

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION
JUNE 12, 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. Lease agreements for 2017-2018 were reviewed.
2. Lions Club donated use requests for the Installation Dinner and the Cruise-In were reviewed.
3. Sewer project topics of discussion were as follows:
 - a. Creating a municipal sewer authority. We will talk with other township officials and authorities for pros and cons.
 - b. Must soon consider use of our operators and equipment. Also, billing options were discussed.
 - c. A holding tank application was reviewed.
 - d. HRG's recommendation for Phase II construction bid awards were reviewed.
 - e. Discussion regarding tap fees for Kuhl Hose Co., Inc.
4. A request for a stockade fence on Kuhl Road was reviewed.
5. L. Vallimont reminded the board that we will open bids at the regular meeting tomorrow.
6. L. Bliley presented signature cards for FNB Phase I account.
7. Due to the closing of St. Boniface School, should the school lights be removed? L. Vallimont will research.
8. R. Allgeier will contact David Tomczak regarding Deer Run Trail road adoption.
9. Act 172 was discussed. The board would like some time to review the act.
10. Further discussion was held regarding carpeting for the Tate Road halls.
11. L. Vallimont has contacted an appraiser for quotes on just compensation appraisals as needed for the sewer project. We will also be asking for a quote for an appraisal on the Tate Rd facility.
12. L. Bliley has been in touch with HRG regarding an architect who could review the Old Wattsburg Rd facility and the best use of it.

There being no further business, the meeting adjourned at 4:30PM.

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
JUNE 13, 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.

BID OPENING

ROAD MATERIALS

1. 4,000 Tons of 19.0mm, Binder Course Superpave
 - a. Cross Paving - \$48.75 per ton or \$195,000
 - b. IA Construction – \$50.90 per ton or \$203,600
 - c. Mayer Bros - \$58.00 per ton or \$232,000
 - d. McCormick Construction - \$47.00 per ton or \$188,000
 - e. Russell Standard - \$62.50 per ton or \$250,000

Due to the difference in distance and the cost of trucking, motion by R. Allgeier, second by L. Vallimont to award the bid to Cross Paving, motion carried (3-0).

FUEL

1. 19,000 Gallons #2 Diesel Fuel
 - a. Harned Oil – OPIS Warren \$1.54 per gallon + \$.03 differential
 - b. Melzer’s Fuel – OPIS Warren \$1.53 per gallon + \$.08 differential

Motion by R. Allgeier, second by L. Bliley to award the fuel bid to Harned Oil, motion carried (3-0).

RECLAMATION

1. 54,115 SY Reclamation of Sampson Road
 - a. Midland Asphalt - \$1.162 per square yard or \$62,881.63
 - b. Mt. Carmel Stabilization - \$1.13 per square yard or \$61,149.95
 - c. Suit-Kote - \$1.41 per square yard or \$76,302.15

Motion by R. Allgeier, second by L. Bliley to award the reclamation bid to Mt. Carmel Stabilization, motion carried (3-0).

MC-70

1. 16,860 Gallons MC-70 Prime, applied
 - a. Russell Standard - \$2.464 per gallon or \$41,543

Motion by R. Allgeier, second by L. Bliley to award the MC-70 bid to Russell Standard, motion carried (3-0).

GUIDE RAIL

1. 2,600 LF 2S GD Rail, installed
 - a. Chemung Supply Corp. - \$48,944
 - b. Green Acres Contracting - \$47,450

Motion by R. Allgeier, second by L. Vallimont to award the Guide Rail bid to Green Acres Contracting, motion carried (3-0).

SUBDIVISIONS/SEWAGE MODULES Vision Property Management, 9689 Wattsburg Road, presented a holding tank application. Motion by L. Vallimont, second by L. Bliley to approve the holding tank, motion carried (3-0).

MINUTES Motion made by L. Vallimont, second by L. Bliley to approve the minutes of the May 8, 9 and 23, 2017 meetings as presented, motion carried (3-0).

TREASURER’S REPORT Motion by L. Vallimont, second by L. Bliley to approve the May 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 May 2017. Parks & Rec, Planning Commission and Safety Committee minutes for May 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 June. The project remains on schedule. Documents are being compiled for Phase II PennVEST closing scheduled for July 5. Progress payment #2 was submitted, motion by L. Vallimont, second by R. Allgeier to approve \$422,515.51 payment to Continental Construction, motion carried (3-0). Motion by L. Bliley, second by R. Allgeier to approve Exhibit A Supplement for professional services as submitted, motion carried (3-0). Motion by L. Vallimont, second by L. Bliley to award Phase II sewer construction to Continental Construction, Phase II pump station construction to Konzel Construction and Phase II pump station electrical to Wagner Electric, motion carried (3-0). Mr. Hanley then opened the floor to questions from the public. A lengthy discussion was held. Topics of discussion were as follows: Phase I completion sometime in August, 250 +/- grinder pumps on the system, Greene Township is comprised of eight different watersheds, no common/shared laterals, most of the gravity lines will be 8-16 feet in depth and trench plugs will be used to help with infiltration.

FENCE REQUEST Mr. Krasnesky, 9304 Kuhl Road, presented a request for a stockade fence. After review of the request a motion was made by R. Allgeier, second by L. Vallimont to approve the request as submitted, motion carried (3-0).

RESOLUTION 19-2017 – Motion by L. Vallimont, second by L. Bliley that it be RESOLVED, by the authority of the Board of Supervisors of the Township of Greene, Erie County, that separate bank accounts be opened specifically for PHASE II, PHASE III and PHASE IV of the SEWER COLLECTION AND CONVEYANCE SYSTEM; FURTHERMORE, that a minimum of two signers authorize all transactions for all accounts; authorized signers to be the Board of Supervisors of the Township of Greene, Erie County, motion carried (3-0).

CARPET Motion by R. Allgeier, second by L. Vallimont to purchase and have installed carpet for two hallways at the Tate Road building, motion carried (2-1), L. Bliley opposed.

DONATED USE REQUEST The Lions Club has requested use of the social room and kitchen on June 26 for the Installation dinner meeting and on August 11, 2017 (rain date August 18) for the annual Car Cruise-In. Motion by R. Allgeier, second by L. Vallimont to approve the requests as submitted, motion carried (3-0).

SEMINAR REQUEST Motion by L. Vallimont, second by L. Bliley to reimburse Pete Koehler's attendance at a Confined Spaces seminar held June 1, motion carried (3-0).

RESOLUTION 20-2017 - Authorizing the adoption of sufficient sewer rates and providing for the implementation thereof no later than three months before the scheduled amortization date on the township's \$5,916,224.00 maximum principal amount funding arrangement with the Pennsylvania Infrastructure Investment Authority.

PUBLIC COMMENT None

ADJOURNMENT There being no further business, meeting adjourned at 9:45PM.

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 SEMI-MONTHLY MEETING
JUNE 27, 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., Linda M. Bliley and Lisa A. Vallimont.

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

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

SEWER REPORT Mr. Hanley, HRG, opened the floor to questions. While Mr. Hanley addresses residents individually, the meeting will resume.

SUBDIVISIONS Richard Rumball, index #25-11-38-16, presented a subdivision for final approval. Mr. Rumball is creating three lots, each lot being 100 x 200.10, leaving a residual of 4.93 acres. Motion by L. Vallimont, second by R. Allgeier to approve the subdivision, 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).

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 4:13 PM.

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 SPECIAL MEETING
JUNE 30, 2017**

The public meeting was called to order by Chairman R. Allgeier at the Municipal Building commencing at 8:00 AM. 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 the agenda, motion carried (3-0).

MISCELLANEOUS FROM THE FLOOR/PUBLIC COMMENT None

BIDS Motion by L. Vallimont, second by R. Allgeier to revoke the bids for 19mm which were received, opened and awarded at the June 13, 2017 meeting, motion carried (3-0).

BID OPENING

ROAD MATERIALS

1. 4,000 Tons of 9.5mm, Wearing Course Superpave
 - a. Cross Paving - \$49.70 per ton or \$198,800
 - b. McCormick Construction - \$55.00 per ton or \$220,000
 - c. Russell Standard - \$65.00 per ton or \$260,000

Motion by R. Allgeier, second by L. Vallimont to award the bid to Cross Paving, 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 8:10 AM.

GREENE TOWNSHIP SUPERVISORS

Richard F. Allgeier, Jr., Chairman

Lisa A. Vallimont, Vice-Chair, Secretary

Linda M. Bliley, Treasurer