

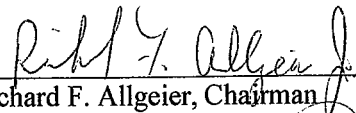
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
SEPTEMBER 8, 2015**

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:

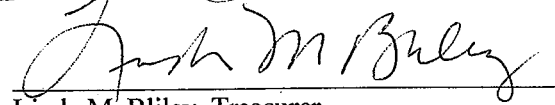
1. Peter Koehler has requested attendance at a Storm Water Management course on October 13, request was reviewed.
2. The Lions Club has requested a donated use for November 15 for a cabinet meeting, request was reviewed.
3. The snow plow agreement for the Green Meadows subdivision was reviewed, L. Vallimont will contact Jay Shimek about legality and details.
4. Dave Tomczak subdivision plan was reviewed.
5. L. Vallimont proposed a procedural change in the water/sewer billing for the Kirsch Road system. Currently the meters are read on or about the 20th of each month. Because most of the dwellings are rentals and tenants tend to move the end/beginning of the month, L. Vallimont would like to change meter reading to on or about the 30th of each month.
6. Proposed dates/times for budget worksessions were discussed.
7. R. Allgeier discussed a used utility truck that he would like to purchase for use as a tool truck.
8. R. Allgeier reported that #26 needs an air tank.

There being no further business, the meeting adjourned at 6:45 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

609520

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
SEPTEMBER 8, 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 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 Dave Tomczak, 9485 Old Waterford Road, presented a subdivision map for index # 25-22-59-13. Parcel B will consist of 10.24 acres and a single family dwelling and the residual will consist of 12.22 acres. Motion by R. Allgeier, second by L. Vallimont to approve the subdivision as presented, motion carried (3-0).

MINUTES Motion made by R. Allgeier, second by L. Vallimont to approve the minutes of the August 10, 11 and 25, 2015 minutes as presented, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the Road Superintendent, Tate Rd Building and Zoning Administrator reports for the month of August 2015. Parks & Rec and Planning Commission minutes for August 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 Chad Hanley, of HRG, presented a monthly engineers report; highlights were DEP is asking for additional information on the Act 537 Plan and HRG will prepare that info, encroachment permitting was submitted and an H₂O disbursement was received.

SEMINAR REQUESTS Motion made by R. Allgeier, second by L. Vallimont to approve Peter Koehler's attendance at PRWA Storm Water Management course on October 13 in Linesville, motion carried (3-0).

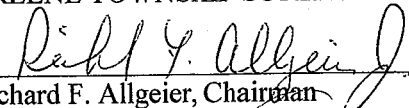
SCHEDULE BUDGET WORKSESSIONS Motion by L. Vallimont, second by L. Bliley to schedule budget worksessions for September 22 and October 12 @ 4:00 PM and September 29 @ 7:00 PM, motion carried (3-0).


DONATED USE REQUEST Motion by L. Vallimont, second by R. Allgeier to approve the Lions Clubs' use of the social room and kitchen on November 15, 2015, motion carried (3-0).

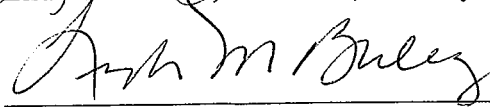
PUBLIC COMMENT Bob Kazmaier mentioned that Eriez Speedway will be operating through September. Mr. Kazmaier also requested that the Board ask Mr. Hanley to address the audience and not the Board; Mr. Kazmaier has trouble hearing what is going on.

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 7:27 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
SEPTEMBER 22, 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., Linda M. Bliley and Lisa A. Vallimont, Solicitor Jay Shimek and Engineer Chad Hanley.

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

HRG UPDATE Mr. Shimek and Mr. Hanley were asked to attend this meeting for the purpose of discussing the draft sewer easement agreement. The Board reviewed their concerns with the proposed agreement, a discussion was held regarding the definition of permanent structure and regarding what will or will not be replaced during construction. Mr. Shimek will incorporate the recommendations into a revised draft for presentation to the Board.

RESOLUTION 12-2015 ZONING HEARING BOARD Motion by L. Vallimont, second by L. Bliley to appoint John Bartnicki and Corey Denial to the Zoning Hearing Board, motion carried (3-0).

