

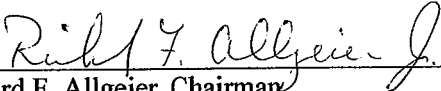
**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORKSESSION  
NOVEMBER 7, 2016**

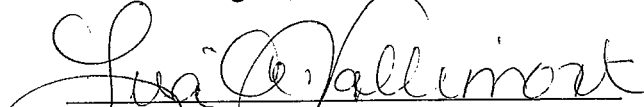
In attendance were Supervisors Richard F. Allgeier, Jr., Lisa A. Vallimont and Linda M. Bliley. Worksession commenced @ 3:30PM. Topics of discussion were as follows:


1. Subdivision plans were reviewed for Morehouse and Will.
2. The annual appreciation party will be held on Saturday, December 10.
3. L. Vallimont mentioned that Jim Petrone, Sr. is planning to resign as Emergency Management Coordinator. Jim recommended Don Erbin, Jr. as a replacement. L. Vallimont spoke with Don and he would be willing to step in to the position.
4. The Dog License Agreement with the County of Erie was reviewed.
5. L. Vallimont mentioned that Waste Management has inquired about the requirements to have a property rezoned.
6. R. Allgeier mentioned that David Tomczak has patched the holes on Deer Run Trail.
7. L. Bliley stated that there is a CZM grant meeting on November 17. She is unable to attend due to a prior commitment. R. Allgeier will attend the meeting.
8. L. Bliley again inquired about invoicing Dennis Tech for use of the excavator.
9. L. Bliley asked about vegetation in ditches. An ordinance would be required.

There being no further business, the meeting adjourned at 3:59 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 REGULAR MEETING  
NOVEMBER 7, 2016**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 4:00 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 agenda, motion carried (3-0).

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

**SUBDIVISIONS/SEWAGE MODULES** Clifford Morehouse, 10691 May Road, presented a subdivision of index #25-17-49-1.01 for final approval. Parcel A will consist of 5.37 acres, leaving a residual of 5.61 acres. Beverly Will, 4200 Hartman Road, presented a subdivision for final approval. Index #25-2-10-25 will be split to create Parcel A consisting of 9.76 acres and Parcel B will consist of 11.05 acres. Motion by L. Vallimont, second by R. Allgeier to approve the subdivisions as submitted, motion carried (3-0).

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

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

**MUNICIPAL REPORTS** R. Allgeier presented the October 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 November. PennVEST presented an offer for Phase II of \$5.9m loan and \$3.6m grant. Phase III application was submitted and the Board meeting will be held in late January. Phase I contract is out for bid and will be opened November 17.

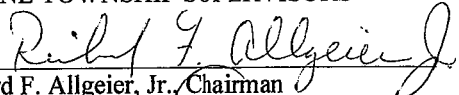
**EMERGENCY MANAGEMENT COORDINATOR** Motion by L. Vallimont, second by R. Allgeier to recommend Donald Erbin, Jr. as Emergency Management Coordinator, motion carried (3-0).

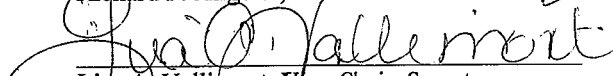
**DOG LICENSE AGREEMENT** Motion L. Vallimont, second by L. Bliley that Greene Township will participate in an agreement with the Erie County Department of Revenue for issuance of dog licenses, motion carried (3-0).

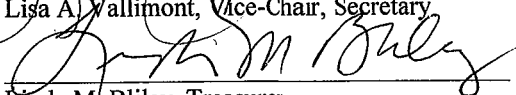
**PUBLIC COMMENT** Rita Postlewaite inquired about some potholes on Kane Hill Road. R. Allgeier stated that those will be repaired by the township soon.

**ADJOURNMENT** There being no further business, motion by R. Allgeier, second by L. Vallimont to adjourn meeting, motion carried (3-0). Meeting adjourned at 4:50 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  
NOVEMBER 14, 2016**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 4:00 PM. Following the salute to the U.S. Flag, roll call was taken. Those present were Supervisors Richard F. Allgeier, Jr., Lisa A. Vallimont and Linda M. Bliley.

**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

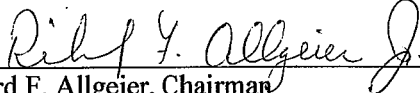
**RESOLUTION 18-2016 AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS** Upon motion by R. Allgeier, second by L. Bliley is was resolved that the Township Solicitor is hereby authorized to take any action necessary for the acquisition of permanent easement access for the purposes of the construction, installation, maintenance, repair, replacement, and removal of the public sanitary sewer system and related appurtenances, and/or the ingress and egress on, over, through, and/or under the properties set forth on Exhibit A, which is incorporated hereby and attached hereto, including but not limited to the filing of Eminent Domain proceedings, motion carried (3-0).

**PROPOSED 2017 BUDGET** Motion by L. Bliley, second by R. Allgeier to approve the proposed 2017 budget and to advertise said budget, motion carried (3-0).

**PUBLIC COMMENT** Richard Konkol, Jr. has requested use of the social room and kitchen on December 25, 2016 in order to prepare and serve Christmas Dinner to the less fortunate citizens of Greene Township, motion by R. Allgeier, second by L. Vallimont to approve the request as submitted, motion carried (3-0).

There being no further business, the meeting adjourned at 5:00 PM.

**GREENE TOWNSHIP SUPERVISORS**

  
Richard F. Allgeier, Chairman

  
Lisa A. Vallimont, Vice-Chair, Secretary

  
Linda M. Bliley, Treasurer

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