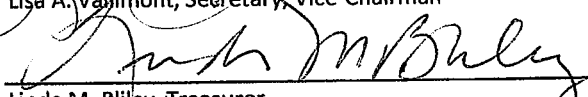
SAVINGS

| | <u>At 2/1/2015</u> | <u>Receipts</u> | \$ | <u>Expenses</u> | \$ | <u>At 2/28/2015</u> |
|--------------|--------------------|-----------------|--------|-----------------|----|---------------------|
| Liquid Fuels | \$258,955.72 | | \$0.00 | \$0.00 | | \$258,955.72 |
| Water/Sewer | \$585.41 | | \$0.00 | \$0.00 | | \$585.41 |
| Self-Insured | \$10,257.18 | | \$0.00 | \$0.00 | | \$10,257.18 |

Approved by:


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Secretary, Vice-Chairman


Linda M. Bliley, Treasurer