

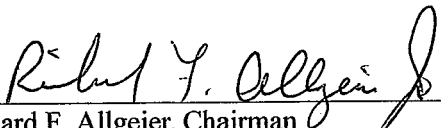
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
MAY 11, 2015**


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. R. Allgeier discussed the FDR project for 2015. He met with a representative from Midland Asphalt and we will be using their services this year.
2. An extension request as received from LR Kimball was reviewed.
3. L. Vallimont mentioned a discussion the Planning Commission had regarding use of the vacant rooms of the building. A few developers have been contacted but to date we have no solid plan.
4. A few individuals have called requesting kitchen use only. Discussion was held regarding loss rental and access to the building, tables, chairs, etc. A change should be made to the fee schedule to state the kitchen is only available with room rental.
5. M. Srnka has received the required paperwork and materials for his online water classes.
6. A subdivision plan for Donald and Carol Jud was reviewed.
7. In preparation for the H₂O upgrade at the Tate Rd facility it was determined to remove the boilers that are no longer in use. After testing it has been determined that the insulation inside of the boilers contains asbestos. We will hire AMark Environmental to remove the existing asbestos.
8. L. Vallimont reported that she has been meeting with window companies for quotes on replacing the large windows in the District Judge's rooms.
9. The mower purchase is on hold at this time.
10. Discussion was held regarding financial assistance to Kuhl Hose Co for the purchase of power stretchers.
11. There was no update on the line of credit.
12. Knox boxes will be purchased for each building.
13. The treasurer's report will no longer appear in the minute book.
14. L. Vallimont reported that of the 14 townships that responding to a uniform survey, 6 provide uniforms at Township expense, 3 of the 6 also provide t-shirts and none of the 6 mandate wearing of uniforms.
15. William Phillips probationary period is up and R. Allgeier recommends permanent placement.
16. Hiring of temps was discussed. L. Vallimont will contact our insurance agent to see if there are any restrictions. Temporary employment agencies were also discussed.

There being no further business, the meeting adjourned at 5:30 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MAY 12, 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 and Chad Hanley, PE, from HRG, Inc.

ADOPT AGENDA Motion made by R. Allgeier, second by L. Vallimont to adopt the agenda, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT Brian Okicki, Wattsburg Rd, inquired about the draft Act 537 Plan and stated that he thought it was in the best interests of the residents if the township were to build a plant rather than count on Millcreek and Erie. C. Hanley explained that the draft looks at both options and it is less feasible to build a plant due to ever-changing regulations and that the state is highly recommending that we connect with Erie via Millcreek. Mr. Hanley proceeded to explain that PennVest determines the affordability rate and we will attempt to lend down to that amount. The figures in the draft Plan are set at 2019 costs to allow for inflation. Gerry and Geraldine Evan also expressed their concern about the proposed fees.

SUBDIVISIONS/SEWAGE MODULES Donald and Carol Jud, 9631 Wattsburg Road Ext., property index # (25) 7-23-85 presented a subdivision that would create a 5.403 acre parcel, leaving a 69.611 acre residual that includes a single family dwelling. Motion by L. Vallimont to approve the subdivision, second by L. Bliley, motion carried (3-0).

MINUTES Motion made by L. Vallimont, second by L. Bliley to approve the minutes of the April 13 and 14, 2015 meetings, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the Road Superintendent, Tate Rd Building and Zoning Administrator reports for the month of April 2015. Parks & Rec, Planning Commission and Safety Committee minutes for April 2015 were also read. 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

NEW BUSINESS

Chuck and Deb Will, of KHC, came before the board to request financial assistance for the purchase of a power stretcher. Kuhl Hose Co. is looking to future mandates that will require the stretchers and mounting hardware in the ambulances. They are looking to purchase two stretchers at a cost of over \$45,000 each and they have an option to finance the stretchers at 0% interest for 3 years. L. Vallimont made a motion to purchase one stretcher, second by L. Bliley, motion carried (3-0).

Motion by R. Allgeier, second by L. Vallimont to approve an extension request as received by L R Kimball, motion carried (3-0).

