

## January 2, 2024 Reorganization

**CHAIRMAN:** Nathan Jarrup  
**VICE-CHAIRMAN:** Michael Messner

<b>PARKS AND RECREATION CHAIRMAN:</b>	Jamie Ashcroft	
<b>BUILDINGS AND GROUNDS CHAIRMAN:</b>	Mike Messner	
<b>ADMINISTRATIVE SECRETARY/TREASURER:</b>	Kimberly A. Moore	
<b>AMOUNT OF TREASURER'S BOND</b>	\$350,000	
<b>ASSISTANT SEC/TREASURER</b>	Glenda G. Short	Same bond
<b>SOLICITOR:</b>	Michael B Jones, Retainer \$500/month \$150 per non litigation hour, \$175 per litigation hour	
<b>ENGINEER:</b>	EADS Group	
<b>PLANNING COMMISSION MEMBERS</b>	Karen Long	
<b>CODE ENFORCEMENT/ZONING OFFICER</b>	Patrick McQuire	
<b>BUILDING CODE INSPECTOR</b>	Chris Joliffe/Code.sys	
<b>SEWAGE ENFORCEMENT OFFICER</b>	The EADS Group Currently Jonathan Barron	
<b>SEO ALTERNATE</b>		
<b>DEPOSITORY</b>	Wesbanco and PLGIT	
<b>EMERGENCY SERVICES BOARD</b>	Nathan Jarrup	Jamie Ashcroft
	Delegate	Alternate
<b>EMERGENCY SERVICES BOARD AT LARGE</b>	Myron Elliott	Todd Searight
	Delegate	Alternate
<b>COUNCIL OF GOVERNMENTS DELEGATE</b>	Nathan Jarrup	
<b>ELECTOR AS CHAIRMAN OF VACANCY BOARD</b>	John Steward	
<b>VOTING DELEGATE TO THE STATE TOWNSHIP CONVENTION</b>	Kimberly A. Moore	
<b>SUPERVISORS MAY BE EMPLOYED BY THE TOWNSHIP</b>	Yes	
----Public Comment----		
<i>Motion to adopt the above slate</i>	Mike Messner	Jamie Ashcroft AIF MC
	<i>Motioned by</i>	<i>Seconded by</i>

## January 2, 2024

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner, Nathan Jarrup, and Jamie Ashcroft present, along with Administrative Secretary/Treasurer Kimberly A Moore, Administrative Assistant Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillan. Chairman Michael Messner called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

### **PUBLIC COMMENTS ON AGENDA ITEMS – NONE**

### **DECLARE ANY ADDITIONS OR CHANGED TO AGENDA - NONE**

#### **MINUTES OF THE PRIOR MEETING - approved.**

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

### **TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –**

Motion to approve with the exception of General Fund at the request of the Secretary made by Jamie Ashcroft and seconded by Mike Messner. AIF MC

### **OLD BUSINESS - NONE**

### **NEW BUSINESS**

Resolution No. 01-2023: Wage Resolution. Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF MC

Resolution No. 02-2023: Fee Schedule. Motioned by Jamie Ashcroft, seconded by Mike Messner. AIF MC.

Resolution No 03-2023: Amending the Budget Resolution. Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC.

Authorization for working Supervisors to attend State and County Township Conventions with wages paid. A motion was made by Mike Messner, acknowledging known conflict, to approve attendance of up to four days with reimbursement of wages in an amount to be set at a later date. Seconded by Jamie Ashcroft.

Authorization for employees to attend training classes - Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF MC

Mileage reimbursement was set at .67 cents per mile (as per Pennsylvania State Association of Township Supervisors, PSATS) by motion of Mike Messner, seconded by Jamie Ashcroft. AIF MC

PSATS Annual Conference will be held April 14-17. Registration opens on January 9th at 9:00 am.

Future BOS meeting dates/workshops and times – a motion was made by Mike Messner to hold the BOS regular monthly meeting on the first Monday each month and the workshops the last Monday of each month. Seconded by Jamie Ashcroft. AIF. MC.

### **REPORTS**

**ROADS** Road Foreman Ron Miller asked if any of the Supervisors had been out to the new Cul-de-sacs. A ditch needs dug. The new light was put up in the park to illuminate the parking area. Road equipment has been serviced and put away. The garage has been cleaned. The John Deere, the Tandem and the White F550 have some issues that need looked into. Ford Reed Road has been built up. He noticed a truck in the park around 9:00 pm one evening.

**PARKS AND RECREATION** – Nothing

**BUILDINGS AND GROUNDS** – The mailbox outside the building has been renewed.

**ADMINISTRATIVE** –Nothing

5-10 STRATEGIC COMMITTEE -Nothing

PLANNING COMMISSION (GTPC) – Still waiting on information for the Johnson Subdivision Plan. Looking at the First Energy R-2 Property where they are looking into putting a Data Center facility. Currently reviewing Ordinances for Oil & Gas, Timber and Games of Skill.

ENGINEER-NOTHING.

CODE ENFORCEMENT/ZONING OFFICER- Report

COUNCIL OF GOVERNMENT – No meeting

TECHNOLOGY- Facebook, website, security cameras – Vince Gusbar that did the electronics recycling event said that it went well and another event is being scheduled for Saturday, March 30<sup>th</sup>.

