

Greene Township

Regular Meeting Minutes February 13, 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. Richard made the **motion** to adopt the agenda, seconded by John, motion passed 3-0.
- II. Miscellaneous comments from the floor, public comment on agenda items, none at this time.
- III. Subdivisions/Sewage Modules, Mr. and Mrs. Little presented their subdivision plan for FINAL approval from the Supervisors. After review John made the **motion** seconded by Rick, motion passed 3-0.
- IV. Minutes of the January 9, 2018 regular Board Meeting and minutes of the February 12, 2018 work session meeting were reviewed, Rick made the **motion** seconded by Linda, to accept the minute's motion passed 3-0.
- V. Treasurer's report for the month of January was not present, report will follow in March. Linda made the **motion** seconded by Rick to pay the current bills, motion passed 3-0.
- VI. Municipal Reports as listed were read at the meeting building/weather, parks and recreation, planning, road superintendent, safety, zoning. Reports are available for review after the meeting and during office hours Monday through Friday 7:00 a.m. to 3:00 p.m.
- VII. Old Business
 - a. Chad from HRG (Herbert, Rowland & Grubic Inc.) presented a sewer system update. Construction has continued on Kirsch road through the woods. HRG has continued to assist providing modified exhibits for Phase III (C-13).
 - b. Rick made the **motion** seconded by Linda to pay \$146,674.35 to Continental Construction for application # 6, motion passed 3-0.
 - c. Linda made the **motion** seconded by Rick to pay \$85,476.25 to Continental Construction for application # 3, motion passed 3-0.
- VIII. New Business
 - a. Rick made the **motion seconded** by Linda to purchase a new mowing tractor in the amount of \$142,942.69 through Walsh Equipment (Costars dealer), motion passed 3-0. This mowing tractor will include a 72" Tiger Extreme Duty Side Rotary mower, and a 22' Bengal boom mower.
 - b. Rick made the **motion** seconded by Linda to sell the trail blazer, dump truck, and tractor, motion passed 3-0.
 - c. Rick made the **motion** seconded by Linda to approve the Right of Way agreement for Greene Township index number 25-016-0420-07501. This right of way is on Lake Pleasant road close to Sampson road, allowing the sewer system to access the Tate road building, the motion passed 3-0.
 - d. John made the **motion** seconded by Linda to send Rick to a pesticide training class on March 6, motion passed 3-0.
 - e. Rick made the **motion** seconded by John to send three employees to the Pennsylvania Rural Water training class on April 18, at a cost of \$95.00 per person, motion passed 3-0.
 - f. Rick made the **motion** seconded by John to send Linda to a Dirt and Gravel seminar May 1, 2018, motion passed 3-0.

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- g. Rick made the **motion** seconded by Linda to send John to boot camp for new supervisors, and John and Natalie to a secretary seminar coming up in March, motion passed 3-0.
 - h. Rick made the **motion** seconded by Linda to approve the Resolution 9-2018, **RESOLVED** to appoint Sheri Hoffman, Donald J. Smith, Pam Carson, Steven O'Donnell, Carl Bozenhard, Gary Keener, and Cari Bozenhard to the Green Township Parks and Recreation Commission. Furthermore, that a secretary as determined by the Parks and Recreation Commission be appointed recording secretary at an hourly rate of \$10.00 / hour, hours submitted to the Township Secretary in writing to qualify for payment. Motion passed 3-0.
- IX. Donated use requests
- a. Rick made the **motion** seconded by John to approve the Lions Club to use the social hall, and kitchen for a fish dinner on March 23, 2018 at no charge. Motion passed 3-0.
- X. Public comment
- a. Don Butler addressed the board on behalf of the Wattsburg Little League, asking if there was a way that his group could have first priority on the use of the softball and baseball fields. Mr. Butler explained that they have several hours from their members in maintenance of the fields. The supervisors requested that the league submit a schedule of their needs, and that the W.A.L.L. should have first priority over other teams. Mr. Butler will submit a schedule once the League has it in place.
 - b. Rick stated that March 24, 2018 Kuhl Hose has their sportsman raffle and tickets are out, this is a good fundraiser for our local volunteer fire department.
- XI. Being no further business, the meeting adjourned at 7:51 p.m.

Greene Township Supervisors

Richard F. Allgeier, Jr., Chairman

Linda M. Bliley, Treasurer

John D. Bartnicki, Vice-Chair