

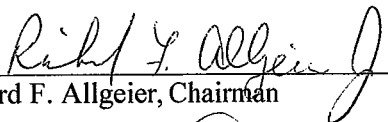
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
AUGUST 10, 2015**

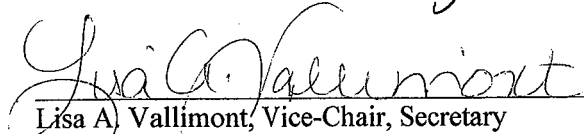
In attendance were Supervisors Richard F. Allgeier, Jr. and Linda M. Bliley; Lisa A. Vallimont is attending the PAMA Conference. Worksession commenced @ 3:30PM. Topics of discussion were as follows:

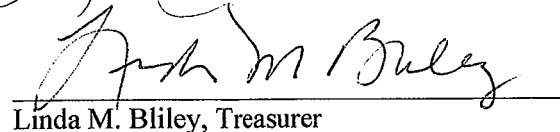
1. Boiler update – the asbestos is gone, the air quality test came back fine and the plastic is removed. We are free to take the next steps to remove the boiler and install the new water system.
2. Deer Run Trail – the owner of the private portion of Deer Run Trail, David Tomczak, has stated he cannot finish the private road to Township specifications for another year and is asking for an extension of one year on the current plowing agreement.
3. National Night Out – Considered a success. More people attended than in prior years. The Township's portion of the cost was \$282.23.
4. Uniform policy – discussion on the wording of uniforms for employees, both office and other workers was proposed and will be presented by motion at the next public meeting.
5. Benefit schedule changes – discussion on the addition of termination of benefits due to long-term disability was proposed and will be presented by motion at the next public meeting.
6. Window installation – new windows will be installed in the District Justice Room 109 on August 20, 2015.
7. September work session – due to the Labor Day holiday, we need to reschedule the work session for September and are considering 6:00 p.m. September 8 before the regular meeting at 7:00 p.m.
8. Russell Standard – They have contacted us about putting an experimental scratch coat on one of our roads. We suggested Morehouse Road.
9. Blacktopping – Old Waterford Road did not turn out as anticipated with the full-depth reclamation, so we are planning to put a blacktop coating on it to smooth it out.
10. Salt building – R. Allgeier will get some quotes on a salt building, to be paid for out of Liquid Fuels funds.
11. LTAP – there will be a Work Zone Traffic Control course held at our Municipal Building on September 17, 2015.

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
AUGUST 11, 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; Lisa A. Vallimont was attending the PAMA Conference.

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

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

SUBDIVISIONS/SEWAGE MODULES None

MINUTES Motion by R. Allgeier, second by L. Bliley to approve the minutes of the July 13, 14 and 28, 2015 meetings as presented, motion carried (2-0).

TREASURER'S REPORT and PAYMENT OF CURRENT BILLS Motion by R. Allgeier, second by L. Bliley to approve the July 2015 treasurer's report, subject to audit, and to pay bills, motion carried (2-0).

MUNICIPAL REPORTS R. Allgeier presented the July 2015 Road Superintendent, Tate Rd Building, Parks & Rec, Planning and Zoning reports. Reports and minutes will be available for inspection at the end of the meeting or at the office between 7:00 a.m. and 3:00 p.m. weekdays.

UNFINISHED BUSINESS Chad Hanley, of HRG, presented the Consulting Engineer's Report. Progress on getting our H₂O was made by meeting with State Senator Sean Wiley's staff and discussions with the State Agency administering the grant. Assuming there is progress with the Millcreek portion of the construction before December 15, 2015, the grant will be re-contracted for use after the expiration date. L. Bliley asked if there is a time frame the DEP has to approve the Act 537 Plan and Mr. Hanley said 120 days. Mr. Hanley mentioned there will be a permit application finalized next week for the Erie County Conservation District and we will be required to submit a check with that application for approximately \$5,000.

UPDATE TOWNSHIP FULL-TIME EMPLOYEE BENEFIT SCHEDULE Motion by L. Bliley to revise the Greene Township Full-Time Employee Benefit Schedule to include:

1. Under the heading "Insurance", change "Disability Insurance" to read "Short-Term Disability Insurance" and add: "In the instance of long-term disability, all insurance benefits will terminate when the 26-week maximum benefit period expires and employee/family will be eligible for PA Cobra."
2. Under the heading "Uniforms" add: Uniforms will be provided to employees. Monthly maintenance cost for the uniforms will be paid by the township. Employees are responsible for reasonable care of the uniforms and to deliver their soiled uniforms at a specified location and time for pick up by the vendor. Employees may be required to reimburse the Township for the cost of uniforms when reasonable care is not exercised. All uniforms shall be returned to the Township upon separation from employment."

second by R. Allgeier, motion carried (2-0).