CORRESPONDENCE-None

VISITORS- Rich Torreyson of Cullen Drive asked about the Cul-de-sac for the right side of Cullen Drive. The Solicitor stated that the township is waiting on the Cul-de-sac drawings to be used as exhibits for the road vacation Ordinance before proceeding. Francis Himic asked about employee pay. Bill McElhaney asked about the Solar Farm reassessment.

ENERGY HARBOR UPDATE – Received report binder for monitoring.

ADDITIONAL BUSINESS- The Board stated that the municipal building will be unlocked ten minutes prior to the monthly meetings so that they can catch up on and be brought up to speed with the ongoing business and bills. The DCNR inspector had concerns about bees, wasps, etc. getting in under the roofing of the new pavilion.

Lisa Moore is going to research the possibility of her volunteering at the PSATS Convention this year.

As there was no further business to discuss, a motion to adjourn was made at 8:13 pm by Jamie Ashcroft and seconded by Mike Messner. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

**February 5, 2024**

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner, Nathan Jarrup, and Jamie Ashcroft present, along with Administrative Secretary/Treasurer Kimberly A Moore, Administrative Assistant Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillan. Chairman Michael Messner called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS** – Glenda Short commented that as a resident she would like to see the Board let the Benefit Committee have use of the old garage for their annual yard sale. She feels that they are such a good thing for the Community and do a lot to help people in need.

**DECLARE ANY ADDITIONS OR CHANGED TO AGENDA - NONE**

**MINUTES OF THE PRIOR MEETING** - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

**TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –**

Motion to approve made by Jamie Ashcroft and seconded by Mike Messner. AIF MC

**OLD BUSINESS**

International Property Maintenance Code (IPMC)- the board is considering adopting portions of the IPMC to give the Code/Zoning Officer more compliance law to work with. There is still a lot of reviewing that needs to be done.

**NEW BUSINESS**

The Community Benefit Committee is asking to use the old garage at the 1128 State Route 168 location for their annual garage sale to help them raise money. They would like to be able to use the garage for the month of May. If that is not possible, they would like to ask for the first two weeks. Tabled for further discussion.

Hanover Township would like to know if Greene Township is willing to advertise for bids with them for 2A and 8s Limestone materials for the 2024-2025 year. Approval to bid with Hanover was made by motion of Mike Messner, seconded by Jamie Ashcroft. AIF. MC.

2014 H11 IX Hamm Vibratory Roller – this roller is for sale through Alex Paris. Road Foreman Ron Miller spoke with Alex Paris. The machine has 1500 hours or less and has an 84” cab. It is not currently in PA. It is being used somewhere else. A motion was made by Nathan Jarrup to allow advertising for bids when necessary if they decide to purchase. Seconded by Mike Messner. AIF. MC.

T-Rex Vibratory Roller – a motion was made by Mike Messner to sell the shared T-Rex Vibratory Roller on Municibid, following the proper bidding requirements, if the other townships in the Coop are willing to do so. Seconded by Jamie Ashcroft. AIF. MC.

**GRANT UPDATES**

DCNR – Park Pavilion. DCNR has made their final approval of the project and the final payment has been requested. It will take four to six weeks to be paid.

**REPORTS**

**ROADS** – Road Foreman Ron Miller reported that the road crew has been working on trimming trees, snow removal, servicing equipment, building and installing two more countertop tables for the new pavilion and electrical wiring for new pavilion.

**PARKS AND RECREATION** – The Veterans memorial needs work.

**BUILDINGS AND GROUNDS** – preparations for the Anti-skid building will begin soon.

## ADMINISTRATIVE

Copier - the office denied the new copier that was brought by Ford Business machines as it was too large. They are looking into getting a more appropriately sized machine.

Audit – The elected auditors will be starting the 2023 Audit on Friday, February 2, 2024.

5-10 STRATEGIC COMMITTEE -Nothing

PLANNING COMMISSION (GTPC) – Reviewing information for a data mining ordinance. Reviewing a lot line adjustment for Energy Harbor/First Energy/Vistra.

ENGINEER-NOTHING.

CODE ENFORCEMENT/ZONING OFFICER- Report

COUNCIL OF GOVERNMENT – Maria Longo, Beaver County Controller has presented an idea to the COG leadership that would involve interested municipalities hiring a joint grant writer through the COG.

TECHNOLOGY- Facebook, website, security cameras – Nothing new.

CORRESPONDENCE-None

VISITORS- Rose asked about a Zoning Hearing Board Webinar Class that PSATS is offering on February 20<sup>th</sup> at 6:30 and inquired about whether or not the township building might be available for those interested to be able to attend.

LBR UPDATE – Received report binders for monitoring.

ADDITIONAL BUSINESS-

EXECUTIVE SESSION – A brief executive session was held to discuss litigation regarding the Crain Property Right-of-way.

