

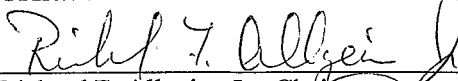
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION
MAY 9, 2016**

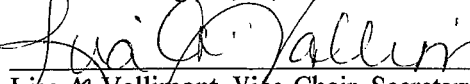
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Work session commenced @ 3:30PM. Topics of discussion were as follows:


1. Peter Koehler provided an update on the algae issue at the lagoon system, a history on Leehan/Cole water issue and on the upgrade to the Tate Road water system. (Mr. Koehler provided these updates earlier in the day as he was not available to attend the meeting.)
2. Donated use requests from the Lions Club and Kuhl Hose were reviewed.
3. Bids for diesel and road material will be opening Thursday, May 12.
4. L. Vallimont received a call from GCR Tire regarding disposal of the tires from the clean-up. Gary Gray quoted a price of \$1.75/tire. Also, DJ Artz is interested in disposing of the Freon containing units.
5. Konkol subdivision was reviewed.
6. L. Vallimont stated that the Kane Hill Bridge work is scheduled to begin June 6.
7. Seminar requests were reviewed.
8. L. Vallimont stated that a hearing is scheduled at District Court on June 9 for the owners and occupants of 9689 Wattsburg Road.
9. L. Vallimont mentioned that the pump stations on Schwab Drive and Dewey Road have to be relocated at the request of the US Army Corp.
10. R. Allgeier discussed a drainage problem on Douglas Road. We use the driveway for a turnaround in the winter. If the owner supplies the pipe, R. Allgeier would like to provide the installation at no charge.
11. R. Allgeier described a drainage issue on Bennett Road and how he has determined to repair it.
12. R. Allgeier mentioned that PennDOT is supplying the pipe and box for the intersection of Lake Pleasant and Gunnison Roads. The township will provide the labor.
13. L. Bliley mentioned that she will be on vacation the week of May 23.
14. There have been some questions regarding donations to the playground. L. Bliley will open a separate account for the funds to be deposited to.
15. R. Allgeier discussed a few projects he would like to see considered for 2017 budgeting; a sign, perhaps LED, for out front of Tate Road and enlarging the DJ parking lot.

There being no further business, the meeting adjourned at 4:40 PM.

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
MAY 10, 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 R. Allgeier, second by L. Vallimont to approve the minutes of the April 11 and 12, 2016 meetings as presented, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the April 2016 Road Superintendent, Tate Rd Building, Parks & Rec, Planning, Safety 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 April. The PennVEST application will be submitted tomorrow. Two pump station locations must be moved – Kuhl/Schwab and Dewey/Rt 8; work continues on the subdivision plans.

RESOLUTION 11-2016 – ESTABLISHING BANK ACCOUNTS - Upon motion by L. Vallimont, second by L. Bliley; WHEREAS, to facilitate good recordkeeping and internal control, it was; RESOLVED, by the authority of the Board of Supervisors of the Township of Greene, Erie County, that bank accounts be opened specifically for the PLAYGROUND PARADISE FUND and for the CAPITAL RESERVE FUND; FURTHERMORE, that a minimum of two signers authorize all transactions for all accounts; authorized signers to be the Board of Supervisors of the Township of Greene, Erie County. Motion carried (3-0)

DISPOSE OF PERSONAL PROPERTY Motion by L. Vallimont, second by R. Allgeier to receive sealed bids until June 14, 2016, at which time they shall opened and read aloud for the following: 1. Austin-Westen Grader, motion carried (3-0).

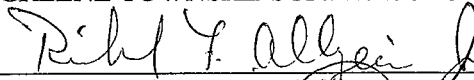
DONATED USE REQUEST The Lions Club has requested use of the social room and kitchen on June 13, 2016 for the monthly dinner meeting and on August 5, 2016 (rain date August 12) for the annual Car Cruise-In. Kuhl Hose Co has requested use of the building and grounds on July 9, 2016 for a community yard sale, hosted by the department. Motion by L. Vallimont, second by R. Allgeier to approve the requests as submitted, motion carried (3-0).

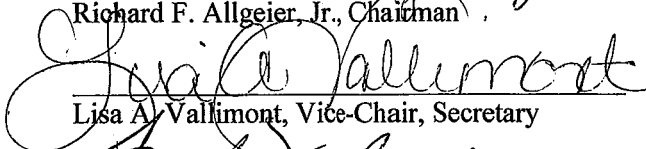
UPDATES Updates were provided as follows: 1. Bids will be opened Thursday, May 12 @ 3:30; 2. Spring clean-up is May 21, 8 AM – 2 PM; 3. Kane Hill Bridge construction is scheduled to begin June 6; and 4. A hearing has been scheduled with District Judge Strohmeyer for the Wattsburg Rd Ext. violation.


