

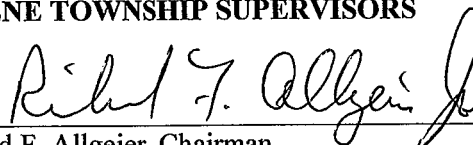
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORKSESSION  
JUNE 8, 2015**

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:

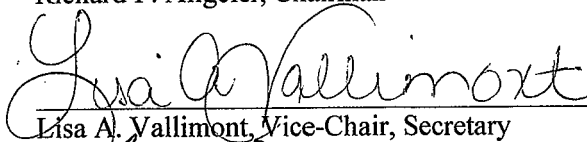
1. Resolution 10-2015 was reviewed.
2. R. Allgeier stated that our roads are almost ready for the FDR project. We will be borrowing Bob Rohrer's roller again this year.
3. L. Bliley presented a draft employee handbook. The Board will review this on their own and discussion will follow.
4. L. Vallimont mentioned that Clearances are only required of employees who will be working directly with children; such as summer rec programs, etc.
5. R. Allgeier stated that he felt all employees should be provided with uniforms and the township should pay the monthly rental fee. Arrangements will be made for the employees that do not currently have uniform service.
6. R. Allgeier would like all road employees to attend a Flagger Training course on August 5.
7. Since we are still waiting for supplies for the water upgrade at the Tate Road location and the crew is starting road construction season this would be a good time to remove the boilers and pour new concrete for the water tanks. A Mark Environmental has been notified that we want the boilers removed from the basement. They will make the necessary notifications to DEP and put us on the schedule for late June or early July.
8. L. Vallimont stated that the electrician will be here Monday, June 15 to re-route wiring from the old emergency panel.
9. Quotes for window replacement in the District Judge's office were reviewed.
10. Quotes for a new mower were reviewed. R. Allgeier stated that there seemed to be an excess amount of grease in the spindle of the Kubota; we are still waiting for parts for the deck. L. Bliley stated that she would like the new mower purchase to remain on hold at this time.
11. L. Bliley stated that we should be able to have a closing for the line of credit by the end of the month; we do have a rate guarantee.
12. Donated use requests from the Lions Club for an installation dinner and the annual car show were reviewed.
13. L. Vallimont inquired whether or not there was an interest in conducting an E-waste day again this year. More information will be gathered and discussion will follow at a later date.
14. L. Vallimont stated that the Parks & Rec playground meeting held last week was attended by 3 residents.
15. Firework releases as received from Eriez Speedway and John Hilbert were reviewed.

There being no further business, the meeting adjourned at 4:40 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  
JUNE 9, 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. Authorization of Additional Services under New Business, motion carried (3-0).

**MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT** Chad Hanley, HRG, Project Manager for the Township's sewer system fielded questions from the public regarding the system. Mr. Hanley explained the differences between the two options stated in the Act 537 Plan and how and why the Township chose the option of sending sewage to the City of Erie. Some points of discussion included grease separation/interceptors and grinder pumps. Mr. Hanley explained that the Township will be adopting policy, rules and regs and ordinances to address many of the issues of the system including FOG (fats, oils, grease). Jim Petrone stated that he believes the meeting with the Supervisors and representatives from PennVest was positive and that he understands we will not have an actual cost until the applications for funding have been submitted. Based on the projected monthly fees, Mr. Petrone stated that a homeowner can expect to have approximately \$45,000 invested over a 30-year period; that is just slightly higher than installing a new on-lot system. Mr. Hanley was asked what the projected start date was and he replied that we could potentially start next summer if all of the funding is in place.

Rita Postlewaite inquired as to when Kuhl Road repairs would be done. R. Allgeier stated that the road crew is just beginning the reclamation project and it will be a few weeks before repairs/paving will begin.

Robert Kazmaier asked if any of the Supervisors had attended the annual conference offered by the State Association. R. Allgeier and L. Vallimont both stated that they had attended and find it to be an invaluable educational experience; there are a large number of workshops offered, it seems more and more each year.

**SUBDIVISIONS/SEWAGE MODULES** None

**MINUTES** Motion by L. Vallimont, second by L. Bliley to approve the minutes of the May 11, 12 and 26, 2015 meeting as presented, motion carried (3-0).

**TREASURER'S REPORT and PAYMENT OF CURRENT BILLS** Motion by L. Vallimont, second by L. Bliley to approve the May 2015 treasurer's report, subject to audit, and to pay bills, motion carried (3-0).

**MUNICIPAL REPORTS** R. Allgeier presented the May 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**

**BID AWARD SEAL COAT**

246,900 Square yards of Single Seal Coat

1. Russell Standard - \$0.977 per SY or \$241,221.30
2. Suit-Kote - \$1.0769 per SY or \$265,886.61

Motion by R. Allgeier, second by L. Vallimont to award the bid to Russell Standard, motion carried (3-0).

**RESOLUTION 10-2015 – ACT 537 SEWAGE FACILITIES PLAN** Upon motion by L. Vallimont, second by L. Bliley, it was RESOLVED, that the Board of Supervisors of the Township of Greene, Erie County, Pennsylvania hereby adopts and submits to the Pennsylvania Department of Environmental Protection for its approval the "Official Plan" of the Township of Greene, the above referenced Act 537 Plan. The Township of Greene hereby assures the Department of the complete and timely implementation of said Plan, as required by law (Section 5 of the Pennsylvania Sewage Facilities Act as amended), motion carried (3-0).

**WINDOW REPLACEMENT** Motion by R. Allgeier, second by L. Vallimont to hire Thermo-Twin Windows of Erie to replace the windows in Room 109, motion carried (3-0).

**DONATED USE REQUEST** The Lions Club has requested use of the social room and kitchen on June 22, 2015 for the annual Lion/Lioness Installation Dinner and use of the social room, kitchen and yard for the annual Car Show. Motion by R. Allgeier, second by L. Vallimont to approve the requests as submitted, motion carried (3-0).

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**FIREWORKS REQUEST** Requests to display fireworks were received by Robert Rohrer, of Eriez Speedway, for May 24, July 5 and September 6, 2015 and by John Hilbert, of 10636 Etter Road, for June 27, 2015. Motion by R. Allgeier, second by L. Vallimont to approve the request as received, motion carried (3-0).

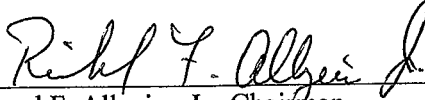
**SEMINAR REQUEST** Motion by L. Vallimont, second by R. Allgeier to approve attendance for all road employees at a Flagger Certification class and for all employees to attend CPR Training on August 5, 2015, motion carried (3-0).

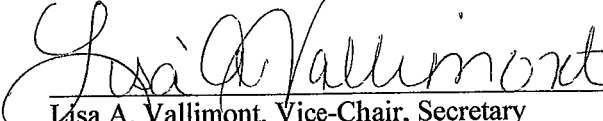
**AUTHORIZATION FOR ADDITIONAL SERVICES** Motion by R. Allgeier, second by L. Vallimont to approve the authorization #6 for additional services as requested by HRG for Final Design, Bidding, Financial Services and Final Acquisitions, motion carried (3-0).

**PUBLIC COMMENT** Michael Schupp questioned Mr. Hanley about back-flow prevention, stream crossings and distance from road. Mr. Hanley stated that all of the detailed engineering will cover these issues. Also a list of contractors will be provided when the time comes for residents to make connections and tap notices will be sent out as soon as we have detailed financing arrangements.

**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