

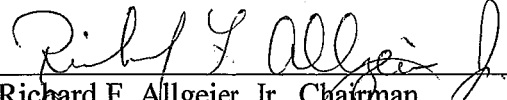
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION  
APRIL 11, 2016**

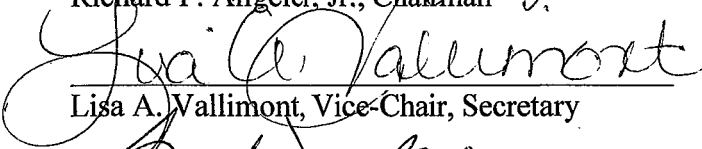
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Work session commenced @ 3:30PM. Topics of discussion were as follows:

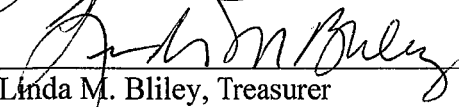
1. Lou Brinkmeyer, Sampson Road, asked to discuss the wind turbine. Mr. Brinkmeyer would be interested in purchasing the turbine for his personal use. The township would have to find out from DEP what the procedure would be.
2. Discussion was held regarding the purchase of a 1998 International bucket truck from Summit Township. R. Allgeier mentioned a bucket inspection that would be beneficial for liability purposes.
3. KHC inquired about room rental fees. They are looking at options for fundraisers.
4. Discussion was held regarding an hourly rate for small rooms. There is currently an hourly rate for the social room and when that area is too large for meetings, the smaller rooms could be an option.
5. W. Phillips inquired about paid time off and when that is available to employees – after one full year of service or January following the full year; discussion was held. L. Vallimont mentioned that AIG is no longer offering STD for small companies. Quotes were received from two companies. While researching disability rates, better rates were found for Life, AD&D also.
6. Donated use requests were reviewed.
7. An agent from Combined Insurance would like the opportunity to meet with the employees to offer supplemental insurance.
8. Spring clean-up dates were discussed.
9. Insurance renewal dates were discussed.
10. Discussion was held regarding the safety committee. We must have by-laws and minutes. L. Bliley presented a copy of the by-laws.
11. Subdivision maps for Nancy Wright were reviewed.
12. L. Vallimont stated that there will be a pre-construction meeting for Kane Hill Bridge on Tuesday, April 12 @ 9 AM.
13. Seminar request for M. Srnka was reviewed.
14. Emergency Medical Responder training for R. Allgeier, E. Biby, P. Koehler, C. Magee, M. Srnka and L. Vallimont was discussed.
15. L. Vallimont provided an update on the Wattsburg Rd Ext. violation.
16. L. Vallimont inquired about which account an invoice for garage doors was keyed to and about which account wages are keyed to.

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

GREENE TOWNSHIP SUPERVISORS

  
Richard F. Allgeier, Jr., Chairman

  
Lisa A. Vallimont, Vice-Chair, Secretary

  
Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
APRIL 12, 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** Nancy Wright, 10390 Barton Road, attended the meeting to request approval for the subdivision of index #25-17-45-9 and 25-17-45-9.03. Parcel C is a .481 acres section to be removed from 25-17-45-9 and will become an integral part of 25-17-45-9.03. Motion by L. Vallimont, second by L. Bliley to approve the subdivision as submitted, motion carried (3-0).

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

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

**MUNICIPAL REPORTS** R. Allgeier presented the March 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 March. DEP has approved the Part II WQM permit. Preparation of the PennVEST application continues.

**RESOLUTION 10-2016 – PENNVEST APPLICATION** Upon motion made by L. Vallimont, second by L. Bliley, it was; RESOLVED, that the Township of Greene shall be, and the same hereby are, authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of partially financing the Phase 1 construction of the sewer collection and conveyance system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application. Motion carried (3-0)

**LETTER OF RESPONSIBILITY** R. Allgeier read the Letter of Responsibility that will accompany the PennVEST application.

**1998 INTERNATIONAL BUCKET TRUCK** Motion by L. Vallimont, second by R. Allgeier to purchase a 1998 International bucket truck from Summit Township, motion carried (3-0).

**DISPOSE OF PERSONAL PROPERTY** Sealed bids were received, opened and read aloud as follows: 1. Homelite chainsaw – no bids received; 2. Gasoline powered pressure washer – Bill Phillips, \$30; 3. Woods mower and snow blower – Richard Allgeier, \$251; Tim Eliason, \$25; Wattsburg Ag Society, \$501; and 4. Garage – Tim Eliason, \$25. Motion by R. Allgeier, second by L. Vallimont to sell items to the individual high bidder, motion carried (3-0).

**FEE SCHEDULE AMENDMENT** Motion by L. Vallimont, second by L. Bliley to add \$25/hr for "Other Room" rental, motion carried (3-0).

**DONATED USE REQUEST** The Lioness Club has requested use of the social room and kitchen on May 2, 2016 for the annual Mother/Daughter Dinner and the Lions Club has requested use of the social room and kitchen on May 9, 2016 for the annual Lion/Daughter Dinner. Motion by R. Allgeier, second by L. Vallimont to approve the request as submitted, motion carried (3-0).

**SPRING CLEAN-UP** Motion by L. Vallimont, second by R. Allgeier to set the date and time of the annual spring clean-up as May 21, 2016; 8:00AM – 2:00PM, motion carried (3-0).

**SEMINAR REQUEST** 1. Motion by L. Vallimont, second by R. Allgeier to approve Mark Srnka's attendance at Calculating Chemical Dosages on June 7, motion carried (3-0). 2. Emergency Medical Responder Training – Motion by R. Allgeier, second by L. Vallimont to approve attendance for all interested employees, motion carried (3-0)

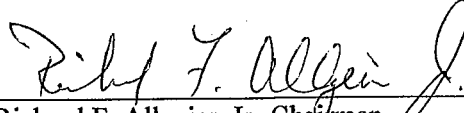
**PUBLIC COMMENT** Rita Postlewaite inquired about the cost of the equipment that we approved for purchase at this meeting; we are purchasing the truck for \$7,500. Mrs. Postlewaite asked that her son Dan be added to the ditching list. L. Vallimont mentioned that the handle for the refrigerator in the kitchen has been

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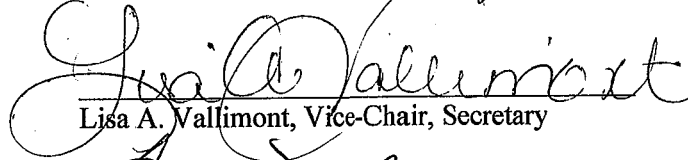
ordered. L. Bliley mentioned that the township is now accepting credit cards for payment of goods and services. Also, work continues on collecting delinquent water/sewer accounts.

**ADJOURNMENT** There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 7:40 PM.

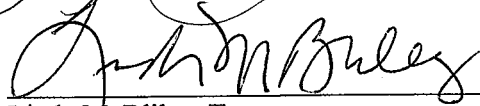
GREENE TOWNSHIP SUPERVISORS



Richard F. Allgeier, Jr., Chairman



Lisa A. Vallimont, Vice-Chair, Secretary



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