

# Greene Township

## Regular Meeting Minutes January 9, 2018

The public meeting was called to order by Chairman Richard Allgeier at the Municipal Building commencing at 7:00 P.M. Following the salute to the U.S. Flag, roll call was taken. Those present were Supervisors Richard F. Allgeier, Jr. Linda M. Bliley, and John D. Bartnicki.

- I. Rick made the **motion** to adopt the agenda John seconded motion passed 3-0.
- II. Miscellaneous from the floor and public comment on agenda items:
  - a. One question was asked if two houses worth of sewer lines could be placed in the same ditch, to help both home owners save money, Chad responded to the question stating that is not an option for safety of the lines.
  - b. Manhole cover on Old Waterford road is sinking; Chad will have the team look into this matter.
  - c. Corey Kendig discussed taps for the sewer system for Old Waterford Road that is subdivided. Mr. Kendig is asking the township to pay for the taps for the vacant lots in his area of concern. Homes do not currently exist, and did not exist when the sewer lines were installed. It was relayed that the Township's funding source does not allow for this increase on the townships dime, but if the land developer would like to purchase the taps, there is that option.
- III. Subdivisions/Sewage Modules:
  - a. Dollar General Final subdivision plans have been presented, John made the **motion**, Rick seconded, and motion passed 3-0.
- IV. Minutes:
  - a. December 11<sup>th</sup> work session
  - b. December 12<sup>th</sup> Regular meeting
  - c. December 27<sup>th</sup> end of year special meeting
  - d. January 2 re-organizational meeting
  - e. January 8 Work session
    - i. **Motion** by Linda, second by John to approve minutes motion passed 3-0
- V. Treasurer report and payment of bills **motion** made by Linda seconded by Rick, motion passed 3-0.
- VI. Municipal Reports were found in the supervisor folders, reports were not read aloud at the meeting, the reports and minutes of commissions are available during office hours.
- VII. Old Business:
  - a. HRG Update—Municipal Sewer Project, Chad stated that they have continued to finalizing bid documents for Phase IV (combined with V). **Chad presented for payment application number 5, in the amount of \$352,061.02, motion by Linda, seconded by John, motion passed 3-0.** Chad also presented payment **application number 2 in the amount of \$257,123.50 motion made by Linda seconded by John motion passed 3-0.** There was discussion held on additional tap in inspection, which will be conducted by the township, **motion made by Rick seconded by Linda to set the fee at \$50.00 per additional inspection after the first inspection, motion passed 3-0.** Chad talked about a camera for the inspections, the township will purchase and submit the invoice to HRG for reimbursement **Linda made the motion Rick seconded, motion passed 3-0.**

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### VIII. New Business:

- a. Resolution 8-2018 Right to Know, **motion** by Linda seconded by John, motion passed 3-0.
- b. Letters of intent to purchase new vehicles:
  - i. 2019 International Dump Truck thru Walsh Equipment and Five Star International for \$249,131.07 **motion** made by Rick, seconded by John motion passed 3-0.
  - ii. **Motion** made by Rick, seconded by John to purchase a 2018 Chevrolet Silverado thru Lakeside Chevrolet Buick, motion passed 3-0.
  - iii. **Motion** made by Linda, seconded by John to purchase a 2018 Chevrolet Equinox through Lakeside Chevrolet Buick, motion passed 3-0.
  - iv. Spring clean-up and a possible E-Waste collection will be May 5, 2018.
  - v. Donated Use Requests, there are none at this time.

### IX. Public Comment:

- a. Questions asked about purchasing three new vehicles in one year vs. paying employees mileage for cost effectiveness, it was relayed that the township is following its replacement schedule, the Equinox is replacing a Trailblazer that will not pass another state inspection, and that the 2019 dump truck was scheduled to be replaced this year. The current dump truck #22 will be replaced from day to day work, but will be kept to use as a spare or additional truck for projects.
- b. Residents asked about mailbox replacement due to snow. It was relayed that if the mailbox is properly installed and maintained and still struck by the township plow there is a chance it could be replaced by the township, this year the snow has been an extreme circumstance each mailbox will be looked into case by case.
- c. Several residents have praised the township for doing an excellent job plowing and keeping Greene Township residents safe!
- d. Residents asked about plowing their snow across the road, Rick stated there is an ordinance that does not allow anyone to plow snow across the roadway for safety reasons. The past practice has been to send a letter of notification out once there has been a violation, fines have not been issued. The township has sent several letters out this year already, but also understands this year's extreme snow fall in such a short time has created issues for residents.

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- X. Executive Session: the board of supervisors held an executive session to discuss a personnel matter, motion made by Linda, seconded by John motion passed, the meeting was recessed for the executive, residents were reminded they are welcome to remain and wait until the supervisors return. 7:55 executive session started, 8:16 the executive meeting ended, supervisors returned to the meeting room. Rick called the meeting back to order at 8:17 p.m., **motion** made by Rick, seconded by Linda to hire Attorney Gery T. Nietupski, Esquire LLC, for special council for personnel matters, motion passed 3-0.
- XI. As there was no further business, Rick made the **motion**, John seconded to adjourn the meeting at 8:19 p.m. motion passed 3-0.

Board of Supervisors:

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Richard F. Allgeier Jr., Chairman

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Linda M. Bliley, Treasurer

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John D. Bartnicki, Vice-Chair, Secretary