

**GREENE TOWNSHIP BOARD OF SUPERVISORS**  
**MINUTES OF WORK SESSION**  
**APRIL 10, 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. L. Vallimont inquired about further discussion on the Waste Management meeting; we are waiting for a completed petition.
2. The following documents for the sewer project were reviewed:
  - a. Debt Ordinance
  - b. Construction Resolution
  - c. Eminent Domain – Phase II
3. Discussion was held regarding just-compensation. L. Vallimont will instruct the solicitor to make the offers.
4. Employment applications were reviewed. Discussion was held regarding the starting wage for CDL employees.
5. Quotes for an emergency generator for the water house were reviewed.
6. Paver bids will be opened tomorrow.
7. Subdivision maps for King, Jones Rd were reviewed.
8. IU5 lease discussion was held. Their lease year follows the school year, July-June. They want to move in during June and have an open house before the year starts. Rent for June will be the full monthly amount.
9. L. Vallimont has received one quote for carpeting for the hallways. Two other companies are scheduled to come in and measure. Replacement rugs are approximately \$75 each.
10. L. Vallimont inquired about fencing for the yard, could be possibly be 1400'. R. Allgeier suggested a split-rail type.
11. L. Vallimont stated the Erie County Council will conduct their regular meeting here on August 22 @ 7:00 PM.
12. L. Vallimont stated that PSATS has scheduled a Flagger Training here on May 19.
13. A seminar request for P. Koehler was reviewed.
14. Richard Konkol has inquired about a one-year lease for one room. Details are still being worked out.
15. Clarification was made for existing frontage enclosures on properties that have changed ownership. These present an issue in that the new owners are unaware of their responsibility. The township will remove the enclosure and dig a ditch at no charge; if enclosure is requested, property owner must pay according to the adopted fee schedule.
16. A donated request from the Lioness Club was reviewed.
17. Discussion was held regarding the LST. We will explore the pros and cons of raising it to \$52 per year for 2018.
18. Discussion was held regarding a lease agreement with HRG.
19. Discussion was held regarding a sewer authority. The supervisors will talk with other townships that have authorities.

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

GREENE TOWNSHIP SUPERVISORS

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Richard F. Allgeier, Jr., Chairman

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Lisa A. Vallimont, Vice-Chair, Secretary

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Linda M. Bliley, Treasurer

**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
APRIL 11, 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. Vallimont to adopt agenda, motion carried (3-0).

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

**SUBDIVISIONS/SEWAGE MODULES** Paul King presented a subdivision of index #25-4-13-6.05. Lot #1 consists of 0.163 ac and will become an integral part of index # 25-4-13-6.05 and Lot #2 consists of 0.163 ac and will become an integral part of 25-4-13-6.04. Motion by R. Allgeier, second by L. Vallimont to approve the subdivision as presented, motion carried (3-0).

**MINUTES** Motion made by L. Vallimont, second by L. Bliley to approve the minutes of the March 13 and 14, 2017 meetings as presented, motion carried (3-0).

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

**MUNICIPAL REPORTS** R. Allgeier presented the Road Superintendent and Zoning Administrator reports for the month of March 2017. Parks & Rec, Planning Commission and Safety Committee minutes for March 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.

**SEWER REPORT** Mr. Hanley, HRG, presented the engineer's report for April. The project remains on schedule. Bid documents for the subsequent phases are being finalized. Land acquisition continues. Tom Cermak inquired about the contractors entering homes; that will not happen unless requested by the homeowner. Mr. Hanley replied to questions: an observation port will be installed at each connection and this will determine if a clog is in the township line or the homeowners; the lateral depth will vary from 5' to 14'; and the project should be a disturbance in the township for a maximum of two years.

**ORDINANCE 041117 – DEBT ORDINANCE** Authorizing the incurring of self-liquidating debt by the execution and delivery of a guaranteed sewer revenue bond to PennVEST in an aggregate principal amount of up to Five Million, Nine Hundred Sixteen Thousand Two Hundred Twenty four dollars (\$5,916,224.00); covenanting to pay; pledging the township's taxing power for the payment of the bond; authorizing filings of required documents with the DCED; and directing actions of officers and other actions. Motion by R. Allgeier, second by L. Bliley, motion carried (3-0)

**RESOLUTION 14-2017 – SEWER CONSTRUCTION** Upon motion by R. Allgeier, second by L. Bliley, it was RESOLVED as follows: Greene Township hereby authorizes construction of the System; and pursuant to Section 2503 of the Pennsylvania Second Class Township Code, 53 P.S. § 67503, this Resolution shall be published in the Erie Times-News for three successive weeks., motion carried (3-0).

**RESOLUTION 15-2017 - AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS** Upon motion by L. Vallimont, 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 C, which is incorporated hereby and attached hereto, including but not limited to the filing of Eminent Domain proceedings, motion carried (3-0).

**TEMPORARY EMPLOYEE WAGES** Motion by R. Allgeier, second by L. Vallimont to set the temporary workers hourly rate as \$15/hour for those possessing a Class "A" CDL and \$10/hour for those without a CDL. All temporary workers shall be utilized on an as-needed basis and do not qualify for any benefits in the adopted benefits schedule, motion carried (3-0).

**PAVER BIDS** Only one bids was received. Motion by R. Allgeier, second by L. Bliley to purchase a used LeeBoy paver from Walsh Equipment for \$50,000, motion carried (3-0).

**SEMINAR REQUEST** Motion by R. Allgeier, second by L. Vallimont to approve Peter Koehler's attendance at Securing drinking water and wastewater facilities workshop to be held April 25 in Erie, motion carried (3-0).

**DONATED USE** Motion by L. Vallimont, second by L. Bliley to approve the Lioness request for May 1 Mother/Daughter dinner, motion carried (3-0).

**RESOLUTION 16-2017 - PLANNING COMMISSION** Motion by L. Vallimont, second by R. Allgeier to appoint Robert Hart and Lisa Petrone to the Planning Commission, motion carried (2-1), L. Bliley opposed.

**PUBLIC COMMENT** Rita Postlewaite inquired about the number of mailboxes that were knocked down during the last snowfall. R. Allgeier stated that the snow was very heavy and was responsible for the mailboxes, not the plow.

**ADJOURNMENT** There being no further business, meeting adjourned at 8:01PM.

GREENE TOWNSHIP SUPERVISORS

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Richard F. Allgeier, Jr., Chairman

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Lisa A. Vallimont, Vice-Chair, Secretary

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Linda M. Bliley, Treasurer