As there was no further business to discuss, a motion to adjourn was made at 8:18 pm by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

## **March 25, 2024 BOS WORKSHOP**

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner, Nathan Jarrup, present, along with Administrative Secretary/Treasurer Kimberly A Moore, Administrative Assistant Secretary/Treasurer Glenda G. Short. Chairman Nathan Jarrup called the meeting to order at 8:22 p.m. to vote on one item and led the Pledge of Allegiance.

**RESOLUTION 4-2024:** Duquesne Light/PA Power/Energy Harbor Subdivision and Lot Line Adjustment. Approved with a motion by Mike Messner, seconded by Nathan Jarrup. AIF. MC.

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

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

**April 1, 2024**

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner, Nathan Jarrup, and Jamie Ashcroft present, along with Administrative Secretary/Treasurer Kimberly A Moore, Administrative Assistant Secretary/Treasurer Glenda G. Short. Chairman Nathan Jarrup called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS** – None

**DECLARE ANY ADDITIONS OR CHANGED TO AGENDA** - NONE

**MINUTES OF THE PRIOR MEETING** - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

**TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED** –

Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

**OLD BUSINESS**

International Property Maintenance Code (IPMC)- the board is still considering adopting portions of the IPMC to give the Code/Zoning Officer more compliance law to work with. There is still a lot of reviewing that needs to be done. Tabled.

MDIA-the Board is considering appointing MDIA as a building inspection company for the township. The solicitor will take a look at the agreement that the township currently has with Code.sys to make sure there isn’t anything that will not allow hiring another and/or second company. Tabled.

**NEW BUSINESS**

Resolution to correct to RE tax resolution to change the ESB portion to a percentage. Tabled until the solicitor takes a closer look to see if it is necessary.

Aggregate (8’s) bid with Hanover. A motion was made by Jamie Ashcroft to accept the bid from McClymonds for 8 Limestone in the amount of \$29.46 per ton. Seconded by Mike Messner. AIF. MC.

Seasonal Employee – a motion was made by Mike Messner to rehire James McHaffie for the 2024 mowing season at the rate of \$18.00 per hour, working no more than 100 days in 2024. Seconded by Jamie Ashcroft. AIF. MC.

2023 Audit – Greene Township Auditor Sharon Ashcroft gave a presentation of the 2023 audit that was performed for Greene Township and the Emergency Services Board of Greene Township, Hookstown and Georgetown Boroughs.

Solar and Stormwater Ordinance reviews – a motion was made by Nathan Jarrup to have the Engineer review and recommend changes to the Greene Township Planning Commission and Board of Supervisors. Seconded by Mike Messner. AIF. MC.

Cain Road – A motion was made by Jamie Ashcroft to allow the Engineer to speak to the residents regarding Cain Road and potential damages due to the Solar Farm project. Seconded by Mike Messner. AIF. MC.

The road bond for the solar project expires in May.

## **REPORTS**

**ROADS** – The sweeping has been done. Equipment is being cleaned and put away. One of the Board members may be willing to become the point of contact for the Road Department and will discuss this at the next meeting.

**PARKS AND RECREATION** – the swings need some attention along with the ground underneath.

**BUILDINGS AND GROUNDS** – Mike has had discussions with the road department to brush hog the fields that are not part of the hay contract twice a year. The anti-skid structure is almost completed.

**ADMINISTRATIVE** – Nothing new.

**5-10 STRATEGIC COMMITTEE** – Would like to have a dedication for the memorial trees that were planted at some point. The Eagle Scouts will be having a flag burning ceremony soon. They are discussing the noxious weed issues. There will be no 5-10 committee meeting in April.

**PLANNING COMMISSION (GTPC)** – Reviews: Application from Energy Harbor for a lot line adjustment. Johnson/Styles subdivision has been closed. There may be a preapplication conference for a small solar farm on the Balderson property on Hill Road.

**ENGINEER-Refer to New Business.**

**CODE ENFORCEMENT/ZONING OFFICER-** Nothing New.

**COUNCIL OF GOVERNMENT** – The topic was EV Program for Charging Stations.

**TECHNOLOGY-** Facebook, website, security cameras – Nothing new.

**LBR UPDATE** – Received report binders for monitoring.

**CORRESPONDENCE-**None

**VISITORS-** Bill McElhane asked Curt if he could speak to the Beaver County Assessor. The board was asked if the township was purchasing a batwing mower from East Liverpool. Mike Messner stated that we are waiting to see what East Liverpool does regarding the purchase of a one arm mower. The township is looking into purchasing a roller from Cleveland Brothers through Sourcewell.

**ADDITIONAL BUSINESS-** None.

**EXECUTIVE SESSION** – A brief executive session was held to discuss litigation regarding the Dam Road Right-of-way and Union Correspondence.

As there was no further business to discuss, a motion to adjourn was made at 8:56 pm by Mike Messner and seconded by Nathan Jarrup. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer



May 6, 2024

The Greene Township Board of Supervisors met for their annual reorganization meeting on the above date at the Municipal Building, with Michael Messner and Jamie Ashcroft present. Chairman Nathan Jarrup attended via telephone conference, also in attendance were Administrative Secretary/Treasurer Kimberly A Moore, Assistant Administrative Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillen. Vice-Chairman Michael Messner called the meeting to order at 7:06 p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS** – None

**DECLARE ANY ADDITIONS OR CHANGED TO AGENDA** - NONE

**MINUTES OF THE PRIOR MEETING** - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

**TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED** – Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

**OLD BUSINESS**

INTERNATIONAL PROPERTY MAINTENANCE CODE – Tabled.

