

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSESSION
MARCH 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. Keith Doverspike, Waste Management representative attended the meeting to discuss the rezoning of a parcel on Donation Road. WM is interested in purchasing property and would like to mine the topsoil. Mr. Doverspike is meeting resistance from the surrounding property owners and would like to host a meeting to explain WM's proposed use and to educate residents on the rezoning process. Mr. Doverspike requested use of the building for the meeting, attendance of the township's solicitor and a representative from the township who would be able to answer questions.
2. The following documents for the sewer project were reviewed:
 - a. Resolution to reimburse
 - b. Funding Omnibus
 - c. Secretary Omnibus
 - d. Debt Obligation
 - e. Funding Agreement
 - f. Capital Contribution Certificate
3. Subdivision maps for Houpt were reviewed.
4. Bidding for a paver and a salt building were discussed.
5. Road materials, fuel and road projects were discussed.
6. A spring clean-up event will not be held this year.

There being no further business, the meeting adjourned at 4:10PM.

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
MARCH 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 Katherine & Jeffrey Houpt presented a subdivision of index #25-3-12-20. Parcel #1 will consist of 13.254 ac and a SFD, parcel #2 will be a 28.34 ac residual. 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 February 13 and 14, 2017 meetings as presented, motion carried (3-0).

TREASURER'S REPORT Motion by L. Vallimont, second by L. Bliley to approve the February 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 February 2017. Parks & Rec and Planning Commission minutes for February 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.

OLD BUSINESS Mr. Hanley, HRG, was unable to attend due to the weather. R. Allgeier read the engineers report. An updated project schedule was presented. Phase II bid documents are being finalized. Revised subdivision plats were presented this week. Closing for the PennVEST loan is scheduled for March 22.

RESOLUTION 12-2017 – INTENT TO REIMBURSE Upon motion made by L. Vallimont, second by L. Bliley, it was; RESOLVED, that the Township of Greene (Funding Recipient) officially intends to reimburse its GENERAL FUND OR SHORT-TERM BORROWED FUNDS for Project costs incurred by the Funding Recipient with the proceeds of the PENNVEST Debt Obligation up to the maximum principal amount of \$4,900,000.00. Motion carried (3-0)

PENNVEST CLOSING DOCUMENTS Motion by L. Vallimont, second by L. Bliley to sign the following documents as needed for the PennVEST loan closing: a. Funding Omnibus; b. Secretary Omnibus; c. Debt Obligation; d. Funding Agreement; and e. Capital Contribution Certificate, motion carried (3-0).

RESOLUTION 13-2017 – COUNTY AID APPLICATION Upon motion by L. Vallimont, second by L. Bliley, it was RESOLVED, that we, the Officials of Greene Township, Erie County, Pennsylvania, do hereby make application to the County for an allocation of County Liquid Fuels Tax Funds. Project description: Winter Maintenance. Total estimated project cost: \$18,000.00 Allocation requested: \$17,907.00 It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners, motion carried (3-0).

CO-STARS SALT CONTRACT Motion by L. Vallimont, second by L. Bliley to approve the 2017-2018 CoStars Salt contract, motion carried (3-0).

BID ADVERTISING Motion by L. Vallimont, second by L. Bliley to approve advertising for road materials and fuel, motion carried (3-0).

PUBLIC COMMENT None

ADJOURNMENT There being no further business, meeting adjourned at 8:05PM.

GREENE TOWNSHIP SUPERVISORS

Richard F. Allgeier, Jr., Chairman

Lisa A. Vallimont, Vice-Chair, Secretary

Linda M. Bliley, Treasurer