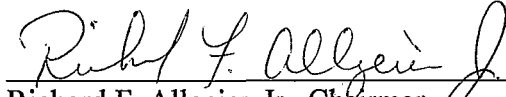
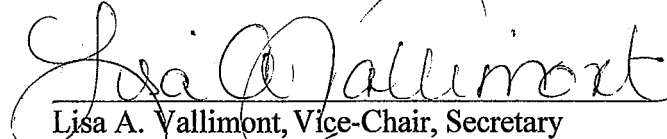


**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
MARCH 7, 2016**

In attendance were Supervisors Richard F. Allgeier, Jr. and Linda M. Bliley; Lisa A. Vallimont was absent. Minutes were unavailable.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary

Linda M. Bliley, Treasurer

609520

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MARCH 8, 2016**

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, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

SUBDIVISIONS/SEWAGE MODULES None

MINUTES Motion by L. Vallimont, second by R. Allgeier to approve the minutes of the February 8 and 9, 2016 meeting as presented, motion carried (3-0).

TREASURER'S REPORT Motion by L. Vallimont, second by R. Allgeier to approve the February 2016 treasurer's report, subject to audit, and to pay current bills, motion carried (3-0).

MUNICIPAL REPORTS R. Allgeier presented the February 2016 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 during regular business hours.

OLD BUSINESS Chad Hanley presented the Consulting Engineers report for February. The Army Corps of Engineers have begun their review and we hope for an approval by mid-April. E&S/NPDES plan has been submitted and the HOP is awaiting responses from HRG. Permit approval for the Part II WQM is likely by the end of March. HRG would like to meet with the BOS on March 24 to discuss PennVEST strategies.

RESOLUTION 8-2016 – COUNTY AID APPLICATION Upon motion by L. Vallimont, second by L. Bliley, it was RESOLVED, that we, the Officials of Greene Township, Erie County, Pennsylvania, do hereby make application to the County for an allocation of County Liquid Fuels Tax Funds. Project description: Winter Maintenance. Total estimated project cost: \$16,296.95 Allocation requested: \$15,779.00 It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners, motion carried (3-0).

RESOLUTION 9-2016 – DISPOSAL OF PERSONAL PROPERTY Upon motion made by L. Vallimont, seconded by L. Bliley, it was RESOLVED, that by the authority of the Supervisors of Greene Township Municipality, Erie County, PA the following items shall be made available for public purchase and/or disposal. Interested parties are encouraged to make an offer for any items of interest. The Greene Township Secretary shall post a list of items for 30-days prior to permanent disposal, unless sold by intergovernmental cooperation agreement. The Township shall make a concerted effort to recycle any items, prior to disposal. If no acceptable bids are received by April 12, 2016, said items may be submitted for sale at an approved auction. 1. Homelite chain saw; 2. Gasoline powered pressure washer; 3. Woods 6215 Mow'n Machine w/ snowblower attachment and 61" mower deck and 4. 16' X 22' Detached garage located @ 8853 Old Wattsburg Rd, motion carried (3-0)

ROAD MATERIALS and FUEL BIDS Motion by L. Vallimont, second by L. Bliley to authorize the advertising for bids, motion carried (3-0).

CO-STARS SALT CONTRACT Motion by R. Allgeier, second by L. Vallimont to approve the 2016-2017 CoStars Salt contract, motion carried (3-0).

1997 MACK TRUCK Motion by R. Allgeier, second by L. Vallimont to sell the 1997 Mack Truck (#26) to Venango Township, motion carried (3-0).

1995 ASHEY SWEEPER Motion by R. Allgeier, second by L. Bliley to purchase a 1995 Ashely Mobil Sweeper from Summit Township, motion carried (3-0).

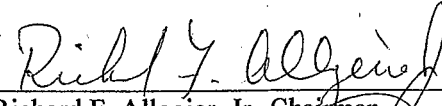
GALION GRADER Motion by R. Allgeier, second by L. Bliley to purchase a Galion 870 Grader from Beatty, motion carried (3-0).

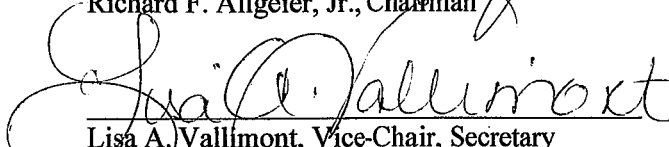
ERIE SPRING CYCLING SERIES Motion by L. Vallimont, second by L. Bliley to approve the use of certain township roads for a cycling race on May 22, 2016, event director has presented the necessary proof of insurance and will provide traffic control on the day of the race, motion carried (3-0).

PUBLIC COMMENT Rita Postlewaite inquired about the cost of the equipment that we approved for sale and purchase at this meeting; we are selling the Mack for \$30,000, purchasing the sweeper for \$5,000 and purchasing the grader for \$25,000. Mrs. Postlewaite also inquired about an open workman's compensation claim for Linda Cagnoli; L. Vallimont explained that the insurance company is paying for supplies for a TENS unit that Ms. Cagnoli has and that the insurance company stated that it feels it is cheaper to pay for the supplies than it is to fight the claim; they will revisit this claim in another year or so. Mrs. Postlewaite mentioned that the handle on the refrigerator in the kitchen is broken and does not always latch properly. John Kaliszewski suggested that we require the race director to put up signs one week prior to the cycling race to alert residents of possible traffic congestion.

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 7:53 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

609520