MDIA – a motion was made by Mike Messner, seconded by Jamie Ashcroft to appoint MDIA as a building inspection agency for Greene Township. A resolution will need to be done once an agreement is reached.

**NEW BUSINESS**

Resolution 5-2024: Small Flow Treatment Facility-Chauvenne. A motion was made by Mike Messner and seconded by Jamie Ashcroft to accept under the conditions that it is approved by the SEO, DEP and an Operation and Maintenance Agreement is signed by the landowner. AIF. MC.

COG Bids – not yet available. Tabled

A motion was made by Mike Messner and seconded by Nathan Jarrup to appoint Jamie Ashcroft as the point of contact to the road department. AIF. MC.

Cain Road and Potts Road – The engineer is reaching out to ProTech regarding the maintenance and repairs that need done on Cain Road due to solar farm runoff. The engineer is also being asked to assess Potts Road for repairs that need done to better control stormwater runoff.

S3155 Pneumatic Roller – a motion was made by Jamie Ashcroft and seconded by Mike Messner to accept the highest Municibid bid offer of \$776.00. AIF. MC.

Resolution 6-2024: Reallocation of Liquid Fuels Funds. A motion was made by Nathan Jarrup and seconded by Mike Messner to reallocate funds from category 438.250 Road Maintenance Materials to category 430.700-equipment purchase to allow for the purchase of a 2005 CAT 563 Vibratory Roller from Cleveland Brothers, a CAT dealer through a Sourcewell Contract in the amount of \$76,000.00 with Liquid Fuels funds.

Exoneration of taxes for parcel No. 62-005-0110-999 being sold by the County on repository sale. A motion was made by Mike Messner and seconded by Jamie Ashcroft giving consent to allow purchase of the property from repository of unsold properties through Beaver County, therefore waiving back taxes from 2019-present.

## **REPORTS**

**ROADS** – two cross drains were replaced on Cain Road and possibly one more to be done. The road department did a lot of clean up after the rainstorms. Mike Messner acknowledged Cathy Cain from Cain Road from the prior workshop.

**PARKS AND RECREATION** – the picnic tables for the new pavilion arrived today.

**BUILDINGS AND GROUNDS** – The Anti-Skid building has been installed. There are discussions on paving inside of it this year and installing a temporary dock. The rental house may need a new roof next year.

**ADMINISTRATIVE** – Nothing new.

**5-10 STRATEGIC COMMITTEE** – No meeting was held due to PSATS Conference. They are still interested in having a memorial tree dedication ceremony possibly sometime in June or July.

**PLANNING COMMISSION (GTPC)** – Cleared the Johnson/Styles Subdivision. Had a pre-application meeting with PIVOT. The Engineer was present to discuss the changes he would like to suggest for the Solar and Stormwater Ordinances.

**ENGINEER**-attended the April Planning Commission meeting.

**CODE ENFORCEMENT/ZONING OFFICER**- Updated report.

**COUNCIL OF GOVERNMENT** – Not attended.

**TECHNOLOGY**- Facebook, website, security cameras – Nothing new.

**LBR UPDATE** – Received report binders for monitoring.

**CORRESPONDENCE**-None

## **VISITORS-**

Vicki from RSQRS Ambulance Service attended and asked if the Board would consider updating the resolution to not list Medic Rescue as the primary. RSQRS is in the process of acquiring mutual aid agreements with other rescue services. The Beaver County 911 Center's hands are tied and they must call Medic Rescue first so they are asking to take dual response off or move them further down the list. They will honor the membership until the end of 2024. After that they are looking into their own memberships. They have already approached Georgetown and plan to approach Hookstown and Hanover Township to do the same.

Bill McElhaney asked who Keymarket was and why the attorney was paid regarding them and also Pro-Tech. It was part of the assessment appeals.

Francis Himic asked about the status of the appraisal values of the Solar Farms in PA. the Solicitor is unsure how other counties have been handling it. As per County Assessor Josh Eckleberry they are all valued as vacant property.

Lisa Moore asked if there is going to be a third underdrain pipe installed/replaced on Cain Road. Road Foreman Ron Miller will need to be asked.

ADDITIONAL BUSINESS- None.

EXECUTIVE SESSION – A brief executive session was held to discuss litigation regarding the Dam Road Right-of-way and Union Correspondence.

As there was no further business to discuss, a motion to adjourn was made at 8:40 pm by Nathan Jarrup and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

June 3, 2024

The Greene Township Board of Supervisors met for their annual meeting on the above date at the Municipal Building, with Nathan Jarrup, Michael Messner and Jamie Ashcroft present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore, Assistant Administrative Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillen. Chairman Nathan Jarrup called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS** – None

**DECLARE ANY ADDITIONS OR CHANGED TO AGENDA** – NONE

**MINUTES OF THE PRIOR MEETING** - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

**TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED** – Motion to approve made by Jamie Ashcroft and seconded by Ja. AIF MC

**OLD BUSINESS**

INTERNATIONAL PROPERTY MAINTENANCE CODE – Tabled.

