

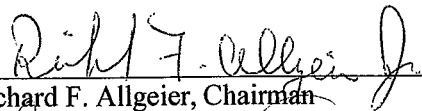
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
NOVEMBER 9, 2015**

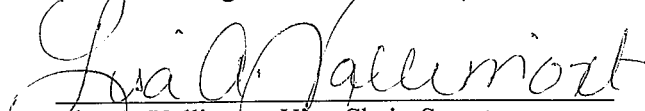
In attendance were Supervisors Richard F. Allgeier, Jr., Lisa A. Vallimont and Linda M. Bliley. Worksession commenced @ 3:30PM. Topics of discussion were as follows:


1. Jessica Horan-Kunco attended the meeting to introduce herself and to speak of the Erie Area COG. The COG offers bidding services, materials, document management, etc. for their members. Membership would cost \$1,200/year. R. Allgeier inquired about health insurance, uniform/clothing costs and assistance with grants. The board thanked Ms. Kunco for her time and will take the information provided into consideration.
2. Resolutions for SFTF's were reviewed.
3. Tomczak's snow plow agreement was reviewed. The bond amount to be requested will be \$75,000.
4. Donated use request for the Lions Club dinner meeting was reviewed. A letter will be sent requesting advanced notice.
5. Atty Shimek has sent the information for the Old Wattsburg Road property to the real estate division at his firm.
6. The final draft of the Easement Agreement was reviewed.
7. R. Allgeier and L. Vallimont provided an update on the water system upgrade for Tate Road.
8. The annual Appreciation party will be scheduled for December 19.
9. Discussion was held regarding a part-time, call in as needed employee for snow removal.
10. Discussion was held regarding the salt storage building at Old Wattsburg Road.
11. L. Bliley stated that she will be meeting with a representative from the WASD on Wednesday, November 11 @ 8:00 AM regarding a Junior Supervisor program.
12. R. Allgeier discussed hosting a "plowing event" sometime in May as a fundraiser for a new playground. An introductory meeting will be held on November 19 @ 7:00 PM.
13. L. Vallimont inquired about additions to the newsletter. None were presented.
14. L. Vallimont stated that Atty Shimek has found an appraiser to do pump station appraisals for \$1,750 each; it will take 30-45 days to complete; and Thomas' would like the pump station relocated on their property.
15. A holding tank application was reviewed.

There being no further business, the meeting adjourned at 5:10 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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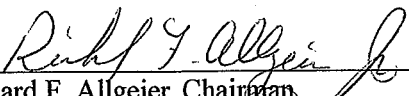
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF BUDGET WORKSESSION
NOVEMBER 9, 2015**


In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 5:10PM. Topics of discussion were as follows:

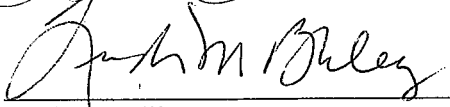
1. Special budgets for water, sewer, liquid fuels and the proposed capital fund were reviewed.

There being no further business, the meeting adjourned at 5:25 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
NOVEMBER 10, 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., Lisa A. Vallimont and Linda M. Bliley.

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 RESOLUTION 13-2015 - NSWB SFTF REPAIR - Motion by R. Allgeier, second by L. Vallimont, it was hereby RESOLVED that the Supervisors of the Township of Greene hereby adopt and submit a revision to the "Official Sewage Facilities Plan" of the municipality to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality, provided that current and future owners of property index number #25-12-35-43, forward copies of reporting as submitted to the Department of Environmental Protection or subsequent state agency. Motion carried (3-0) **RESOLUTION 14-2015 - JACKMAN SFTF REPAIR** Motion by R. Allgeier, second by L. Vallimont, it was hereby RESOLVED that the Supervisors of the Township of Greene hereby adopt and submit a revision to the "Official Sewage Facilities Plan" of the municipality to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality, provided that current and future owners of property index number #25-7-23-24, forward copies of reporting as submitted to the Department of Environmental Protection or subsequent state agency. Motion carried (3-0) **HOLDING TANK** Motion by L. Vallimont, second by R. Allgeier to approve the Holding Tank Permit application as submitted for property index # 25-1-5-4.01, motion carried (3-0).