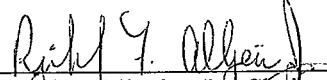
PURCHASE USED TRUCK Motion by R. Allgeier, second by L. Bliley to purchase a 2009 Ford F250 utility truck from Cooney's Auto Sales for \$14,695.00, motion carried (3-0).

SEMINAR REQUESTS Motion by R. Allgeier, second by L. Vallimont to approve attendance for Linda Bliley at Work Zone Traffic Control on September 17 and for Mark Srnka at Storm Water Management on October 13, motion carried (3-0).

PUBLIC COMMENT Robert Kazmaier brought PennDot's Agility Program to the attention of the Board. R. Allgeier stated that we participate in this program by mowing roadsides. Mr. Kazmaier inquired as to the type of grinder pumps that neighboring townships use; Mr. Hanley assured Mr. Kazmaier that the pump we have included in the sewer plan is a common pump and replacements and parts should be readily available.

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 5:30 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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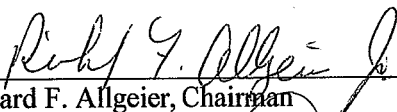
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF BUDGET WORKSESSION
SEPTEMBER 22, 2015**

In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 5:30PM. Topics of discussion were as follows:

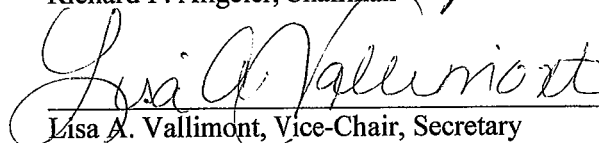
1. Resolution #1, designation of duties, was discussed.
2. Goals for 2016 were discussed so that we may plan those in line with the budget.
3. Employee responsibilities were discussed, as well as job descriptions and employee reviews.
4. Discussion was held regarding the grant application that we intend to complete this year for a new recycling truck; the township's match could be approximately \$20,000.
5. Discussion was held regarding the maintenance and repairs that will be necessary at the Tate Road municipal building.

There being no further business, the meeting adjourned at 6:45 PM.

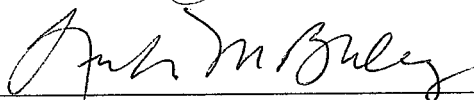
GREENE TOWNSHIP SUPERVISORS



Richard F. Allgeier, Chairman



Lisa A. Vallimont, Vice-Chair, Secretary



Linda M. Bliley, Treasurer

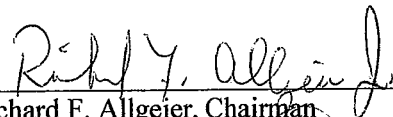
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF BUDGET WORKSESSION
SEPTEMBER 29, 2015**

In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 7:00PM. Topics of discussion were as follows:

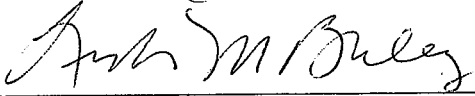
1. Goals for 2016 were discussed.
 - a. Spring road repairs, milling Sampson and Kuhl Roads, seal coat.
 - b. Cross pipes on Sampson, Hillborn, Old Waterford, Gunnison and Hartman Roads.
 - c. Guide rails on Old Wattsburg and Turner Roads.
 - d. Construction of a salt building on the Old Wattsburg Road property.
 - e. Purchase of a tandem truck and a used grader.
 - f. Overhead doors, siding, insulation, heater and generator at the Old Wattsburg Road maintenance garage.
 - g. Repointing the bricks or siding, replacement windows and double doors at the District Justice entrance at the Tate Road municipal building.
 - h. Surveillance cameras at the Tate Road property.
 - i. Purchase of a multi-purpose vehicle.
 - j. Purchase of a zero-turn mower.
2. Natalie Quigley, elected Auditor, inquired about the township's insurance policies. Mrs. Quigley suggested that we shop around and perhaps ask for a 3-year rate. She also suggested that we look into a top-portion self-insured health insurance plan.

There being no further business, the meeting adjourned at 9:25 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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