**NEW BUSINESS**

S310 T-Rex Smooth Drum Roller - A motion was made by Nathan Jarrup to accept the highest bid on the Municibid auction site of \$4,850.00. Seconded by Mike Messner. AIF. MC.

Resolution 7-2024 to amend the fee schedule to add Middle Department Inspection Agency (MDIA). A motion to accept was made by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

A motion was made by Jamie Ashcroft and seconded by Mike Messner to accept the following bids from the Council of Governments: AIF. MC.

Cold \$ at \$97.00 per ton – Russell Standard

Diesel #2, Gasoline 92/93 Octane and No.2 Heating Oil at .035 above Opis – Reed Oil Company.

Flag Pole at 262 Pittsburgh Grade Road. Tabled and will be revisited in July.

10 FT Brush mower. A motion was made by Nathan Jarrup to place the mower on Municibid with a minimum bid of \$2,500.00. Seconded by Mike Messner. AIF. MC.

Resolution 8-2024 to transfer unencumbered 2023 funds from General Fund to Capital Reserve was made by Nathan Jarrup and seconded by Jamie Ashcroft. AIF. MC.

**REPORTS**

ROADS – Nothing

PARKS AND RECREATION – Nothing

BUILDINGS AND GROUNDS –Nothing

ADMINISTRATIVE – Nothing.  
5-10 STRATEGIC COMMITTEE – Nothing

PLANNING COMMISSION (GTPC) –Currently working a two subdivision applications. Tempalski and Andrews. The Andrews subdivision is primarily in Hanover Township so they will be taking the lead. A preapplication meeting was held regarding a solar farm on Hill Road.

ENGINEER- the board motioned to have the engineer apply for a DCED Multi-modal grant if they are available to do so. Motion to accept was made by Jamie Ashcroft. Seconded by Mike Messner. AIF. MC.

CODE ENFORCEMENT/ZONING OFFICER- No new reports.  
COUNCIL OF GOVERNMENT – Not attended.  
TECHNOLOGY- Facebook, website, security cameras – Nothing new.

LBR UPDATE – Received report binders for monitoring.  
CORRESPONDENCE-None

VISITORS- Bill McElhaney commented that the driveway to the municipal building needs fixed across from the salt shed. Rainwaters have slowly eroded portions of it making it difficult for vehicles to travel. Mike Messner said it will be taken care of.

The culvert has washed out at Reed’s driveway on Georgetown Road. The road department will take a look at it and make the necessary repairs if needed.

ADDITIONAL BUSINESS- None.

EXECUTIVE SESSION – update on litigation.

As there was no further business to discuss, a motion to adjourn was made at 8:06 pm by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

July 1, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Nathan Jarrup attending via conference call and Michael Messner present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore, Assistant Administrative Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillen. Vice-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

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Mike Messner, seconded by Nathan Jarrup. AIF. MC

TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –

Motion to approve made by Mike Messner and seconded by Nathan Jarrup. AIF MC

RESOLUTION 9-2024: Andrews Subdivision with Hanover Township. Accepted with a motion by Mike Messner. Seconded by Nathan Jarrup. AIF. MC.

RESOLUTION 10-2024: Tempalski Consolidation of Lots Plan. Accepted with a motion by Mike Messner. Seconded by Nathan Jarrup. AIF. MC.

OLD BUSINESS

Flag Pole request for 262 Pittsburgh Grade Road location. Tabled.

NEW BUSINESS - Nothing

REPORTS

ROADS – Berminig has been done on McCleary Road, Long Road and Francis Drive. McCleary will need some touchups.

PARKS AND RECREATION – The fields have been mowed. Seasonal mowing continues.

BUILDINGS AND GROUNDS – Millings have been started in the Anti-Skid Building to level it out for paving.

ADMINISTRATIVE – Nothing.

5-10 STRATEGIC COMMITTEE – Lisa Moore had stated at the June workshop that a dedication ceremony for the memorial trees that were planted along the walking trail will likely be held during the August BOS Workshop. Planning Commission Chair Rose Marie Kendall suggested that some fresh mulch be purchased and put around the trees prior to the ceremony.

PLANNING COMMISSION (GTPC) – the two subdivisions that the PC was working on have been recommended to the Board for approval. Pivot is not yet ready to submit a land development application at the July meeting for the solar project on Hill Road.

ENGINEER- One of the Engineers will be at the Ronosky property on Route 30 to meet with PennDOT regarding the issue that Ronoskys are still having with drainage due to the Route 30 relocation project.

CODE ENFORCEMENT/ZONING OFFICER- No new reports.  
COUNCIL OF GOVERNMENT – Not attended.  
TECHNOLOGY- Facebook, website, security cameras – Nothing new.

LBR UPDATE – Received report binders for monitoring. CEC asked if the township would like to receive the reports electronically. Secretary/Treasurer Kim Moore told them no. The hard copies are needed for public review when requested.

Mike Messner asked

CORRESPONDENCE-Landmark dividend letter. Mike asked about the fence that was down around the cell tower. Kim will reach out to them.

