

GREENE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 12, 2018 ROOM 102

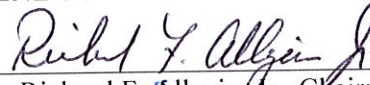
The public meeting was called to order by Chairman Richard F. Allgeier Jr., at the Municipal Building 9333 Tate Road, commencing at 7:00 P.M. with the salute to the U.S. Flag, roll call was taken. Those present were Supervisors Richard F. Allgeier Jr., Linda M. Bliley, and John D. Bartnicki.

- I. Richard made the motion to accept the agenda seconded by Linda, motion passed (3-0).
- II. There were no comments from the audience at this time.
- III. John made the motion to accept the minutes from the May 7, 8 and 22 meetings, Seconded by Linda, motion passed (3-0).
- IV. John made the motion seconded by Linda to accept the treasurer's report and to pay the current bills, motion passed (3-0).
- V. At this time there were no subdivisions/Sewer Modules to review.
- VI. The Municipal reports were read, they are available for review at the Township office normal business hours.
- VII. Chad Hanley gave a sewer update with payment applications #12 in the amount \$6,552.50, payment application # 10 \$937,487.08, payment application #6 \$59,035.03, payment application # 4 \$14,516.63, and payment application # 2 \$167,104.80. Motion by Richard, seconded by Linda motion passed (3-0). Pumps were started today at the Hartman Road pump station, there is an issue with one, but that will be resolved soon. Substantial completion should be around July 18th for phase II. Some grinder pumps need to test yet before substantial completion, but with the nicer weather, this should be done in time. Phase III is underway.
 - a. A resident asked on Steger Road, if the sewer lines were going through residents back yards, Chad explained that not according to the drawings, the sewer lines will be along the side of the roadway.
 - b. A Horseshoe Drive resident asked about seeding and lawn replacement, today stones and construction debris was left in her yard, Chad said he will look into this, as it is not normal for the contractors to leave such items behind, but that restoration has begun one Phase I and Phase II.
 - c. Water is still running on Lake Pleasant Road, Chad has placed Kyle onto this to find out what is going on and where the water is coming from.
- VIII. John made the motion seconded by Linda to add Veterans Day and the day after Christmas Dec. 26th to the list of Greene Township Holiday's. (This year Veterans Day falls on a Sunday, Greene Township will be closed Monday). The motion passed (3-0).
- IX. RESOLUTION 20-2018 County Aid, this year our project will be Bliley and Peck roads in the amount of \$18,343.00, total project about is \$36,855.00 Motion by Rick seconded by Linda motion passed (3-0).
- X. Suit-Kote contract agreement for 1666,680 square yards for a total of \$190,348.56 for Bituminous Seal Coat motion by Rick seconded by Linda, motion passed (3-0).
- XI. RESOLUTION 21-2018 Hartman Park RFP, motion made by Linda seconded by John to accept the proposal from Pashek-MTG in the amount of \$49,560, for the master plan and implementation motion passed (3-0).
- XII. Armstrong franchise agreement Rick made the motion seconded by Linda to accept the agreement with the Township receiving 5% from Armstrong and allow Armstrong to enter into the Township to serve those residents who do not have spectrum. Motion passed (3-0).
- XIII. Rick made the motion seconded by John to use Felix & Glockler, P.C. as the Township audit firm for 2018, and motion passed (3-0).
- XIV. Rick made the motion seconded by John to switch from Cintas uniforms to UniFirst, motion passed (3-0).

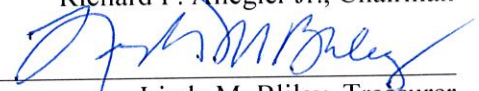
- XV. Motion by Rich seconded by John for three donated use requests, June 25, use of the gym at 7:00 for the Lions Club, June 26th room 104 for a paint night playground fundraiser, and August 17th Lions Club Cruise In with a rain date of August 24 use of the kitchen, gym, and yard. Motion passed (3-0).
- XVI. Public comments, one resident asked about tap-in packets for phase II, the resident wanted to know when they will be coming out and when they are allowed to pay their tap in fee. It was stated that once phase II is completed and tested the Township will then issue tap in packets and fees can be paid at that time, looking to start accepting in August of 2018.

As there was no further business the meeting adjourned by Chairman Richard F. Allgeier Jr., at 7:45 P.M.

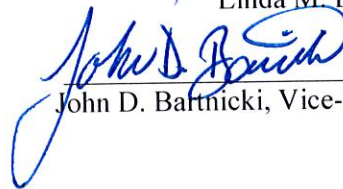
GEENE TOWNSHIP SUPERVISORS



Richard F. Allgeier Jr., Chairman



Linda M. Bliley, Treasurer



John D. Bartnicki, Vice-Chair, Secretary