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 16 visitors. Chairman Michael Messner called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

# **PUBLIC COMMENTS ON AGENDA ITEMS - None**

**MINUTES OF THE PRIOR MEETING** – A motion to 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. Motioned by Nathan Jarrup and seconded by Merry Smith. AIF. MC

**COG 2022-2023 COMMODITIES** – Materials bid by Greene Township came back as follows:

a. Superpave 1000 tons \*Low Bid Lindy Paving \$70.50 per ton

b. Limestone: 500 ton of Size No. 8 (formerly 1b)-\*Low Bid Hanson \$28.31 per ton

200 ton of Size 2A (formerly 2) \*Low Bid Hanson \$21.06 per ton

200 ton of Size 3's (formerly 3) - \*No Bidders

c. CRS-2 (formerly E-3 Emulsion)-20,000 gallons - Low Bid-Midland \$2.31 per gallon

d. FB 1 Modified Bituminous Cold Patch-20 ton - -Low Bid-Russell Standard \$82.50 per ton

e. Fuel: 5,000 gal. Ultra-Low Sulfur Diesel

3,000 gal. #2 Heating Fuel Low Bid-Reed Oil .035 OPIS

1,000 gal. 92 or 93 Octane Unleaded

A motion was made to accept the CRS-2, Cold Patch and Fuel bids as bid through the COG. And Lindy at \$1 less per ton for Superpave through CoStars. The Board would like to advertise the Limestone for bid along with Hanover Township, if possible, due past delivery issues with Hanson. Motioned by Mike Messner, seconded by Merry Smith. AIF. MC.

RESOLUTION 8-2022: Moving of 2021 Excess General Funds – Tabled.

#### **OLD BUSINESS**

- Use of Old Garage for Annual Yard Sale by Community Benefit Committee-The board voted to let the Benefit Committee use the old garage at the State Route 168 location for their food pantries through the month of July. Motioned by Merry Smith, seconded by Nathan Jarrup. AIF. MC.
- **Rental House** The floors will be sanded and refinished beginning this Friday and should be completed over the weekend. There are a couple of other things such as dry-locking the basement that need done before it can be rented.
- **RESQRS Ambulance Service** Ryan Coburn from RESQRS attended to answer some questions regarding their request to use the old township garage at the State Route 168 location to house an ambulance and become a co-primary service with Medic Rescue for the township.

A motion was made by Nathan Jarrup to have Solicitor Curt McMillan draft a resolution, seconded by Mike Messner. AIF. MC.

- Sale of 1989 Ford 800 Bucket Truck GHRIP (Co-op) Titled to Hanover Township. A motion was made by Merry Smith for Hanover to put the Bucket Truck out for bid, seconded by Nathan Jarrup. AIF. MC.
- Workshops-The Board of Supervisors discussed the possibility of either moving the Workshops to another day so that the regular Board meeting and the Workshop are not in consecutive weeks. Or having the workshop an hour prior to the Board meeting. They were reminded that if the workshop is held an hour prior to the meeting items could not be added to the agenda due to the agenda having to be advertised twenty-four hours prior to a meeting. The Solicitor also reminded the Board that there is a place on the agenda to add items, but this is not to be used on a regular basis. It should only be used in emergency situations. This item was tabled for further discussion.

### **NEW BUSINESS**

- Mileage Reimbursement a discussion was held regarding the possibility of the road mileage reimbursement being increased due to current inflation. The solicitor is going to do some research to see what the current restrictions and/or allowances may be.
- **Dumpster Attendant**-Bruce Conkle is going to be unable to work for a while. Roadmaster, Merry Smith approached the road department about working Saturdays. But they declined. Therefore, a motion was made by Merry Smith to hire a temporary dumpster attendant, seconded by Nathan Jarrup. AIF. MC.

### REPORTS

**Road Master** – Memorial Day Parage-A motion was made by Mike Messner for the township to allow for a float in the parade this year, seconded by Merry Smith. AIF. MC. It will need to be decided who will drive.

**Parks and recreation** – Nathan spoke to Beaver County Conservation District about some potential park project funding.

**Buildings and grounds** – The rental house is coming along. The Hay Contract is being taken care of. The electric bill in the records room at the barn has gone up significantly. Something needs to be done about the temperature control.

**Engineer** – Secretary Kimberly Moore stated that Engineer Jonathan Barron attended the PSATS Convention where they took the opportunity to speak with Beth Helterbran from the Department of Conservation and Natural Resources regarding the Park Pavilion Grant.

Code enforcement/zoning officer – report for April.

### **Council of government** – Nothing

5/10-year committee – Lisa Moore said that she has talked to the Boy Scouts and most have already decided on their projects for the year. Members of the Road Department attended their meeting and they discussed suggestions for 'shovel-ready' projects to allow for the township to apply for grant monies that may become available.

**Planning Commission** – at the last PC meeting they discussed a lot line shift for the South Side Garage Property owned by Jack and Biv Moore. They were also approached with some questions regarding Fleming's Mobile Home Park that is located on Shaffer Road.

Administrative — The American Rescue Plan Annual Report was completed. The Administrative Staff attended the PSATS Convention in Hershey April 24-27 along with Roadmaster Merry Smith. Along with time spent speaking with Vendors in the Vendor Hall and attending General Session, some of the classes of note that were attended included an update on the Right-To-Know Law and Q&A for Secretaries and Managers, along with others.

# **CORRESPONDENCE** - Nothing

**VISITORS** – Nothing

#### ADDITIONAL BUSINESS

**Square Dance -** Maggie said there will be a square dance on May 20<sup>th</sup> and every 3<sup>rd</sup> Friday at the Hookstown Volunteer Fire Department.

**Millings**-the Subcontractor for PennDOT's Route 30 realignment project will be providing road millings for Hookstown VFD's parking lot.

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 Secretary/Treasurer