

JANUARY 3rd 2017 RE-ORGANIZATION

CHAIRMAN: Brian Herron motioned by Michael Messner, Seconded by Merry Smith

VICE-CHAIRMAN: Michael R Messner, motioned by Merry Smith, seconded by Brian Herron.

ROADMASTER: Merry Smith

PARKS AND RECREATION CHAIRMAN: Brian Herron

BUILDINGS AND GROUNDS CHAIRMAN: Michael Messner

ADMINISTRATIVE SECRETARY/TREASURER: Kimberly A. Moore

AMOUNT OF TREASURER'S BOND: \$350,000

ASSISTANT SECRETARY/TREASURER: Glenda G. Short, same bond.

SOLICITOR: Michael B. Jones. Retainer \$500/month, \$150/hour

ENGINEER: Baker Engineering

CODE ENFORCEMENT/ZONING OFFICER Aileen Hudack

BUILDING CODE INSPECTOR: John Hucko/Code.sys

**SEWAGE ENFORCEMENT OFFICER AND ALTERNATES: Michael J Groves,
Alternates Ronald R Andrasko and Jeffrey D Winkle-rates per new contract.**

DEPOSITORY: WESBANCO

EMERGENCY SERVICES BOARD: DELEGATE Merry M. Smith

AND ALTERNATE Michael R. Messner.

EMERGENCY SERVICES BOARD AT LARGE DELEGATE Myron Elliott and

ALTERNATE Nathan Jarrup

COUNCIL OF GOVERNMENTS DELEGATE Brian Herron

AND ALTERNATE Merry Smith

ELECTOR AS CHAIRMAN OF VACANCY BOARD-Bill McElhaney

VOTING DELEGATE TO THE STATE TOWNSHIP CONVENTION- Merry Smith

SUPERVISORS MAY BE EMPLOYED BY THE TOWNSHIP-Yes

Motion to adopt the above slate made by Michael Messner seconded by Brian Herron. All in favor. MC.

January 3rd, 2017

The Greene Township Board of Supervisors met for their regular monthly meeting on the above date at the Municipal Building, with Supervisors Brian Herron, Michael Messner and Merry Smith present, along with 8 visitors, Assistant Solicitor Curt McMillan and Administrative Secretary/Treasurer Kimberly Moore. Chairman Brian Herron called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS-NONE

HONORS AND RECOGNITIONS- NONE

MINUTES of the December 2016 meeting -approved. Motioned by Merry Smith, seconded by Mike Messner. MC

TREASURER'S REPORT for December 31, 2016 and Jan. 3rd, 2017 /**APPROVAL OF BILLS PRESENTED**-approved. Motioned by Merry Smith, seconded by Michael Messner. MC.

GRANT UPDATES: SHARON ROAD STREAM CROSSING-The GP 11 permit was issued on December 19, 2016. Jim Shaner emailed on December 21st, he has a stamped copy of the GP8 permit and will deliver it to the Township soon so that we may begin the work up for the pricing of the project. MILL CREEK PARK COMFORT STATIONS-no progress will be made on the concrete patio that needs redone until the weather conditions allow.

OLD BUSINESS – INTERGOVERNMENTAL COOPERATION AGREEMENT – Hookstown and Georgetown have both signed the amended agreement and the signed copies will be put with Ordinance 1-2016. 5-10 YEAR PLAN-Rose Kendall discussed the prior 5-10 year committee meeting and stated that the next meeting will be held on January 19 and will be to discuss the services of the road department. Maggie and Ron have been asked to attend. And Michael Messner has been asked to discuss buildings and grounds. Rose also brought up the Riverfront property and the possibility of bringing in a free service forester to get a better picture of where the township stands.

NEW BUSINESS- AUDITORS- a resignation letter was accepted from Auditor Joyce Stewart. Merry Smith stated that she had talked to Sarah Cain and that if everyone's approval was given she was willing to accept the remainder of Joyce's term which would be for this year only. A motion was made to appoint Sarah E. Cain as the interim auditor by Merry Smith, seconded by Brian Herron. All in favor. MC. Sarah will be sworn in to the Oath of Office by William A. Laughlin. RESOLUTION 01-2017: Wage Resolution was accepted by motion of Merry Smith, seconded by Michael Messner. All in favor. MC. AUTHORIZATION FOR WORKING Supervisors to attend State and County/Township Conventions was approved by motion of Brian Herron, seconded by Michael Messner. All in favor. MC. SUPERVISORS NOT EMPLOYED by the township to receive full or partial reimbursement for lost wages while attending conventions was approved by motion of Merry Smith, seconded by Michael Messner. All in favor. MC. AUTHORIZATION FOR employees to attend training classes was approved by motion of Brian Herron, seconded by Michael Messner. All in favor. MC. RESOLUTION 02-2017: FEE SCHEDULE was approved by motion of Merry Smith, seconded by Brian Herron. All in

favor. MC. **SETTING OF MILEAGE** reimbursement rate for use of personal vehicles. A motion was made to set the rate at 54 cents per mile by Michael Messner, seconded by Brian Herron. All in favor. MC. **MORGAN PLAN OF SUBDIVISION-RESOLUTION 3-2017.** This resolution, if accepted, requires the Board to make an exception to the subdivision ordinance regulations and approve the new survey line going through the two existing barns without meeting the setback requirements of 60 feet. A condition of the setbacks around the outer edges of the property would need to be corrected to meet the proper setback requirements. A condition that the sewage planning module be approved by DEP must also be met. A motion to accept with these conditions was made by Merry Smith, seconded by Brian Herron. All in favor. MC. **PSATS ANNUAL CONFERENCE APRIL 23-26.** The secretary asked who would be attending so that reservations could be made when they open on January 17. Attending will be Supervisor Michael Messner, Supervisor/Roadmaster Merry Smith, Administrative Secretary/Treasurer Kimberly Moore and Assistant Administrative Secretary/Treasurer Glenda Short. **RENTER'S AGREEMENT-** the renter's agreement is ready to be signed.

REPORTS- Roadmaster-The Sterling is back from Stewarts. The repairs and the paint job look good. It has been a fairly mild December. The road crew did a good job with the plowing during snow and checked drainage when it was raining. They have also kept up with equipment maintenance as time allows. The cross drains on Shaffer Road are scheduled to be done. **CODE ENFORCEMENT/ZONING OFFICER-**Not present. No report. **PARKS AND RECREATION-**None. **ENGINEER –** None. **COUNCIL OF GOVERNMENT-** Merry Smith attended the meeting. **PLANNING COMMISSION –** Chairperson Rose Marie Kendall stated that the township needs to look into a Pipeline Ordinance.

CORRESPONDENCE-NONE.

VISITORS Bill McElhaney ask if the First Energy trucks has ceased transportation since the deadline to stop putting CCB material into the impoundment was December 31, 2016. Roadmaster Merry Smith said they had.

FIRST ENERGY UPDATE-monthly updates are available for review.

ADDITIONAL BUSINESS-

As there was no further business to discuss a motion to adjourn was made at 9:23 pm by Mike Messner with a second by Merry Smith. MC.

Respectfully submitted,
Kimberly A. Moore, Secretary