

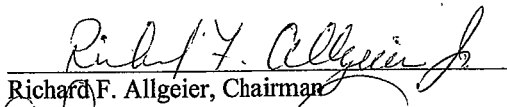
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORKSESSION  
OCTOBER 10, 2016**

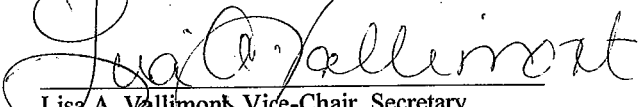
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Work session commenced @ 3:30PM. Topics of discussion were as follows:

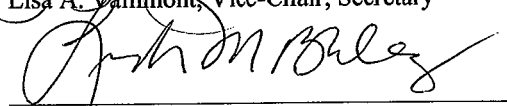
1. Board members from Paderewski Park asked for a meeting with the Supervisors and/or Engineer concerning the right-of-way for the sewer project. Meeting is scheduled for Tuesday, October 11 at 5:00 PM if anyone is available. Chad Handley will be present.
2. The Erie Co. Emergency Management Mitigation Plan was reviewed.
3. Trick or treat hours will be set at the meeting tomorrow.
4. A few employees asked if they could get different color sweatshirts instead of the safety green. Darker colors were requested because of dirt, grease, etc. The township will only pay for the safety green.
5. R. Allgeier mentioned he has spoken with Mr. Dave Tomczak regarding Deer Run Trail. Mr. Tomczak does not know when he will be able to finish due to financial issues.
6. R. Allgeier reported that our new truck is at Walsh and should be finished soon.
7. R. Allgeier mentioned that tires had to be ordered for truck #22.
8. R. Allgeier stated that he will be borrowing a roller from North East Township.

There being no further business, the meeting adjourned at 3:57 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 BUDGET WORK SESSION  
OCTOBER 10, 2016**

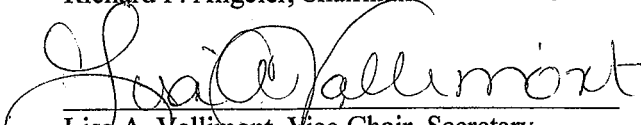
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Work session commenced @ 4:00PM. Topics of discussion were as follows:

1. L. Bliley presented a draft copy of the budget. Cost estimates were provided where possible. Water and sewer rates were discussed. R. Allgeier asked that an estimate be prepared showing what rates would need to be charged in order for these systems to pay for themselves. L. Bliley will prepare that info.

There being no further business, the meeting adjourned at 5:50 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  
OCTOBER 11, 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 L. Vallimont, second by R. Allgeier to adopt agenda, motion carried (3-0).

**MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT** None

**SUBDIVISIONS/SEWAGE MODULES** None

**MINUTES** Motion by L. Vallimont, second by L. Bliley to approve the minutes of the September 12, 13 and 27, 2016 meetings as presented, motion carried (3-0).

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

**MUNICIPAL REPORTS** R. Allgeier presented the September 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 October. We continue on-schedule with the project. The PennVEST Board meeting is scheduled for October 19. Phase III application to PennVEST goes November 2. Bidding for Phase I will be advertised later this month with bids being due and opened on November 17.

**RESOLUTION 16-2016 – PENNVEST APPLICATION** Upon motion made by R. Allgeier, 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 3 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.

**RESOLUTION 17-2016 – GRANT APPLICATION AND SIGNATURE AUTHORITY** Upon motion by L. Vallimont, second by L. Bliley, it was; RESOLVED, that Greene Township, Erie County hereby requests a PA Small Water and Sewer Program grant of \$75,000 from the Commonwealth Financing Authority to be used for the purchase and installation of equipment at our existing water system. Be it FURTHER RESOLVED, that the Applicant does hereby designate Linda M. Bliley, Treasurer, as the official to execute all documents and agreements between Greene Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. Motion carried (3-0).

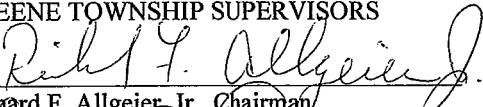
**MULTI-HAZARD MITIGATION PLAN AGREEMENT** Upon motion by R. Allgeier, second by L. Vallimont, the Township of Greene does agree to participate in the planning process update of the County of Erie's Multi-Hazard Mitigation Plan Update for 2017, by providing information to the best of our ability, identifying possible pre-disaster mitigation projects, attending meetings and adopting the approved plan. Erie County will provide coordination of all planning activities. Motion carried (3-0).

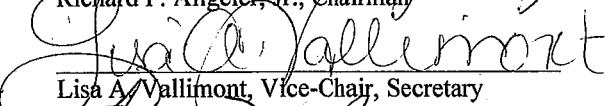
**SET TRICK OR TREAT HOURS** Motion made by R. Allgeier, second by L. Vallimont to set Trick or Treat hours for Monday, October 31, 2016 from 6:00 to 8:00 PM. Children and their parents are encouraged to attend the Lion's Club Halloween Party being held at Saint Boniface Coleman Center, motion carried (3-0).


**PUBLIC COMMENT** None

**ADJOURNMENT** There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 8:05 PM.

GREENE TOWNSHIP SUPERVISORS

  
Richard F. Allgeier, Jr., Chairman

  
Lisa A. Vallimont, Vice-Chair, Secretary

  
Linda M. Bliley, Treasurer

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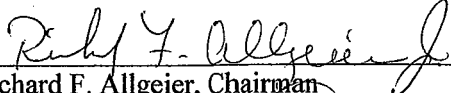
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF BUDGET WORKSESSION  
OCTOBER 18, 2016**

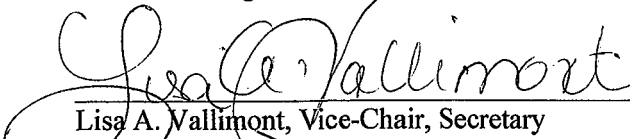
In attendance were Supervisors Richard F. Allgeier, Jr., Linda M. Bliley and Lisa A. Vallimont. Worksession commenced @ 3:30PM. Topics of discussion were as follows:

1. User rates for the water and sewer were reviewed. Rates will increase for 2017 to cover costs of operation.
2. Planning Commission members expressed an interest in attending a training workshop in November to be hosted by the Erie COG. We will approve attendance and pay registration fees.

There being no further business, the meeting adjourned at 5:30 PM.

**GREENE TOWNSHIP SUPERVISORS**

  
Richard F. Allgeier, Chairman

  
Lisa A. Vallimont, Vice-Chair, Secretary

  
Linda M. Bliley, Treasurer