VISITORS- Nothing.

ADDITIONAL BUSINESS- None.

EXECUTIVE SESSION – update on litigation.

As there was no further business to discuss, a motion to adjourn was made at 8:29 pm by Nathan Jarrup and seconded by Mike Messner. AIF. MC.

Respectfully submitted,

Kimberly A. Moore  
Administrative Secretary/Treasurer

August 5, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Nathan Jarrup, Michael Messner and Jamie Ashcroft all present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore, Assistant Administrative Secretary/Treasurer Glenda G. Short and Solicitor Curt McMillen. Chairman Nathan Jarrup called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS – None

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –

Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

OLD BUSINESS

Flag Pole request for 262 Pittsburgh Grade Road location. Tabled.

NEW BUSINESS

Dessert Reception – The Hookstown Fair committee offered the township the use of the lower grange for the dessert reception this year. It is air conditioned and closer to the main gate. T-shirts for the volunteers have been ordered and several government representatives have been invited to help serve the desserts.

Rental Agreement Renewal – Mike reviewed and signed the agreement. Nathan will review also.

REPORTS

ROADS – The road department employees have bermed several roads and have more to do. Mike discussed whether the township grader can be used during fair week at the arena. Nathan Jarrup motioned that the Greene Township grader can be used at the fairgrounds during fair week. Jamie seconded. AIF MC

PARKS AND RECREATION – Mowing is going well. We need a deer protectant on the trees. Jamie may have extra plastic tubes that can be used.

BUILDINGS AND GROUNDS – Nothing

ADMINISTRATIVE – Nothing.

5-10 STRATEGIC COMMITTEE – Lisa Moore gave an update on plaques that were ordered for the memorial trees. Invites will be going out to families this week. Lisa requested that supervisors attend the ceremony on Monday, August 26 at 7:00 pm.

PLANNING COMMISSION (GTPC) – Rose attended the Vistra Open House. Craig Baker reached out to the office regarding the recent Energy Harbor, Duquesne Light, Penn Power SD. One of the signers disagreed



with the language in one section so the plan will be coming back with that area revised and we will need to resign. A land development/subdivision application has been received from Pivot for a Solar System on Hill Road and this will be on the PC August agenda.

ENGINEER- Kim mentioned that water trucks continue to travel Cain Road and asked if Nate had spoken to the Engineer. Bill McElhaney had a suggestion on alterations to a catch basin on Cain Road.

CODE ENFORCEMENT/ZONING OFFICER- No new reports.

COUNCIL OF GOVERNMENT – Not attended. The fall conference will be held soon.

TECHNOLOGY- Facebook, website, security cameras – Nothing new.

LBR UPDATE – Received report binders for monitoring. No new reports or information from Mark Wagner.

CORRESPONDENCE- Norfolk Southern Railway downstream annual notice received.

VISITORS- Lisa Moore spoke of a letter she and several other residents near Cain Road received recently from Vistra with offers to purchase property. Mr. and Mrs. Ronosky gave an update on the work being done by PennDot/Mele at their property along Route 30. Some improvement has been made and there is additional work to still be done. They have a meeting with PennDot representatives this week.

ADDITIONAL BUSINESS- None.

EXECUTIVE SESSION – None.

As there was no further business to discuss, a motion to adjourn was made at 7:48 pm by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Glenda G. Short  
Assistant Administrative Secretary/Treasurer

September 9, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Nathan Jarrup, Michael Messner and Jamie Ashcroft all present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore and Assistant Administrative Secretary/Treasurer Glenda G. Short. Chairman Nathan Jarrup called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS – None

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Jamie Ashcroft, seconded by Mike Messner. AIF. MC

TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –

Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

OLD BUSINESS

A motion was made by Jamie Ashcroft to have a budget workshop at the September 30<sup>th</sup> BOS Workshop meeting. Seconded by Mike Messner. AIF. MC.

The hay contract is up this year and the current lessor is not interested in leasing again. The fair has inquired about potentially leasing a portion of the field for event parking.

Flag Pole request for 262 Pittsburgh Grade Road location. Tabled

The engineer has stated that the results for the LSA grant are not expected to come out until November.

NEW BUSINESS

The Pennsylvania Municipal Retirement System Minimum Municipal Obligation is due by the first week of October and will be around \$25,000.00 this year.

A tankless plumbing system was discussed due to the plumbing and water issues that the restrooms have been experiencing.

A motion was made by Jamie Ashcroft to pass RESOLUTION 9-2024: Anonymous Right-To-Know Requests. Seconded by Mike Messner. AIF. MC. This resolution will allow staff to turn down anonymous requests if warranted.

A motion was made by Nathan Jarrup to pass RESOLUTION 8-2024: Auditor Compensation Revision. Allowing for elected auditors compensation to be raised from ten dollars per hour to eighteen dollars per hour, as per state law, if they decide to do so. Seconded by Nathan Jarrup. Jamie Ashcroft abstained due to his spouse, Sharon Ashcroft, being an elected auditor. MC.

A motion was made by Nathan Jarrup to purchase an equipment diagnostics pad. Seconded by Jamie Ashcroft. AIF. MC.

