

May 2, 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 18 visitors, Solicitor Mike Jones and Administrative Secretary/Treasurer Kimberly Moore. Chairman Brian Herron called the meeting to order at 7:10 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS-None

HONORS AND RECOGNITIONS-None

MINUTES of the prior meeting approved. Motioned by Mike Messner, seconded by Merry Smith. MC

TREASURER'S REPORT APPROVAL OF BILLS PRESENTED-approved. Motioned by Merry Smith, seconded by Michael Messner. MC.

OLD BUSINESS – Resolution 6-2017: Lease-Purchasing of Certain Equipment from WESBANCO, Inc. for a 2017 John Deere Model 6110M (one arm mower) with attachments. Approved. Motioned by Mike Messner, seconded by Merry Smith. MC.

UPPER SERVICE BRIDGE PROJECT is complete. The road opened on Monday, April 24th. *The OLD GARAGE* outside walls have been repointed. *PSATS ANNUAL CONFERENCE*-Mike, Maggie, Kim and Glenda attended the conference that was held April 23-26, 2017. Each attended various classes regarding township related topics and laws. Mike noted that he in particular attended a class on paving, a Marcellus Shale class and a class on the repurposing of an old building vs. a new building. Maggie also attended classes along with helping out in the Beaver County Room. NEW BUSINESS- *Storage Area Cost Estimate for Pipeline* related equipment-a rough draft cost estimate was given to the Solicitor by Mike Messner to draw up an agreement. *Park Comfort Stations*- A motion to terminate the General construction contract with Pennsylvania Building and Development Corporation effective immediately and authorizing the township Solicitor to send notice of termination with no further payments to be made to contractor was made by Brian Herron, seconded by Merry Smith. MC. *Township Resident Mr. Belisle* requested that the township look into taking over the maintenance of the lane that his house is situated on. The solicitor stated that there was the option of a maintenance agreement being done, if the Board was interested, that would consist of back-dragging, gravel and plowing. But, that the agreement would have to hold the township harmless as it would remain a private drive. GRANT UPDATE-Sharon Road Stream Crossing-a meeting is to be set up with Jim Shaner of DCNR to discuss the next step.

REPORTS- Roadmaster-Merry Smith spoke to someone from PennDot about options that may be available to fix the loop detection issues with the Traffic Signal at the intersection of State Route 168 and US Route 30. There may be the option of motion detectors on the line with the lights as opposed to the loop detectors under the pavement. **PARKS AND RECREATION**-Brian Herron stated that the parks are being mowed. **BUILDINGS AND GROUNDS**-Nothing. **CODE ENFORCEMENT/ZONING**- OFFICER-An April report

was given by the CEO/Zoning Officer. **COUNCIL OF GOVERNMENT** – No one was available to attend. **PLANNING COMMISSION** –Chairwoman Rose Marie Kendall stated that there were no active subdivisions at this time. The re-codification of Greene Township’s Code book is still on the agenda and they are waiting to hear from American Legal Publishing as to what the next step will be. **5-10 YEAR PLAN**- 10 people went for a walk on April 12, 2017 with a forester from DCNR on the township’s riverfront property on Hill Road to assess the possibilities of its future use. **TECHNOLOGY, FACEBOOK, WEBSITE**- Administrative Assistant Glenda Short and Francis Himic are working on updating the Website.

CORRESPONDENCE-a letter from Comcast about channel changes, along with a call from the townships Comcast representative, Frank Polito. An Email from Flett Exchange about selling the credits from the solar panels. A notice of public comment and meetings for the 2017-2020 Transportation Improvement Program. A flyer for the 2017 Beaver County Local Government Conference being held on August 10th at the Community College of Beaver County. **VISITORS**-Ailene Hudack brought to the Board’s attention the Boy Scouts that were in attendance to earn recognition toward becoming Eagle Scouts. **FIRST ENERGY UPDATE**-None **EXECUTIVE SESSION**-held from 8:50-9:07 to discuss personnel issues and possible litigation.

ADDITIONAL BUSINESS-The Solicitor is working on the Stormwater Management Ordinance. Secretary/Treasurer Kim Moore reminded the Board of her attendance to a Labor and Industry Worker’s Comp. Convention in June being held in Hershey.

As there was no further business to discuss a motion to adjourn was made at 9:07 pm by Merry Smith with a second by Mike Messner. MC.

Respectfully submitted,
Kimberly A. Moore, Secretary