

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
FEBRUARY 13, 2017**

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. Discussion was held regarding awarding the construction contract for Phase I of the sewer project.
2. The following documents for the sewer project were reviewed:
 - a. Resolution to Apply, Phase IV;
 - b. Letter of Responsibility, Phase IV;
 - c. Ordinance to Connect, all phases;
 - d. Fee Resolution, all phases;
 - e. Resolution to approve Eminent Domain, Phase II.
3. Subdivision maps for Twaroski were reviewed.
4. Bidding for a paver and a salt building were discussed.
5. L. Bliley will prepare a grant application for Erie Co Greenways for Playground Paradise.
6. Discussion was held regarding Medical Marijuana facilities and PSP fees.

There being no further business, the meeting adjourned at 4:25PM.

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 REGULAR MEETING
FEBRUARY 14, 2017**

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 made by R. Allgeier, second by L. Bliley to adopt the agenda, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None.

SUBDIVISIONS/SEWAGE MODULES Frank and Elizabeth Twaroski presented a subdivision for index #25-12-39-19. Lot 1 consists of 4.116 acres, leaving a residual of 1.050 acres. Motion by L. Vallimont, second by L. Bliley to approve the subdivision, motion carried (3-0).

MINUTES Motion made by L. Vallimont, second by L. Bliley to approve the minutes of the January 3, 9 and 10, 2017 minutes as presented, motion carried (3-0).

TREASURER'S REPORT Motion by R. Allgeier, second by L. Vallimont to approve the January 2017 treasurer's report, subject to audit, and to pay current bills, motion carried (3-0).

MUNICIPAL REPORTS R. Allgeier presented the Road Superintendent, Tate Rd Building and Zoning Administrator reports for the month of January 2017. Parks & Rec and Planning Commission minutes for January 2017 were also read. Reports and minutes will be available for inspection at the end of the meeting or at the office during regular business hours. Mr. Sklandanowski, Hillborn Road, inquired about zoning. Carlin's property is for sale and currently there is a detached garage that is used for plumbing supplies. Mr. Sklandanowski wanted to know what could go into that building if/when sold. L. Vallimont stated that only permitted uses for the zoning district could go there.

OLD BUSINESS Mr. Hanley, HRG, provided the engineers report. The construction contract for Phase I was presented. PennVEST application for Phase IV was completed. Advertising for Phase II construction should be later this month or early March. Discussion was held regarding existing leach fields – homeowners will not be left without facilities if the contractor must dig through leach fields. Check valves can be installed by the homeowner between the structure and the grinder pump if desired however, these typically don't work.

SEWER PROJECT Motion by R. Allgeier, second by L. Bliley to approve the construction contract for Phase I, motion carried (3-0).

RESOLUTION 8-2017 – 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 4 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.

ORDINANCE 021417 Motion by L. Vallimont, second by L. Bliley to approve Ordinance 021417, Establishing Mandatory Sewer Connection and Use, and Setting Penalties for Violations thereof, motion carried (3-0).

RESOLUTION 9-2017 – ESTABLISHING SEWER RATES Upon motion made by L. Vallimont, second by L. Bliley, it was; RESOLVED, that the monthly rate for sewer service shall be \$118.00 per Equivalent Dwelling Unit; provided that the Township may, at its discretion, by Resolution set different rates at levels sufficient to produce revenues from the operation of the System sufficient to cover all operational and maintenance costs, the debt service on the Bond and the debt service on all other outstanding debt of the Township relating to the System.

RESOLUTION 10-2017 - AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS Upon motion by R. Allgeier, second by L. Bliley it 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 B, which is incorporated hereby and attached hereto, including but not limited to the filing of Eminent Domain proceedings, motion carried (3-0).

RESOLUTION 11-2017 – SIGNATURE AUTHORITY Upon motion by L. Vallimont, second by L. Bliley, it was; RESOLVED, that the Chairman of the Board of Supervisors is hereby designated to execute all documents pertaining to the Erie County Greenways Grant program on behalf of the Board of Supervisors, motion carried (3-0)

BID ADVERTISING Motion by L. Vallimont, second by L. Bliley to approve advertising for the purchase of a paver, the purchase of a salt building and the construction of Phase II of the sewer project, motion carried (3-0).

SEMINAR REQUEST 1. Motion by L. Vallimont, second by L. Bliley to approve Peter Koehler's attendance at three Hach Water Analysis workshops to be held March 7-9 in Erie, motion carried (3-0).
2. Motion by L. Vallimont, second by L. Bliley to approve Mark Srnka's attendance at a Hach Water Analysis workshop to be held March 8 in Erie, motion carried (3-0).

DONATED USE Motion by L. Vallimont, second by L. Bliley to approve the Lion's request for April 7 Fish Dinner and April 30 Pancake Breakfast, 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 8:42PM.

GREENE TOWNSHIP SUPERVISORS

Richard F. Allgeier, Jr., Chairman

Lisa A. Vallimont, Vice-Chair, Secretary

Linda M. Bliley, Treasurer