## REPORTS-

ROADS – The road department has been mowing and berming.

PARKS AND RECREATION – the tree dedication ceremony was held in honor of past Supervisors John ‘Slug’ Allison and Brian Herron. Along with Ethan Simkins, grandson of Wayne Simkins. Wayne is a Scout leader and has worked with several scouts on projects for the township over the years. The ceremony was held on August 26<sup>th</sup> at the new pavilion with an abundance of family and friends in attendance.

BUILDINGS AND GROUNDS – Francis Himic asked about the man door at the old garage needing repaired or replaced. The township was supposed to get a quote but it has not been received to date. The office will reach back out.

## ADMINISTRATIVE

The Dessert Reception was held in the air-conditioned lower floor of the Grange this year. It was well attended and residents were able to be seated and socialize amongst one another.

The office will be closed September 16<sup>th</sup> and 17<sup>th</sup> while the office staff attends a Managers/Secretaries Workshop.

An electronic recycling event will be held again at the township’s 262 Pittsburgh Grade Road location on October 12.

The last day for the dumpster will be November 2<sup>nd</sup>.

5-10 STRATEGIC COMMITTEE – Tree dedication ceremony

## PLANNING COMMISSION (GTPC)

An 11-acre land development plan for Pivot Energy to be located on Hill Road was accepted for review. PC Chair Rose Marie Kendall met with Engineer Jonathan Barron and PC Alternate Kevin Beyer to do a preliminary review of the plan.

A historical walk ad talk is being held in Georgetown on Saturday, September 21<sup>st</sup>. they will be meeting at 10:00 am at St. Luke’s Anglican Church on the corner of Market and Third Streets, Georgetown, PA.

ENGINEER- a meeting is scheduled with Pro-Tech to discuss Cain Road on Thursday, September 12<sup>th</sup>.

CODE ENFORCEMENT/ZONING OFFICER- August report.

## COUNCIL OF GOVERNMENT –

TECHNOLOGY- Facebook, website, security cameras – Nothing new.

LBR UPDATE – Nothing new.

CORRESPONDENCE- American Tower letter offering new extended lease. A letter that Robbin McLaughlin received from USPS regarding moving her mailbox.

VISITORS- Myron Elliott stated that the water tank level monitor that was purchased by the emergency services board to monitor the holding tanks for the fire hydrant seems to be working well. The township entrance signs need some attention.

#### ADDITIONAL BUSINESS

A motion was made by Jamie Ashcroft to allow for use of the township's grader during the annual Beaver Valley Antique Equipment Show that is being held at the Fairgrounds. Seconded by Mike Messner. AIF. MC.

Resident Barb Boyd of Potts Road asked the board if there were any plans for Potts Road being discussed regarding the water issues. Nathan Jarrup said that he believes it is a good project to discuss with the County Conservation District.

Elaina Vogel of Tower Land asked who she should contact regarding signage for the bus stop at Tower Lane. Mike Messner directed her to call South Side Garage.

EXECUTIVE SESSION – None.

As there was no further business to discuss, a motion to adjourn was made at 8:32 pm by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Kimberly A Moore  
Administrative Secretary/Treasurer

October 7, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Nathan Jarrup (via conference call), Michael Messner and Jamie Ashcroft all present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore and Assistant Administrative Secretary/Treasurer Glenda G. Short. Vice-Chairman Michael Messner called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS – None

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

TREASURER’S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED –

Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

OLD BUSINESS

A motion was made by Mike Messner to set and advertise a budget workshop date for October 23<sup>rd</sup> at 6:00 pm. Seconded by Jamie Ashcroft. AIF. MC.

A motion was made by Mike Messner to open a seven-month Certificate of Deposit for the Marcellus Shale Fund. Seconded by Jamie Ashcroft. AIF. MC.

There was a discussion regarding this being the final year for the hay contract. Further discussions will need to happen for potential changes for the next one.

A hold is being put on a flag pole project. In the meantime, a flag will be put up on the porch of the garage.

A quote needs to be asked for to see if it would make sense to put in a tankless restroom system to prevent flooding issue.

NEW BUSINESS

A motion was made by Mike Messner to accept a quote through a CoStars Dealer to purchase a John Deere Ditch Bank Mower. Seconded by Jamie Ashcroft. AIF. MC.

REPORTS

ROADS

Potts Road – Supervisor Jamie Ashcroft met with the Beaver County Conservation District to discuss the potential of Potts Road being a candidate for a Dirt and Gravel Grant Project.

Cain Road – The company that worked on the Hill Road Solar Farm, Protech, is working with a subcontractor and the Township Engineers to develop a maintenance plan. When the plan is final, they will forward it.

PARKS AND RECREATION – Supervisor Jamie Ashcroft discussed the potential for Shell Pipeline to plant their rights-of-way.

BUILDINGS AND GROUNDS - There was a discussion regarding the water storage tanks and the Fire Hydrant. The storage tanks were emptied and the seams were regouted to prevent leaks. There is still an issue with retention of water that will need to be discussed.

ADMINISTRATIVE - There have been multiple issues with the laptops and new ones are being ordered. The newsletter will soon be moving to mainly electronic as costs rise.

