

**July 5, 2022**

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, Solicitor Curt McMillen and visitors. Chairman Michael Messner called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS - None**

**MINUTES OF THE PRIOR MEETING** – A motion to add and approve the minutes of the February meeting was made by Merry Smith and seconded by Mike Messner. AIF. MC.

**TREASURER’S REPORT OF PRESENT/APPROVAL OF BILLS PRESENTED** – approved. Motion to add and approved made by Mike Messner and seconded by Nathan Jarrup. AIF. MC

**TENANT LEASE** – The Board voted to approve the tenant lease for the rental house for one year with the new occupant. A motion was made to add and approve the lease by Mike Messner, seconded by Nathan Jarrup. AIF. MC.

### **OLD BUSINESS**

- **Rental House** –once the tenant lease is signed the electric bill will need to be transferred into their name.
- **Mileage Reimbursement**-the IRS has raised the allowable mileage rate to sixty-two and a half cents per mile, beginning July 1, 2022. A motion was made to add and approve to raise the mileage rate for the township to sixty-two and a half cents to match the IRS by Mike Messner, seconded by Merry Smith. AIF. MC.

### **NEW BUSINESS**

- **Dumpster Attendant** – A motion was made by Merry Smith to fill the Dumpster Attendant position with the hiring of Grady Scheer who has been temporarily filling the position. Seconded by Mike Messner. AIF. MC.
- **Park Memorial Expansion**-5/10-year committee member Lisa Moore is looking into this and will give updates at the next meeting.

### **REPORTS**

**Road Master** – The road crew has completed the mowing along the roads and taking care of downed trees. Road berming has started in Hanover Township with the new belt loader. Some maintenance issues came up with the loader and repairs are needed. Once repairs are completed, berming will continue in Hanover and then move to Greene. Maggie is also making attempts to get ahold of Ernie from Midland paving regarding Georgetown Road repairs.

### **Parks and recreation**

- **Playground** - Nathan asked if the rubber surface under the park playground needs replaced due to cracking and splitting. There has been deterioration over the years due to the flooding that has occurred in the park. Maggie stated that it is cleaned almost every year. But that if a decision was made to resurface that she would like to see under the swing sets be done as well.

- Mike Messner asked about the fence that was damaged between the park and a Hookstown property. No one is sure who put the fence there or who owns it. Maggie did not recall the township putting it there. Maggie said she will talk to Bill Wahl of Hookstown to see if she can find out anything further.

### **Buildings and grounds**

- Maggie would like to see rain gutters put on the pole building to direct the water away from the front of the building.

### **Administrative**

- **Budget** – preparations will soon begin for the 2023 budget season. The administrative staff suggested that the board perhaps use the board workshop meetings as budget meeting if they wanted to try to keep the number of meetings per month down.
- **Retention** – the office staff continue to perform retention on the records in the office. Hopefully there will soon be a resolution for destruction.
- **Grants** – Engineer Jonathan Barron continues to work with the township and DCNR to gather information for *the Mill Creek Park pavilion grant*. There have been no recent updates regarding the Statewide Share Grant Applications for the *anti-skid building* and *Georgetown Road*.
- **Community Day** will be held Tuesday, August 23 at the Hookstown Fair. Supervisors Nathan Jarrup and Merry Smith will both attend opening ceremonies and the dessert reception.
- **Energy Harbor** is researching the possibility of some gates on the LBR property that may not be in use and potentially available.

### **5/10-year committee**

- **Roads List** - member Rose Kendall passed out a list of roads listing possible grant or other project candidates. The committee feels that Wellington Road and Littel Road may qualify for grants. Also Mill Creek Park Stormwater Pipe may also be a possible grant candidate to mitigate stormwater drainage in the park. Also Dam Road may be a potential candidate for a Dirt and Gravel Road Grant through Beaver County Conservation District (BCCD). And Francis Drive may be a potential candidate for the Low Volume Road Project Grant through BCCD.
- **Mill Creek Park Veteran's Memorial Expansion** – Lisa continues to gather information for a potential project.

### **Planning Commission –**

- **Hobbs/Williams Subdivision** is considered a major subdivision and would divide ten acres off of their current parcel. It was accepted for review. This subdivision may have some complexities due to it being a major subdivision because the subdivided parcel doesn't front on a public thoroughfare
- **Caler Subdivision** is off of State Route 151. The plan would subdivide two acres off of a current 80-acres parcel. Accepted for review.
- **Richards/Roupe Subdivision** – started in 2021. In August of 2021 they asked for a 90-day extension due to DEP approval issues. It has finally cycled back with DEP approval. Due to

the DEP issues, which also caused extra billing that will need collected, it will have to be reviewed this month by the PC to be recommended to the Board of Supervisors.

- **168 & 30 Corner House Demolition** – PC Chair Rose Marie Kendall received a phone call regarding the Zoning. The other three corners of the intersection are zoned C1-Commercial. However, the corner parcel that the house demo took place is zoned A1-Agricultural and in the Neighborhood Commercial Overlay District. She was sent an existing site map and is looking into the regulations and will likely recommend a pre-application conference.
- **Open Planning Commission position** - There are five applicants. Rose Marie's suggestion to the Board is potentially cancelling the July Workshop and instead hold interviews for the PC Position. The board agreed. Rose Marie will contact the applicants to inform them that someone would be in contact to set up an interview with the township.

**Engineer** – the subdivisions that are on the table for the Planning Commission were sent for review.

**Code enforcement/zoning officer** – report for June.

**Council of government** – Nothing

**CORRESPONDENCE** - Nothing

#### **VISITORS**

- *Solar Project on Hill Road* – Senior Project Manager Matt Braccio gave an update regarding the Solar Farm Project on Hill Road. 130 Acres (60%) of the clearing has been completed. Screw installs will begin near the end of July and deliveries will start next month. They are behind schedule and will not be able to complete the project this year. They are trying for 50% completion. *Community Day* – Rose Marie asked if there was anything that the township could put up at the Fair regarding the Solar Project. Matt said pictures of progress will be given.
- *Repository Sale* – Solicitor Curt McMillan gave an explanation of a repository sale and recommended that the Board sign a sale that was brought to the township from a property on Georgetown Road.

An executive session was held at 7:40 to discuss two employment issues. One with no decision. And a decision to give Assistant Administrative Secretary/Treasurer Glenda Short a mid-year raise of fifty cents per hour.

**ADDITIONAL BUSINESS** - None

As there was no further business to discuss, a motion to adjourn was made at 8:25 pm by Merry Smith and seconded by Nathan Jarrup. AIF. MC.

Respectfully submitted,

Kimberly A. Moore

Secretary/Treasurer