

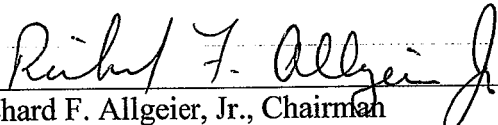
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
APRIL 13, 2015**

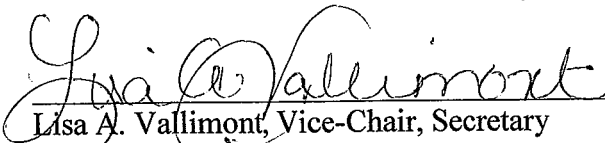
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 3:30PM. Topics of discussion were as follows:

1. 2015 bids were discussed. We will be bidding cooperatively with 6 other townships for our seal-coat; we will prepare our own bid for FDR, aggregate and diesel.
2. Natalie Zimmer has requested attendance at a Fair Housing Seminar; request was reviewed.
3. PSATS Resolutions were reviewed; no comments received.
4. Resolution 9-2015 Designation of Signature Authority was reviewed
5. Uniforms were discussed, R. Allgeier inquired as to what other township do regarding uniforms, L. Vallimont will gather information.
6. A proposal for auditing services was submitted by Felix & Gloeckler and reviewed.
7. An anonymous letter was received regarding barking dogs in the township.
8. L. Bliley inquired about available dates for a meeting with DEP and PennVest.

There being no further business, the meeting adjourned at 4:35PM.

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
APRIL 14, 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., Linda M. Bliley and Lisa A. Vallimont.

ADOPT AGENDA Motion by R. Allgeier, second by L. Vallimont to adopt the agenda with the addition of vi. MTSA Transportation Agreement under New Business, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT Rita Postlewaite inquired about E-waste and was informed that we will not be collecting again anytime soon. John and Mary Alice Kaliszewski brought up a discussion about water and Siegel Marsh; they also inquired about the dirt left on Knoyle Road from trucks traveling to and from Feisler's Gravel Pit.

SUBDIVISIONS/SEWAGE MODULES None

MINUTES Motion by L. Vallimont, second by L. Bliley to approve the minutes of the March 9 and 10, 2015 meeting as presented, motion carried (3-0).

TREASURER'S REPORT Motion by R. Allgeier, second by L. Vallimont to approve the March 2015 treasurer's report, subject to audit, motion carried (3-0).

MUNICIPAL REPORTS R. Allgeier presented the March 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

RESOLUTION 9-2015 – GRANT SIGNATURE AUTHORIZATION Upon motion by L. Vallimont, second by L. Bliley, it was RESOLVED, that the Chairman of the Board of Supervisors is hereby designated to execute all documents pertaining to the Pa Department of Conservation and Natural Resources Grant, Project Title Playground Paradise of behalf of the Board of Supervisors, motion carried (3-0).

SEMINAR REQUEST Motion by L. Vallimont, second by L. Bliley to approve attendance for Natalie Zimmer at a Fair Housing Seminar on April 28, motion carried (3-0).

ROAD MATERIALS and FUEL BIDS Motion by L. Vallimont, second by L. Bliley to authorize the advertising for bids, motion carried (3-0).

CPA PROPOSAL Motion by R. Allgeier, second by L. Bliley to accept the proposal of Felix & Gloeckler for the performance of the annual audit for 2015, 2016 and 2017 at a cost not to exceed \$2,900 per year, motion carried (3-0).

DONATED USE REQUEST The Lions Club has requested use of the social room and kitchen on May 11, 2015 for the annual Lion/Daughter Dinner. Motion by L. Vallimont, second by L. Bliley to approve the request as submitted, motion carried (3-0).

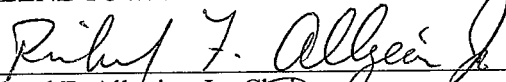
MTSA TRANSPORTATION AGREEMENT Motion by R. Allgeier, second by L. Vallimont to approve the agreement as presented, motion carried (3-0).

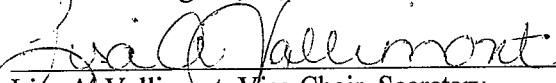
PUBLIC COMMENT A brief discussion was held regarding the impending sewage system.

PAYMENT OF BILLS Motion by R. Allgeier, second by L. Bliley to pay bills, motion carried (3-0).

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 7:35 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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