

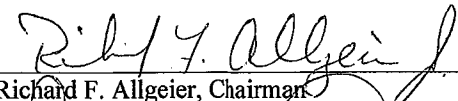
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
JULY 11, 2016**

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

1. Discussion was held on a "Jake Brake" Ordinance. R. Allgeier thinks that we should poll some residents to see their thoughts on this type of ordinance.
2. Shelhamer subdivision maps were reviewed.
3. Woodcock 10-acre exemption was reviewed. One of the distances is too close to the property line. L. Vallimont will notify the Woodcock's that the system needs set back further.
4. Seminar requests were reviewed for L. Vallimont – PAMA Conference, Pittsburgh, Aug 10-13 and M. Srnka – Pumps, Summit Twp, Aug 17.
5. KHC Workman's Comp review. L. Vallimont inquired as to whether we want to pay small claims direct or turn in a claim. Further review will be done.
6. ECATO by-law amendment was distributed. This will be voted on at the annual conference in October.
7. Kane Hill bridge update was provided.
8. L. Vallimont presented a quote for a high-speed burnisher for the Tate Rd building. All were in favor of purchasing the burnisher to prolong the life of the waxed floors.
9. L. Vallimont stated that Attorney Shimek has completed the Old Wattsburg Rd property consolidation, is continuing work on the Schlindwein Rd lot purchase and is working on the review of the construction contract for the sewer project.
10. L. Vallimont stated that we have received a letter regarding MS4 waiver renewal. This information will be forwarded to Mark Corey.
11. No progress to report on the playground.
12. L. Vallimont inquired if L. Bliley would like to be Zoning Hearing Board Recording Secretary or should L. Vallimont continue. L. Vallimont will continue as Recording Secretary.
13. Eric Schultz, WASD, contacted R. Allgeier regarding a sluice pipe in the driveway at the school complex that needs replaced. R. Allgeier will look at it and report back.
14. L. Vallimont stated that District Judge Strohmeier was satisfied with the clean-up at the Old Wattsburg Rd property and closed the case, no fines issued.
15. R. Allgeier reported that 3100 tons of paving is done.
16. R. Allgeier mentioned that Summit Township will be borrowing the sweeper.
17. L. Vallimont reported that she spoke with Kathy Wrysodick, ECP, about the restructuring. Kathy stated that she will be sending a memo explaining everything in the near future.
18. L. Bliley inquired about surveillance training.
19. L. Bliley stated that Greg and Brenda Cole owe an outstanding balance of \$2,300 for one of their tenants and wanted to negotiate a lower price. The Supervisors feel that other utilities do not negotiate and payment for services used should be paid for.
20. The Supervisors were invited to a celebration for Tom Allgeier's 60-yrs of service to KHC. Discussion was held regarding a token of our appreciation. Either a \$250 gas card or a pair of tickets to a Cleveland Indians game will be purchased.

There being no further business, the meeting adjourned at 4:50 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 REGULAR MEETING
JULY 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 Karoll & Evelyn Shelhamer, 1840 Donation Road, attended the meeting to request approval for the subdivision of index #25-12-33-12 and 25-12-33-13. Area 12 will convey portions of 25-12-33-13 to become an integral part of 25-12-33-12, thus creating a 20.050 acre parcel. The remaining portion of 25-12-33-13 will become an integral part of 25-12-33-14 creating a 90.687 acre parcel owned by and conveyed to Waste Management of PA, Inc. Motion by L. Vallimont, second by R. Allgeier to approve the subdivision as submitted, motion carried (3-0).

MINUTES Motion by L. Vallimont, second by L. Bliley to approve the minutes of the June 13, 14 and 28, 2016 meetings as presented, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the June 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.

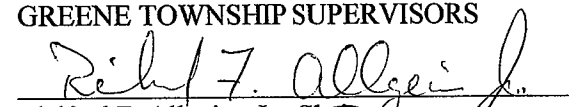
OLD BUSINESS Chad Hanley presented the Consulting Engineers report for July. The PennVEST Board meeting will be held on July 20. Work continues on the Knoyle Rd pump station and preliminary subdivision plans for all of the pump stations were submitted. The next PennVEST application is due in August. Jamie Miranda, Gunnison Rd, inquired about her property.

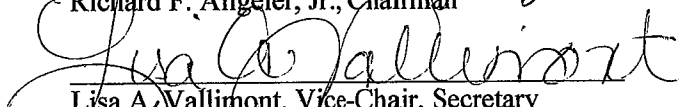
SEMINAR REQUEST 1. Motion by R. Allgeier, second by L. Vallimont to approve Lisa Vallimont's attendance at the PAMA Conference in Pittsburgh August 10-13, 2016 and to approve Mark Srnka's attendance at a Pumps class at Summit Township August 17, 2016, motion carried (2-1), L. Bliley opposed.

PUBLIC COMMENT John Kaliszewski mentioned that the roads seem heavy with tar and suggested spreading sand. Mr. Kaliszewski also inquired about speed limit signs on Knoyle Rd.

ADJOURNMENT There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 7:45 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF SEMI-MONTHLY MEETING
JULY 26, 2016**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 3:40 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

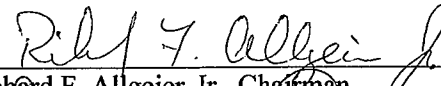
EXTENSION REQUEST Motion by L. Vallimont, second by L. Bliley to approve an extension request as submitted by LR Kimball, motion carried (3-0).

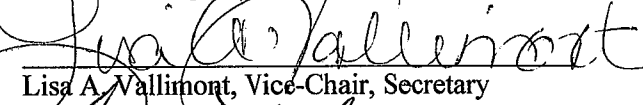
UPDATES R. Allgeier would like to consider the purchase of a roller in next year's budget. All of the seal-coating is done, the intersections are being swept. L. Bliley inquired about invoicing Dennis Tech for the use of the excavator to assist Kuhl Hose in extinguishing a hay bale fire that had been intentionally set. R. Allgeier stated that we need to start pushing Dave Tomczak about finishing the roads in the Green Meadows subdivision.


PUBLIC COMMENT None

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 4:10 PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer