

**December 7, 2021**

The Greene Township Board of Supervisors met for their regular monthly meeting on the above date at the Municipal Building, with Michael Messner, Merry Smith and Nathan Jarrup present, along with Administrative Secretary/Treasurer Kimberly A. Moore, 4 visitors. Solicitor Curt McMillen and planning commission Chair, Rose Marie Kendall attended via videoconference. Chairman Michael Messner called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance.

Chairman Michael Messner asked for a moment of silence in recognition of Pearl Harbor and for the passing of past Supervisor John P. "Slug" Allison. John served as a township Supervisor for 29 years. Serving many of those years as Roadmaster.

**PUBLIC COMMENTS ON AGENDA ITEMS** - None

**DECLARE ADDITIONS OR CHANGES TO AGENDA** - None

**MINUTES OF THE PRIOR MEETING** – A motion to approve the minutes of the November meeting was made by Merry Smith and seconded by Nathan Jarrup. AIF. MC

**TREASURER’S REPORT OF PRESENT/APPROVAL OF BILLS PRESENTED** – approved. Motioned by Michael Messner and seconded by Nathan Jarrup. AIF. MC

**COLLECTIVE BARGAINING AGREEMENT (CBA)** a motion was made to adopt the CBA with the condition that the final copy includes the agreed upon effective date changes to read 2022-2024 and that a final review and approval is given by the township solicitor. Motioned by Nathan Jarrup, seconded by Mike Messner. AIF. MC.

**RESOLUTION 18-2021: BEAVER COUNTY HAZARD MITIGATION PLAN.** A motion to adopt was made by Merry Smith, seconded by Mike Messner. AIF. MC

**RESOLUTION 19-2021: COVID POLICY.** Providing guidelines for procedures to be followed based on CDC recommendations in the event that employees are exposed to or contract the Covid virus. Motion to adopt was made by Nathan Jarrup, seconded by Merry Smith. AIF. MC.

**RESOLUTION 20-2021: 2022 BUDGET ADOPTION.** A motion was made by Merry Smith to adopt the 2022 budget, seconded by Mike Messner. AIF. MC.

**RESOLUTION 21-2021: CONNOR SUBDIVISION.** A motion was made by Nathan Jarrup to adopt the Connor Subdivision, seconded by Mike Messner. AIF. MC.

**OLD BUSINESS RENTAL HOUSE** – Provisions are being made to do some updating on the rental house. The basement windows will be replaced as many of them are broken and an underground fuel tank that is to be installed will be painted and the old ones will be removed from the basement.

**YOUNG LUNGS AT PLAY**-a presentation was given at the November workshop by Kaitlynn Vaughan, a representative for Young Lungs at Play, regarding making the township park a tobacco-free facility. A sample policy and sign were presented and she also offered to give a sample resolution.

**NEW BUSINESS** – None

## **REPORTS –**

**ROADMASTER** – the road department has been working on mowing. Painting the oil tank for the rental house, putting spreaders in the trucks. Mike also stated that there were several compliments on the mowing that was done.

**PARKS AND RECREATION** – Nate would like to configure a plan for the park for 2022. The road department fixed the climbing wall/steps on the park toy set a few weeks ago and fixed the park lights.

**BUILDINGS AND GROUNDS** – Nothing

**ENGINEER** – Sent a fee schedule and appointment request for 2022.

**CODE ENFORCEMENT/ZONING OFFICER-** November Report

**COUNCIL OF GOVERNMENT** – Met with Amy Schmidhammer and Rebecca Matsco. Thursday, December 9<sup>th</sup> is their Christmas party.

**5-10 YEAR COMMITTEE** – Had a short meeting. Not much to discuss at this point in time.

**PLANNING COMMISSION** – GeoPetro and the Township Engineer attended the November Planning Commission meeting to discuss the Conditional Use Application that was filed in regards to a Gas Well Production Facility being located at the McMasters Well Site. The Board of Supervisors discussed possible dates for the Conditional Use Hearing being January 5<sup>th</sup> or 6<sup>th</sup>, depending on the availability of a stenographer, to stay within the timeline given for such a hearing.

Rich Zima has also approached the planning commission about the possibility of 12 Acres being subdivided and rezoned from the property located on the corner of Route 30 and Long Road.

**VISITORS** – Mr. Torreyson asked if the trucks for the Route 30 projected are bonded to travel on Red Dog Road. He also asked if the township had heard anything from Energy Harbor about uncapped well sites at the Little Blue Run Site. Bill McElhaney inquired about the gravel that he was told would be being brought into the Solar Farm.

**ADDITIONAL BUSINESS** – Kell's had to be brought it to fix an issue with the furnaces in the Township building. Some soldering had to be done on the relay. He also recommended that we have a backup pump and relay on stock. He will check pricing. Duquesne Light estimates that their upgrade will be done by April.

**EXECUTIVE SESSION** – New Road Department member to be paid at 100% of the current rate beginning the pay week that starts December 6<sup>th</sup>. Motioned by Nathan Jarrup, seconded by Merry Smith. AIF. MC.

As there was no further business to discuss, a motion to adjourn was made at 8:32 pm by Merry Smith and seconded by Nathan Jarrup. AIF. MC.

Respectfully submitted,

Kimberly A. Moore, Administrative Secretary/Treasurer