MINUTES Motion made by R. Allgeier, second by L. Vallimont to approve the minutes of the October 12, 13, 20 and 27, 2015 minutes as presented, L. Bliley requested a sentence be removed from budget worksession minutes of October 12 and that line 3 is clarified on budget worksession minutes of October 27, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the Road Superintendent, Tate Rd Building and Zoning Administrator reports for the month of October 2015. Parks & Rec and Planning Commission minutes for October 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, HRG, presented his engineers report for October. The DEP issued Plan approval. Part II WQP app will be submitted. MTSA has awarded a contract for a portion of the Joint Sewer System.

RESOLUTION 15-2015 Motion by R. Allgeier, second by L. Vallimont it was; RESOLVED, to exonerate Erie County from collecting delinquent taxes as due from 25-16-43-36.50, total exonerated including interest and penalties = \$36.94, motion carried (3-0).

RESOLUTION 16-2015 CONSENTING TO THE TRANSFER OF CONTROL OF THE CABLE FRANCHISE; Motion by R. Allgeier, second by L. Vallimont to approve Resolution 16-2015, motion carried (3-0).

RESOLUTION 17-2015 Motion R. Allgeier, second by L. Vallimont it was resolved that Greene Township will participate in an agreement with the Erie County Department of Revenue for issuance of dog licenses, motion carried (3-0).

NEW BUSINESS Motion by L. Bliley, second by R. Allgeier to enter into an Inter-Agency Agreement with Erie County permitting the use of the County of Erie's Radio System by Greene Township for public safety and public service radio communications, motion carried (3-0).

Motion by L. Vallimont, second by L. Bliley to adopt the attached Sanitary Sewer Right-of-Way Agreement for use to acquire rights of way for the proposed Sanitary Sewer System, motion carried (3-0).

SEMINAR REQUESTS Motion by R. Allgeier, second by L. Bliley to approve attendance for Mark Srnka and Pete Koehler at RTCR Training on November 10 and for Rick Allgeier at Pesticide Applicator Training on November 13, motion carried (3-0).

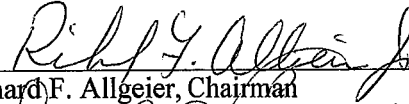
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DONATED USE REQUESTS The Lions Club has requested use of the social room and kitchen on November 9, 2015 for their monthly dinner meeting, motion by L. Vallimont, second by L. Bliley to approve the request as submitted, motion carried (3-0).

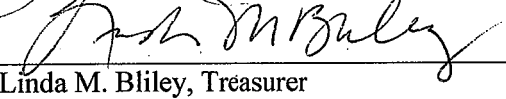
PUBLIC COMMENT Bob Kazmaier mentioned a fundraiser that R. Allgeier is interested in organizing; R. Allgeier gave a brief synopsis of a plowing event to be held sometime in May and stated that there would be a planning meeting on November 19 @ 7:00 for anyone interested in attending. Rita Postlewaite mentioned that the bank in front of Bojarski's seems steep since the township cleaned it off. R. Allgeier explained that water was running down the bank and getting under the road surface, causing damage and also that the cleaning would provide more space for snow. John Kaliszewski mentioned putting material on the bank so it would not grow grass.

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 7:50 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 SPECIAL MEETING
NOVEMBER 24, 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., Lisa A. Vallimont and Linda M. Bliley.

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

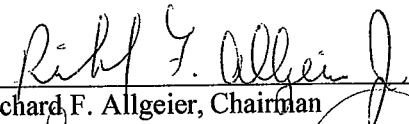
SUBDIVISIONS/SEWAGE MODULES Dennis Tech, of 7201 Turner Road, property index # (25) 19-51-4.01, 4.02 & 4.03 presented a subdivision. 5.010 acres from parcel B-1 is to become an integral part of (25) 19-51-4.03, leaving a residual of 56.983 acres. Parcel C-1 consists of .6954 acres and will become an integral part of (25) 19-51-5. Motion to approve by L. Vallimont, second by L. Bliley, motion carried (3-0).

PROPOSED 2016 BUDGET Motion by R. Allgeier, second by L. Bliley to approve the proposed 2016 budget and to advertise said budget, motion carried (3-0).

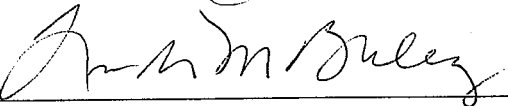
PUBLIC COMMENT Rich Konkol provided an update on the Holiday Dinner that he will be hosting on December 25, 2015. Mr. Konkol presented a flyer advertising the dinner. Discussion was held regarding the same.

There being no further business, the meeting adjourned at 4:00 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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