PUBLIC COMMENT Rita Postlewaite inquired about the Ham Fest, we have not received anything for WWA as yet.

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 7:35 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 SPECIAL MEETING
MAY 12, 2016**

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.

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

BID OPENING

ROAD MATERIALS

1. 4,000 Tons of 9.5mm, PG64-22, HMA Wearing Course Superpave
 - a. Cross Paving - \$47.80 per ton or \$191,200
 - b. Mayer Bros - \$59.00 per ton or \$236,000
 - c. Russell Standard - \$55.00 per ton or \$220,000

Motion made by L. Vallimont, second by R. Allgeier to award the bid to Cross Paving, motion carried (3-0).

FUEL

1. 19,000 Gallons #2 Diesel Fuel
 - a. Melzer's Fuel Service + OPIS Warren \$1.4364 per gallon
 - b. Harned Oil - OPIS Warren \$1.56 per gallon + \$.03 differential

Motion made by L. Vallimont, second by R. Allgeier to award the fuel bid to Melzer's Fuel, contingent upon a winter additive being used, motion carried (3-0).

SEAL COAT

1. 102,000 Sq Yd Single Bituminous Seal Coat
 - a. Russell Standard - \$1.075 per sq yd or \$109,650
 - b. Suit-Kote Corp - \$0.996 per sq yd or \$101,592
 - c. Youngblood Paving - \$1.50 per sq yd or \$153,000

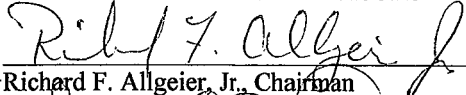
Motion by R. Allgeier, second by L. Vallimont to award the bid to Suit-Kote, motion carried (3-0).

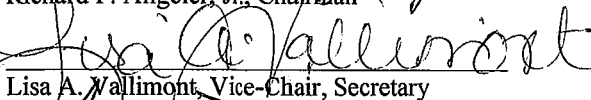
RESOLUTION 12-2016 DESIGNATION OF SIGNATURE AUTHORITY FOR KANE HILL ROAD BRIDGE REPLACEMENT PROJECT Motion by L. Vallimont, second by L. Bliley that WHEREAS, the Township of Greene, County of Erie wishes to enter into a reimbursement agreement with the Commonwealth of Pennsylvania acting through the Department of Transportation, for the purposes of performing the preliminary engineering work for the replacement of the Kane Hill Road Bridge located in Greene Township; and WHEREAS, the agreement is identified as Reimbursement Agreement No. R15010020, Amendment 1 and costs being shared as follows: \$584,202.40 of Federal funds from the Highway Planning and Construction: 20.205, representing 80% of the total cost; and \$108,037.95 of State funds from the Local Bridge Program: Appr. 183, representing 15% of the total costs; NOW THEREFORE BE IT RESOLVED THAT, the Township of Greene will designate \$36,012.65 for the General Fund, representing 5% of the total cost for said project; and BE IT FURTHER RESOLVED, 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 Board of Supervisors, motion carried (3-0)

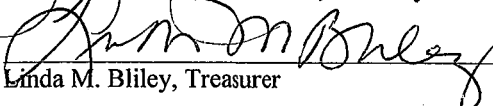
PUBLIC COMMENT None

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 4:00 PM.

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 SEMI-MONTHLY MEETING
MAY 24, 2016**

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. and Lisa A. Vallimont.

ADOPT AGENDA Motion made by R. Allgeier, second by L. Vallimont to adopt the agenda, motion carried (2-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

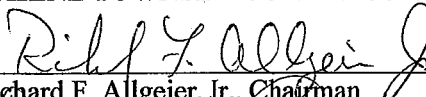
POND PERMIT Mr. Shawn Tubbs has applied for a permit to construct a pond at 8631 Old Waterford Road, property index # 25-12-34-17. After reviewing the permit application, it was determined that the permit is missing too much detail and Mr. Tubbs will be notified to either complete the application with all required information or plan to attend the next meeting of the Board.

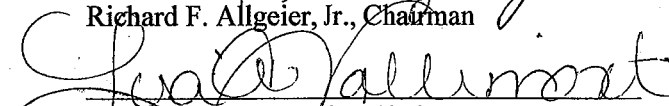
FIBER MAT R. Allgeier showed a sample of a matting material that is applied to the roadway surface under the seal coat application. He is awaiting pricing information.

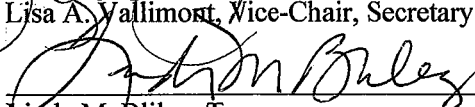
PUBLIC COMMENT None

ADJOURNMENT There being no further business, motion by L. Vallimont, second by R. Allgeier to adjourn the meeting, motion carried (2-0). Meeting adjourned at 4:15 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer