

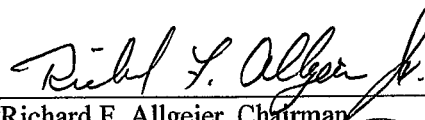
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORKSESSION  
DECEMBER 7, 2015**

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:

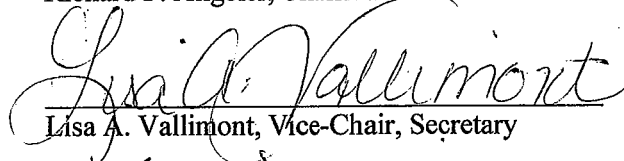
1. Discussion was held regarding the EACOG. We will not join at this time.
2. Discussion was held regarding a date for the End of Year meeting.
3. Discussion was held regarding the January meetings. At this time we will keep the organizational and regular meetings both on the calendar.
4. L. Vallimont presented the fee schedule for review.
5. L. Bliley proposed accepting credit cards for payment of township services.
6. Donated use requests from the Lions Club were reviewed.
7. L. Vallimont presented comments from Jeanette Edinger regarding placement of the history books on the website.

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

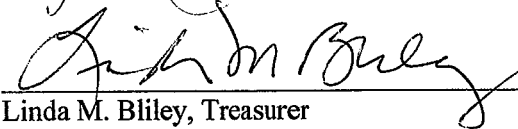
**GREENE TOWNSHIP SUPERVISORS**



Richard F. Allgeier, Chairman



Lisa A. Vallimont, Vice-Chair, Secretary



Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
DECEMBER 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., 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** None

**MINUTES** L. Bliley requested the minutes be read aloud. Motion made by L. Bliley, second by R. Allgeier to approve the minutes of the November 9, 10 and 24, 2015 minutes as presented, motion carried (3-0).

**TREASURER'S REPORT** Motion by R. Allgeier, second by L. Vallimont to approve the November 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 November 2015. Parks & Rec and Planning Commission minutes for November 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 the consulting engineers report for November. The Part II WQP app was submitted. Work for electrical service has begun. ECCD has approved the encroachment permit. Work continues on the E&S/NPDES Permit. CZM consistency has been approved by DEP.

**NEW BUSINESS** Motion by L. Vallimont, second by R. Allgeier to schedule the End-of-Year meeting to be held December 30, 2015 at 3:30 PM, motion carried (3-0).

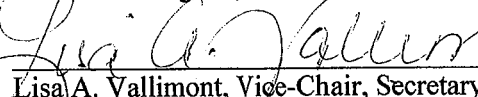
**DONATED USE REQUESTS** The Lions Club has requested use of the social room and kitchen on January 11, February 8 and March 14, 2016 for their monthly dinner meetings, for March 18, 2016 for a Fish Fry, and April 23 & 24, 2016 for a Pancake Breakfast, motion by L. Vallimont, second by R. Allgeier to approve the requests as submitted, motion carried (3-0).

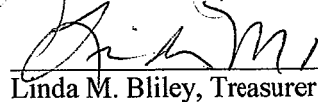
**PUBLIC COMMENT** None

**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 7:33 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 END OF YEAR MEETING  
DECEMBER 30, 2015**

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

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

**AUTHORIZE BUDGET TRANSFERS** Motion by R. Allgeier, second by L. Bliley to authorize budget transfers for line item accounts that have exceeded the budgeted amount, motion carried (3-0).

**CAPITAL FUND** Motion by L. Vallimont, second by L. Bliley to create a capital fund which shall be used for purchase of equipment, machinery, motor vehicles and other capital assets as permitted by PA statutes and authorized by the Board of Supervisors, motion carried (3-0)..

**RESOLUTION 19-2015** Motion by L. Vallimont, second by L. Bliley to appoint the accounting firm of Felix & Gloekler, PC, with offices at 2306 Peninsula Drive, Erie, PA, 16506. Felix & Gloekler is hereby authorized to audit the accounts for the Township and Township Officers for the fiscal year 2015, motion carried (3-0).

**RESOLUTION 20-2015** Motion by R. Allgeier, second by L. Vallimont it was resolved to establish fees for services and transactions as completed by Township personnel. Furthermore, to collect payment for costs experienced by the municipality including but not limited to the following: public hearings, bank charges resulting from un-honored payments, violation notices and appeals, motion carried (3-0).

**RESOLUTION 21-2015** Motion by R. Allgeier, second by L. Vallimont it was resolved that by the authority of the Supervisors of Greene Township Municipality, Erie County, Pennsylvania, the Chairman and/or Secretary of said Municipality is hereby authorized and directed to sign the annual leases for the rental of rooms as located in the Greene Township Municipal Building, motion carried (3-0).

**RESOLUTION 22-2015** Motion by L. Vallimont, second by R. Allgeier that a tax be, and the same is, hereby levied on all real property within the Township subject to taxation for the fiscal year 2016. The tax rate for general purposes shall be set at 1.79 mills on each hundred dollars of assessed value. Assessed value shall be calculated at 100% of the valuation, motion carried (3-0).

**RESOLUTION 23-2015** Motion by L. Vallimont, second by R. Allgeier, it was resolved that in addition to the tax levied on the real property the following taxes shall also be levied in Greene Township for the fiscal year 2016: Earned Income Tax (EIT) at 1% of gross wages; Realty Transfer Tax at 2%; Amusement Tax at 5%; Road Per Capita at \$5.00 per person 18 years of age and over; and Local Services Tax (LST) at \$10.00 per person for all persons employed within Greene Township who earns \$12,000.00 per year or more, motion carried (3-0).

**RESOLUTION 24-2015** Motion by L. Vallimont, second by L. Bliley to approve the 2016 Budget as advertised, sum total for all funds is \$2,411,106.00 for REVENUES and \$2,050,723.00 for EXPENDITURES, motion carried (3-0).

**RESOLUTION 25-2015** Motion by L. Vallimont, second by L. Bliley that the Chairman and/or Secretary of the Board of Supervisors is hereby designated to execute all documents pertaining to the KANE HILL ROAD BRIDGE Replacement Project on behalf of the Greene Township Board of Supervisors, motion carried (3-0).

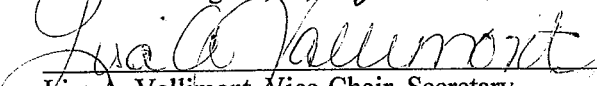
**CREDIT CARDS** Motion by L. Vallimont, second by L. Bliley to authorize acceptance of credit cards to collect fees for services and transactions, motion carried (3-0). Motion by L. Bliley, second by L. Vallimont to obtain credit cards in the Township's name to be used for Township business, motion carried (3-0).

**PUBLIC COMMENT** Rita Postlewaite inquired about the Kane Hill Bridge replacement. L. Vallimont informed the audience that the bridge has been placed on the TIP for the year 2016.

**ADJOURNMENT** There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn the meeting, motion carried (3-0). Meeting adjourned at 3:50PM.

**GREENE TOWNSHIP SUPERVISORS**

  
Richard F. Allgeier, Jr., Chairman

  
Lisa A. Vallimont, Vice-Chair, Secretary

  
Linda M. Bliley, Treasurer

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