UPDATE TOWNSHIP PERSONNEL POLICY Motion by L. Bliley to revise the Greene Township Personnel Policy to include:

1. Add new numbered paragraph: "Uniforms and Safety Equipment - Long pants, coveralls, hard hats, safety glasses and gloves are provided for the safety of the employees and are expected to be used. Closed-toe footwear must be worn when working in the maintenance garage, on the roads, recycling, during weed-trimming and similar tasks. Reasonable care shall be exercised when performing certain tasks; i.e., welding, weed-trimming, paving, use of chemicals, etc. to wear proper personal protective equipment.
2. Add new paragraph: As representatives of the Township, employees are expected to be appropriately dressed at all times while working. Office employees will wear polo shirts or T-shirts with the Township logo, and pants, skirts or knee-length hemmed shorts. All other employees will wear the uniform provided to them.
3. Add to Cellular Telephone paragraph: In the instance of long-term disability, cellular telephones will terminate when the 26-week maximum benefit period expires. (see Short-term Disability Insurance on Benefit Schedule)

second by R. Allgeier, motion carried (2-0).

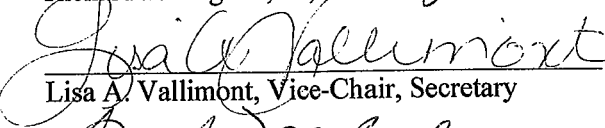
RESCHEDULE SEPTEMBER WORK SESSION Motion by R. Allgeier, second by L. Bliley to reschedule the September work session from September 7, which is Labor Day holiday, to 6:00 p.m. September 8, 2015, right before the scheduled Public Meeting, motion carried (2-0).

PUBLIC COMMENT Robert Kazmaier inquired about the check for the Conservation District, and whether it was a progress payment on construction. Mr. Hanley explained that it was a fee for the agency to review our project regarding encroachment permitting (stream and wetland). A question was raised about the Playground Paradise and R. Allgeier stated that after almost 30 years, the playground had deteriorated. When the road crew gets a break from the roads, it will be torn down. If we could find someone to head up the project, we could build a new playground. L. Bliley stated that it would be easier to do so if we had a Master Plan for the entire park and Mr. Hanley mentioned HRG has a landscape architect that might be able to answer some of our questions regarding a Master Plan and that he can bring him to meet with us. R. Allgeier gave an update on the water system upgrade, saying the asbestos has been removed and we will move head on getting the project completed.

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Bliley to adjourn meeting, motion carried (2-0). Meeting adjourned at 7:35 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 BOARD OF SUPERVISORS
MINUTES OF SEMI-MONTHLY MEETING
AUGUST 25, 2015**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 3:40 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 made by R. Allgeier, second by L. Vallimont to adopt the agenda, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None
SUBDIVISIONS/SEWAGE MODULES None

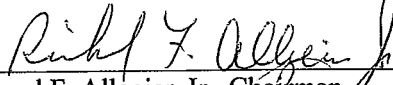
RESOLUTION 11-2015 WINTER MAINTENANCE AGREEMENT Motion by L. Vallimont, second by R. Allgeier that the Chairman be authorized and directed to sign a winter maintenance agreement for the required snow and ice clearance together with the application of anti-skid and/or de-icing materials for SR 1003 Tate Road, motion carried (3-0).

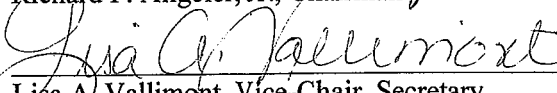
PUBLIC COMMENT Robert Kazmaier stated that Eriez Speedway held a special event over the past weekend and that he had some concerns about the activities he believes are a result of the speedway. He stated that he came across some individuals relieving themselves in the woods, ATV's were riding onto his property, trash/litter was scattered on Sampson Road in front of his house, there seemed to be an extreme amount of dust in the air and the events went on into the late hours of the night. R. Allgeier stated that we, the Board, could send a letter to the owner noting these concerns in hopes that they will be made aware and will strive to be good neighbors.

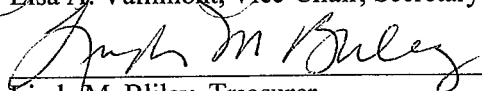
Robert Kazmaier also inquired about high grass at vacant properties. We currently do not have a property maintenance code. L. Bliley mentioned the township's dangerous building ordinance but this does not address grass height.

ADJOURNMENT There being no further business, motion by L. Vallimont, second by R. Allgeier to adjourn the meeting, motion carried (3-0). Meeting adjourned at 4:15 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer