

**GREENE TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION
JULY 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. Sewer documents were reviewed
2. No determination has been made regarding the school lights at St. Boniface School on Route 8.
3. R. Allgeier will contact David Tomczak for an update on the condition of Deer Run Trail and will discuss adoption or a snow plow agreement for the 2017-18 season.
4. Discussion was held regarding the relocation of the restroom at the Old Wattsburg Road garage due to the fact that the existing septic tank is under the building.
5. L. Bliley will attend a workshop for the Coastal Grant.
6. A request for a stockade fence on Kuhl Road was reviewed.
7. L. Vallimont reminded the board that we will open bids for the salt building concrete floor at the regular meeting tomorrow.

There being no further business, the meeting adjourned at 4:15PM.

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
JULY 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 and Engineer Mark Corey.

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 – CONCRETE FLOOR

1. Paris Brothers & Co. - \$24,983.00
2. Dahlkemper Landscape & Maintenance - \$24,817.00
3. Russell Standard - \$24,983.00
4. Guzik Concrete & Masonry - \$34,445.00
5. Empire Landscaping - \$18,052.50

Mark Corey noted that the project was to be completed by August 23, 2017. Motion by R. Allgeier, second by L. Bliley to award the bid to Empire Landscaping, motion carried (3-0).

SUBDIVISIONS/SEWAGE MODULES None

MINUTES Motion made by L. Vallimont, second by L. Bliley to approve the minutes of the June 12, 13 and 27, 2017 meetings as presented and the June 30, 2017 meeting with the addition of 19mm bids revoked, motion carried (3-0).

TREASURER'S REPORT Motion by L. Vallimont, second by L. Bliley to approve the June 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 June 2017. Parks & Rec, Planning Commission and Safety Committee minutes for June 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 schedule has been adjusted slightly. Phase II PennVEST loan was closed earlier in the month. Progress payment #3 was submitted, motion by L. Bliley, second by L. Vallimont to approve \$229,733.60 payment to Continental Construction, 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: trenchless/relining of pipes, mounds are not considered clean fill and will have to be taken to the landfill.

RESOLUTION 21-2017 - 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 D, which is incorporated hereby and attached hereto, including but not limited to the filing of Eminent Domain proceedings, motion carried (3-0).

KUHL HOSE FIRE STATIONS Motion by L. Bliley to pay for the taps for Wattsburg Road and Kuhl Road fire stations, second by L. Vallimont, motion carried (3-0).

PUBLIC COMMENT A suggestion was made regarding tape recording public meetings.

ADJOURNMENT There being no further business, meeting adjourned at 8:27 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 SEMI-MONTHLY MEETING
JULY 25, 2017**

The public meeting was called to order by Vice-Chair L. Vallimont at the Municipal Building commencing at 3:40 PM. Following the salute to the U.S. Flag roll call was taken. Those present were Supervisors Linda M. Bliley and Lisa A. Vallimont.

ADOPT AGENDA Motion made by L. Vallimont, second by L. Bliley 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 July. Phase III bid is expected to go out the first week of August. Mr. Hanley answered some questions for Mr. and Mrs. Hancock and Mr. Hamilton.

RESOLUTION 22-2017 - 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 (2-0).

PUBLIC COMMENT None

ADJOURNMENT There being no further business, motion by L. Vallimont, second by L. Bliley to adjourn the meeting, motion carried (2-0). Meeting adjourned at 4:00 PM.

GREENE TOWNSHIP SUPERVISORS

Richard F. Allgeier, Jr., Chairman

Lisa A. Vallimont, Vice-Chair, Secretary

Linda M. Bliley, Treasurer