

GREENE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
November 13, 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. Richard made three announcements, there was an Executive Session October 19th to discuss a legal issue. There will be an Executive Session on November 28th at 3:30 for a re-zoning issue. Tonight's meeting will be recorded.
- III. There was a question on how the meeting will be recorded, it was stated by a digital recording device.
- IV. John made the **motion** seconded by Linda to accept the minutes from October 8,9, and 26, motion passed (3-0). Meeting minutes from October 8 & 24 budget meeting Linda made the **motion**, Richard seconded, motion passed (3-0). **Motion** by Linda seconded by Richard to accept November 5th budget meeting min, motion passed (3-0).
- V. Treasurer's report was presented, John made the **motion** to approve the treasurers report pending an audit and to pay all current bills, seconded by Linda, motion passed (3-0).
- VI. Subdivisions/Sewer Modules, plans
 - a. Kosterman, Peck road **Resolution 33-2018 motion** by John seconded by Linda, motion passed (3-0). Sewer module has been to planning and DEP.
- VII. Municipal reports were read, and are available for inspection Monday through Friday from 7:00 am. to 3:00 pm.
- VIII. Sewer updates, PENNVEST closing moved to December 20, 2018, for Phase IV.
 - a. Phase IV construction contracts 2018-01, 2018-02, 2018-03, Linda made the **motion** seconded by Richard, motion passed (3-0).
 - b. HRG's Phase IV construction phase services contract, **motion** by Linda and seconded by Richard, motion passed (3-0).
 - c. Change order Phase III time extension 60 days additional 2017-05 & 2017-06 John made the **motion** seconded by Richard motion passed (3-0).
 - d. Change order to move lagoon restoration from Phase II to Phase IV due to weather and time, **motion** by John seconded by Richard, motion passed (3-0).
 - e. **Resolution 31-2018** adoption of sufficient sewer rates, **motion** by Richard, seconded by John, motion passed (3-0). This does not change the rate set by the Township, this is a requirement from PENNVEST.
 - f. **Resolution 32-2018**, Declaration of official intent to reimburse general funds or short term borrowed funds used to construct improvements to its phase IV. **Motion** by Richard seconded by John, motion passed (3-0).
 - g. Richard made the **motion** seconded by John to pay the payment applications numbered 2017-04, 2017-05, 2017-06 totaling \$731,687.48. Motion passed (3-0)
 - h. Questions were asked about:
 - i. The monthly bill that a resident received for \$262.10, wondered why it was so high, it was explained that the fee is \$3.20 per day pro-rated then for the next months as well, until the bill date. The only month that is pro-rated should be the first month.
 - ii. Are businesses billed the same? The business in Greene Township are going to be metered, it is not feasible for each residence to be metered due to the cost of Erie Water Works to read the meters, and the cost of the meter itself.
 - iii. The monthly fee, will it be going down? This depends on residents and businesses paying the tap-in fees. If payments are not made, then the Township will have to lien the properties. Erie County Health will be involved at some point as well.
 - iv. Lot sizes will they be changing due to the sewer coming through? This is a possibility; lot sizes could be adjusted and more subdivisions could appear. This

will be addressed through the comprehensive plan that will be updated starting in January of 2019.

- v. A new subdivision is proposed for East Road, the question was who will pay for the sewer to be extended to the area, it was explained that the developer will have to pay to extend the current sewer system to the new subdivision, and service the number of lots they are building.
- vi. Lucille Drive is torn up due to the sewer, this winter will be a long winter, but the road crew will do the best they can keeping that area maintained to keep travel flowing.
- vii. A resident would like to have dirt to fill in their property due to the settling of the ground, but the contractor will not return dirt, it was explained that dirt is being used to fill the lagoons, and then should be dispersed as fill dirt. It is hard for the contractor to drop off dirt to residents due to the weights of the trucks, and cracking driveways, or tearing up the resident's yards.

IX. New business:

- a. 2019 Greene Township Pension Plan MMO was given to the Supervisors for review 8.45% of each employee's gross pay will be contributed.

X. Donated use requests:

- a. November 17th from 2-4p.m. Wattsburg Charger Football after season awards Gym/Kitchen, Richard made the **motion** seconded by John, motion passed (3-0).
- b. December 6th Sassy Canvas room 104 Playground paint night 5-11, motion by John seconded by Linda. Motion passed (3-0).
- c. January 26-27 Cub Scout sleep over using the gym and kitchen, **motion** by John seconded by Linda, motion passed (3-0).
- d. LTAP April 11, room 104 safe driving class from 8-12 and 1-4 motion by Richard, seconded by John, **motion** passed (3-0).

XI. Public Comment

- a. Recycling, with Greene Township eliminating the Township sponsored recycling program, is there any discussion to partner with surrounding Township's, it was explained that Greene Township already partners with North East and Greenfield Townships, we share a roll off truck to haul material. At this point our curbside truck is in need of repair, the cost of paying to recycle have gone up. Greene Township is not able to purchase a new or used truck, and are considering to donate our current 2005 truck to the Vo-Tech for the students to train on the truck in the automotive class.
- b. The City of Erie Sewer system is proposing upgrades to their sewer plant, does Greene Township project an increase to help cover the cost of the upgrades now that Greene is sending waste to Erie? Currently Greene Township is not projecting an increase, as most of the cost will be throughout the City of Erie, the bulk of their customers.
- c. Kuhl hose needs help, it was discussed a few years ago to offer Greene Township employees to help, is this still in progress or has this ended? Greene Township does offer several employees to help when Kuhl hose needs help. The LST tax goes to Kuhl hose, which provides daytime staff at the station.

As there was no further business the meeting adjourned by Chairman Richard F. Allgeier Jr., at 7:55 P.M.

GREENE TOWNSHIP SUPERVISORS

Richard F. Allgeier Jr., Chairman

Linda M. Bliley, Treasurer

John D. Bartnicki, Vice-Chair, Secretary