Motion by L. Vallimont, second by R. Allgeier to amend the fee schedule to state that the kitchen is only available with a room rental and is not a stand-alone rental, motion carried (3-0).

Motion by R. Allgeier, second by L. Vallimont to hire William Phillips as a full-time permanent employee, motion carried (3-0).

BID AWARD

SEAL COAT

246,900 Square yards of Single Seal Coat

- a. Russell Standard - \$1.302 per SY or \$321,463.80
- b. Suit-Kote - \$1.0979 per SY or \$271,071.51

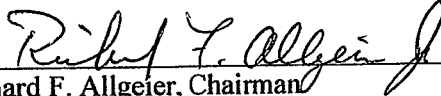
Motion by R. Allgeier, second by L. Vallimont to reject all bids, motion carried (3-0).

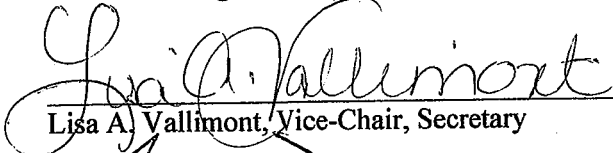
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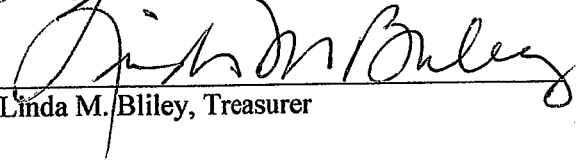
PUBLIC COMMENT None

ADJOURNMENT There being no further business, motion by L. Bliley, second by R. Allgeier to adjourn the meeting, motion carried (3-0). Meeting adjourned at 7:52 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF SEMI-MONTHLY MEETING
MAY 26, 2015**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 3:30 PM. Following the salute to the U.S. Flag roll call was taken. Those present were Supervisors Richard F. Allgeier, Jr. and Lisa A. Vallimont.

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

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

SUBDIVISIONS/SEWAGE MODULES None

BID OPENING

ROAD MATERIALS

1. 1,200 Tons of 9.5mm, PG64-22, HMA Wearing Course Superpave
 - a. Cross Paving - \$59.55 per ton or \$71,460
 - b. Mayer Bros - \$64.00 per ton or \$76,800
 - c. McCormick - \$64.50 per ton or \$77,400
 - d. Russell Standard - \$67.00 per ton or \$80,400
2. 800 Tons of 19-mm Binder
 - a. Cross Paving - \$53.20 per ton or \$42,550
 - b. Mayer Bros - \$58.00 per ton or \$46,400
 - c. McCormick - \$56.00 per ton or \$44,500
 - d. Russell Standard - \$59.50 per ton or \$47,600

Motion made by R. Allgeier, second by L. Vallimont to award the bid to Cross Paving, motion carried (2-0).

FUEL

1. 19,000 Gallons #2 Diesel Fuel
 - a. Erie Petroleum – OPIS Warren \$2.0375 +.03 differential

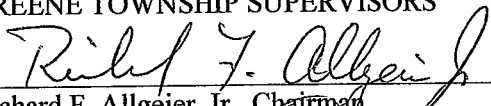
Motion made by L. Vallimont, second by R. Allgeier to award the fuel bid to Erie Petroleum, motion carried (2-0).

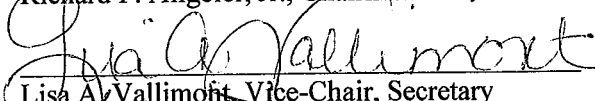
NEW HIRE Motion by R. Allgeier, second by L. Vallimont to hire Brett Johnson as temporary road crew member with a 60-day probationary period, motion carried (2-0).

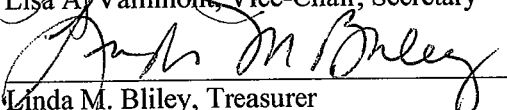
PUBLIC COMMENT None

ADJOURNMENT There being no further business, motion by L. Vallimont, second by R. Allgeier to adjourn the meeting, motion carried (2-0). Meeting adjourned at 3:55 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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