

GREENE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 12, 2019 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 with changes seconded by John, motion passed (3-0).
- II. Richard made an announcement; tonight's meeting will be recorded.
- III. There was one comment on agenda items from the audience concerning the purchase of the lawn mower, asking if it was what we need, yes, this will be an addition to the current mower we have, and allow mowing in muddy situations.
- IV. John made the **motion** seconded by Linda to accept the minutes from the regular meeting of January 8, 2019, regular meeting minutes of January 22, 2019, motion passed (3-0).
- V. Treasurer's report for January was presented, John made the **motion** to approve the treasurer's report pending an audit and to pay all bills, seconded by Linda, motion passed (3-0).
- VI. Subdivisions/Sewer Modules, plans
 - a. John Stempka Morehouse road presented final plans for his subdivision, it has been approved by the planning commission and Erie County Planning. John made the **motion** seconded by Linda motion passed (3-0).
- VII. Municipal reports were read, and are available for inspection Monday through Friday from 7:00 am. to 3:00 pm.
- VIII. Sewer updates:

Richard made the **motion** seconded by Linda to pay the following payment applications motion passed (3-0):

 - a. Payment application number 8 Phase III in the amount of \$6,012.08
 - b. Payment Application number 2 Phase IV in the amount of \$283,213.24
 - c. Payment Application number 1 Phase IV in the amount of \$41,830.64
 - d. The following questions were asked:
 - i. Mailbox was hit in November, the resident spoke with the work crew that was there the day it was hit, a few days later the post was replaced, but was put in the bottom of the ditch, making the mailbox too low per the post office standard. Chad will look in this situation with Patrick and Ryan and fix the situation. Amazon would not deliver, the pharmacy, and then the nursing home all called and said they will not deliver mail, the resident has contacted the Township four times, which has contacted HRG as well.
- IX. New business:
 - a. Water and Wastewater class for Mark Srnka April 10, 2019 at a cost of \$95.00. **Motion** by Richard, seconded by John, motion passed (3-0).
 - b. Right to Know, Sunshine, Ethics class May 22, 2019 Millcreek Township 1-4:30 for Natalie and John \$70.00 total (\$35.00 per person) Richard made the **motion** seconded by Linda, motion passed (3-0).
 - c. RESOLUTION 13-2019 Boundaries of Playground Paradise, Richard made the **motion** seconded by John, motion passed (3-0).
 - d. RESOLUTION 14-2019 Eminent Domain Proceedings John made the **motion** seconded by Linda motion passed (3-0). This is to move forward on two properties, David Kerney Lake Pleasant Road and Deborah Nicholson Wattsburg Road.
 - e. RESOLUTION 15-2019 Part Time employees John made the **motion** seconded by Linda, motion passed (3-0).
 - f. Purchase a Ventrac Lawn mower for Tate Road at a cost of \$25,617.55 through COSTARS, John made the **motion** seconded by Richard, motion passed (3-0). Delivery by the end of the week.
 - g. RESOLUTION 16-2019 Comprehensive Plan resolution of support, Richard made the **motion** seconded by John motion passed (3-0). This is the start of the process to update the current comprehensive plan from 1981.

- h. RESOLUTION 17-2019 Rate Resolution, Richard made the **motion** seconded by John motion passed (3-0).
- X. Donated use requests:
 - a. Amy Murdock, Erie County Planning Room 104 February 27th from 9:00 am to 2:00 P.M. Land bank, Linda made the **motion** seconded by John, motion passed (3-0).
 - b. Wattsburg Wireless use of the Gym July 13th from 5:00 am to 3:00 p.m. as back up for weather for their Ham-fest, Richard made the **motion** seconded by John, motion passed (2-1), with Linda opposing.
 - c. ECATO Schools March 14, 21, 28 room 102 and 104 9:00 am to noon, Richard made the **motion** seconded by John, motion passed (3-0).
- XI. Public Comment
 - a. No public comments at this time.

The meeting was adjourned at 7:35 p.m.

GREENE TOWNSHIP SUPERVISORS


Richard F. Allgeier Jr., Chairman


Linda M. Bliley, Treasurer


John D. Bartnicki, Vice-Chair, Secretary