

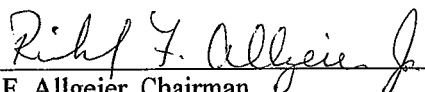
**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
DECEMBER 12, 2016**

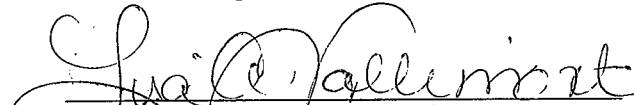
In attendance were Supervisors Richard F. Allgeier, Jr., Lisa A. Vallimont and Linda M. Bliley. Worksession commenced @ 3:30PM. Topics of discussion were as follows:

1. Discussion was held regarding an employee meeting. Topics of discussion were considered.
2. Discussion was held regarding a date for the End of Year meeting.
3. Discussion was held regarding the sewer project.
4. Discussion was held regarding volunteering vs employment.
5. Discussion was held regarding pension contribution for part-time, retired and disabled employees.
6. Discussion was held regarding Deer Run Trail and plowing the portion of the road that has not been adopted. R. Allgeier stated that he spoke with David Tomczak and minor repairs will be made by Tomczak. R. Allgeier stated that not plowing that section of the road will cause some difficulty turning around or reversing the length of the road, not that it is impossible.
7. L. Bliley stated that the CPA will be here to begin the annual audit on January 16.

There being no further business, the meeting adjourned at 4:05PM.

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
DECEMBER 13, 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 November 2016 meetings as presented, motion carried (3-0).

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

MUNICIPAL REPORTS R. Allgeier presented the November 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 December. Eminent domain takings for Phase I has commenced. Phase II contracts will be put out for bid late January/early February.

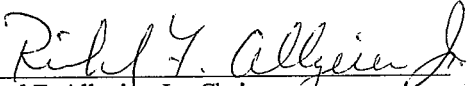
AUTHORIZATION FOR ADDITIONAL SERVICES Motion by L. Vallimont, second by L. Bliley to approve the Authorization for Additional Services as presented, motion carried (3-0).

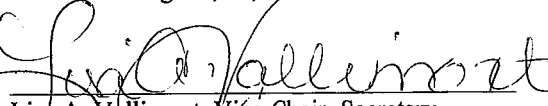
NEW BUSINESS Motion by L. Vallimont, second by L. Bliley to schedule the End-of-Year meeting to be held December 29, 2016 at 3:30 PM, motion carried (3-0).


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 8:40 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 END OF YEAR MEETING
DECEMBER 29, 2016**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 3:30PM. Following the salute to the U.S. Flag, roll call was taken, present were Supervisors Richard F. Allgeier, Jr., Lisa A. Vallimont and Linda M. Bliley.

ADOPT AGENDA Motion by R. Allgeier, second by L. Vallimont to adopt the agenda, motion carried (3-0).

AUTHORIZE BUDGET TRANSFERS Motion by L. Vallimont, second by L. Bliley to authorize budget transfers for line item accounts that have exceeded the budgeted amount and to pay current bills, motion carried (3-0).

RESOLUTION 19-2016 Motion by L. Vallimont, second by L. Bliley to appoint the accounting firm of Felix & Gloekler, PC, with offices at 2306 Peninsula Drive, Erie, PA, 16506. Felix & Gloekler is hereby authorized to audit the accounts for the Township and Township Officers for the fiscal year 2016, motion carried (3-0).

RESOLUTION 20-2016 Motion by L. Vallimont, second by L. Bliley it was resolved to establish fees for services and transactions as completed by Township personnel. Furthermore, to collect payment for costs experienced by the municipality including but not limited to the following: public hearings, bank charges resulting from un-honored payments, violation notices and appeals, motion carried (3-0).

RESOLUTION 21-2016 Motion by L. Vallimont, second by L. Bliley it was resolved to increase the established fees for water service customers on the Greene Township Kirsch Road water system. Base rate for water customers shall be \$10.00 per month and the metered water rate shall be \$.007 per gallon, motion carried (3-0).

RESOLUTION 22-2016 Motion by L. Vallimont, second by L. Bliley it was resolved to increase the established fees for sewer service customers on the Greene Township Kirsch Road sewer system. Base rate for sewer customers shall be \$52.00 per month, motion carried (3-0).

RESOLUTION 23-2016 Motion by L. Vallimont, second by L. Bliley it was resolved that by the authority of the Supervisors of Greene Township Municipality, Erie County, Pennsylvania, the Chairman and/or Secretary of said Municipality is hereby authorized and directed to sign the annual leases for the rental of rooms as located in the Greene Township Municipal Building, motion carried (3-0).

RESOLUTION 24-2016 Motion by L. Vallimont, second by L. Bliley that a tax be, and the same is, hereby levied on all real property within the Township subject to taxation for the fiscal year 2017. The tax rate for general purposes shall be set at 1.79 mills on each hundred dollars of assessed value. Assessed value shall be calculated at 100% of the valuation, motion carried (3-0).

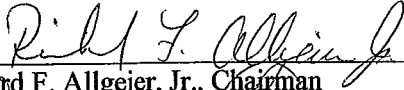
RESOLUTION 25-2016 Motion by L. Vallimont, second by L. Bliley, it was resolved that in addition to the tax levied on the real property the following taxes shall also be levied in Greene Township for the fiscal year 2017: Earned Income Tax (EIT) at 1% of gross wages; Realty Transfer Tax at 2%; Amusement Tax at 5%; Road Per Capita at \$5.00 per person 18 years of age and over; and Local Services Tax (LST) at \$10.00 per

person for all persons employed within Greene Township who earns \$12,000.00 per year or more, motion carried (3-0).

RESOLUTION 26-2016 Motion by L. Vallimont, second by L. Bliley to approve the 2017 Budget as advertised, sum total for all funds is \$25,449,438.85 for REVENUES and \$2,084,039.85 for EXPENDITURES, motion carried (3-0).

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 3:40PM.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier, Jr., Chairman


Lisa A. Vallimont, Vice-Chair, Secretary


Linda M. Bliley, Treasurer

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