

**GREENE TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION  
MAY 8, 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. Fence request for 9710 Gonda Drive was reviewed.
2. Rumball subdivision was reviewed.
3. L. Vallimont reminded the Board that the bid opening for Phase II is 3:00 PM on May 16.
4. L. Vallimont inquired about renting the social room for "benefits". In the past this was not permitted due to the water system. L. Vallimont will check with Pete Koehler to see if he thinks the new system can stand-up to the increased usage.
5. Quotes for carpeting two hallways in the Tate Road building were reviewed. Discussion was held.
6. L. Bliley stated that Erie FCU is currently applying to PennVEST to be an approved lender for the PennVEST Homeowner Septic Program. They would like to attend the meeting tomorrow to educate residents on the program. Currently Widget Financial is an approved lender.
7. Discussion was held regarding emergency generators at the township's facilities. This could be an item for the 2018 budget.
8. R. Allgeier mentioned that we may need to purchase "No Guiderail" signs when the project gets underway.

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

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  
MAY 9, 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. Due to the number of people in attendance, the meeting was moved to the Social Room.

**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.

**SEWER REPORT** Mr. Hanley, HRG, presented the engineer's report for May. The project remains on schedule. Bids for Phase II are due Tuesday, May 16 @ 3:00 PM. Mr. Hanley reported that with the savings we are realizing with the bid amounts and other areas of the project he is comfortable stating that the tap fee will be more towards the \$5,000 mark and the monthly fee should be less than \$100. Mr. Hanley then opened the floor to questions from the public. A lengthy discussion was held. Mr. Tom Brennan, Erie Federal Credit Union, talked briefly about the PennVEST Homeowner Septic Program.

**SUBDIVISIONS/SEWAGE MODULES** Richard Rumball presented a subdivision of index #25-11-38-16. Mr. Rumball is conveying 11,155 sq ft (0.26 ac) and it will become an integral part of 25-11-38-15. Motion by L. Vallimont, second by L. Bliley to approve the subdivision as presented, motion carried (3-0).

**MINUTES** Motion made by R. Allgeier, second by L. Vallimont to approve the minutes of the April 10 and 11, 2017 meetings as presented, motion carried (3-0).

**TREASURER'S REPORT** Motion by L. Vallimont, second by L. Bliley to approve the April 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 and Zoning Administrator reports for the month of April 2017. Parks & Rec, Planning Commission and Safety Committee minutes for April 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.

**FENCE REQUEST** Andrew Lemmon, 9710 Gonda Drive, presented a request for a stockade fence. After review of the request a motion was made by L. Vallimont, second by L. Bliley to approve the request as submitted, motion carried (3-0).

**CARPET** Motion by L. Vallimont, second by R. Allgeier to table discussion until a later time, motion carried (3-0).

**PUBLIC COMMENT** None

**ADJOURNMENT** There being no further business, meeting adjourned at 9:35PM.

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 SEMI-MONTHLY MEETING  
MAY 23, 2017**

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

**ADOPT AGENDA** Motion made by R. Allgeier, second by L. Vallimont to adopt the agenda, motion carried (2-0).

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

**SEWER REPORT** Mr. Hanley, HRG, presented the engineer's report for second part of May. The first PennVEST requisition has been compiled. Phase II closing is coming up next month. Phase II bids came in favorable again. Work Change Directive #11 needs approval. Motion by R. Allgeier, second by L. Vallimont to approve WCD #11, motion carried (2-0).

**RESOLUTION 18-2017 – INTENT TO REIMBURSE** Upon motion made by R. Allgeier, second by L. Vallimont, 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 \$4,000,000.00. Motion carried (2-0).

**PENNVEST CLOSING DOCUMENTS** Motion by L. Vallimont, second by R. Allgeier 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 (2-0).

**SEAL COAT BIDS**

1. 102,000 Sq Yd Single Bituminous Seal Coat
  - a. Russell Standard - \$1.182 per sq yd or \$160,534.51
  - b. Suit-Kote Corp - \$1.037 per sq yd or \$140,841.19

Motion by R. Allgeier, second by L. Vallimont to award bid to Suit-Kote, motion carried (2-0).

**RESOLUTION 17-2017 DESIGNATION OF SIGNATURE AUTHORITY FOR KANE HILL ROAD BRIDGE REPLACEMENT PROJECT** Motion by L. Vallimont, second by R. Allgeier that WHEREAS, the Township of Greene, County of Erie wishes to enter into a reimbursement agreement with the Commonwealth of Pennsylvania acting through the Department of Transportation, for the purposes of performing the preliminary engineering work for the replacement of the Kane Hill Road Bridge located in Greene Township; and WHEREAS, the agreement is identified as Reimbursement Agreement No. R15010020, Amendment 2 and costs being shared as follows: \$612,202.40 of Federal funds from the Highway Planning and Construction: 20.205, representing 80% of the total cost; and \$114,787.95 of State funds from the Local Bridge Program: Appr. 183, representing 15% of the total costs; NOW THEREFORE BE IT RESOLVED THAT, the Township of Greene will designate \$38,262.65 for the General Fund, representing 5% of the total cost for said project; and BE IT FURTHER RESOLVED, that the Chairman and/or Secretary of the Board of Supervisors is hereby designated to execute all documents pertaining to the KANE HILL ROAD BRIDGE Replacement Project on behalf of the Board of Supervisors, motion carried (2-0).

**NEW HIRE** Motion by L. Vallimont, second by R. Allgeier to hire Dana Twaroski as a full-time road crew member with a 60-day probation period, motion carried (2-0).

**CARPET** L. Vallimont made a motion to table this decision until L. Bliley is present due to the fact that she had questions and/or concerns, R. Allgeier second, motion carried (2-0).

**TRAILER PURCHASE** R. Allgeier made a motion to purchase a trailer to haul the paver, L. Vallimont inquired which account this purchase was coming from, R. Allgeier stated it was in the Capital Fund account, L. Vallimont second, motion carried (2-0).

**PUBLIC COMMENT** None

**ADJOURNMENT** There being no further business, motion by L. Vallimont, second by R. Allgeier to adjourn the meeting, motion carried (2-0). Meeting adjourned at 4:35 PM.

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