5-10 STRATEGIC COMMITTEE – Rose Marie Kendall stated that at some point there will be a dedication for the fire ring at the Veteran’s Memorial.

PLANNING COMMISSION (GTPC) – Reviewing a solar farm proposal for Hill Road.

ENGINEER- Nothing new.

CODE ENFORCEMENT/ZONING OFFICER- September report.

COUNCIL OF GOVERNMENT – No one attended

TECHNOLOGY- New computers being ordered.

LBR UPDATE – Nothing new.

CORRESPONDENCE- American Tower request for renewal and a letter from DEP.

VISITORS- A comment was made regarding the asphalt that was put down on Shaffer Road.

ADDITIONAL BUSINESS – None.

EXECUTIVE SESSION – Discussed Crain Litigation and Union Negotiations.

As there was no further business to discuss, a motion to adjourn was made at 8:50 pm by Mike Messner and seconded by Jamie Ashcroft. AIF. MC.

Respectfully submitted,

Kimberly A Moore  
Administrative Secretary/Treasurer

November 4, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Michael Messner and Jamie Ashcroft present. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore and Assistant Administrative Secretary/Treasurer Glenda G. Short, as well as 7 visitors. Vice-Chairman Michael Messner called the meeting to order at 7:07 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS – None

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Mike Messner, seconded by Jamie Ashcroft. AIF. MC

TREASURER'S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED – Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

OLD BUSINESS

A motion was made by Mike Messner advertise that the 2025 proposed budget is available for public review. Seconded by Jamie Ashcroft. AIF. MC.

A union negotiation meeting was held with all parties. Suggested changes, including wage increases, boot allowance increases and adding an additional paid day off were added to the contract, which will be in effect through 2027. Jamie motioned that the new CBA be accepted, pending Curt's final review and approval. Mike seconded. AIF. MC

NEW BUSINESS

The letter of intent was sent to LandPro for the purchase of a John Deere Tractor Model 6M 115. The letter of intent was needed to receive discounted pricing for the month of October.

REPORTS

ROADS

Potts Road – Supervisor Jamie Ashcroft updated regarding the meeting that is scheduled for November 5 at 10:30 am at Potts Road. The conservation district will obtain documentation and measurements for their design phase of the project. The grant application will need done by year end and, so far, Greene is the only applicant.

Cain Road – Protech has confirmed that Fulena Paving will be performing soft mobilization on November 9, 2023 with repair work to begin on November 11 and end on November 12, 2024. They are hoping to provide notice to all residents who live on that road, prior to work beginning.

PARKS AND RECREATION – No updates

BUILDINGS AND GROUNDS – Supervisor Mike Messner mentioned there had been several compliments about the mowing being done on Georgetown Road. The road crew has also been brush hogging the farm property.

ADMINISTRATIVE – The 2 office computers are scheduled to be replaced tomorrow.

5-10 STRATEGIC COMMITTEE – Nothing to report.

PLANNING COMMISSION – Reviewing a solar farm proposal from Pivot for Hill Road and awaiting responses from Pivot with regard to Engineer and PC questions.

ENGINEER- No updates.

CODE ENFORCEMENT/ZONING OFFICER- October report not yet received.

COUNCIL OF GOVERNMENT – No one attended

TECHNOLOGY- Nothing other than new computer install scheduled.

LBR UPDATE – (1) The DEP permitting process has begun for a new collection system being installed off of Georgetown Road. (2) New CEC binders were received documenting the proposed addition.

CORRESPONDENCE- David Brandon from Georgetown Borough contacted us to ask if we could mow the vegetation along Water Street.

VISITORS- A resident asked if the township could ask for reimbursement from Protech for Engineer and/or Solicitor fees that the township incurred with regard to Cain Road. Curt will review the Excess Maintenance Agreement.

ADDITIONAL BUSINESS – None.

EXECUTIVE SESSION – Discussed Crain Litigation, with non-jury trial dates being set for January 21/23, and discussed Union Negotiations.

As there was no further business to discuss, a motion to adjourn was made at 7:33 pm by Jamie Ashcroft and seconded by Mike Messner. AIF. MC.

Respectfully submitted,

Glenda Short  
Assistant Administrative Secretary/Treasurer



December 2, 2024

The Greene Township Board of Supervisors met for their monthly meeting on the above date at the Municipal Building, with Michael Messner and Jamie Ashcroft present. Nathan Jarrup was in attendance via telephone. Also in attendance were Administrative Secretary/Treasurer Kimberly A Moore and Assistant Administrative Secretary/Treasurer Glenda G. Short, as well as 7 visitors. Vice-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

DECLARE ANY ADDITIONS OR CHANGED TO AGENDA – NONE

MINUTES OF THE PRIOR MEETING - approved.

Motioned by Jamie Ashcroft, seconded by Mike Messner. AIF. MC

TREASURER'S REPORT OF PRESENT AND PRIOR MEETING/APPROVAL OF BILLS PRESENTED – Motion to approve made by Mike Messner and seconded by Jamie Ashcroft. AIF MC

OLD BUSINESS

A motion was made by Mike Messner to accept an amendment to the Emergency Services Board of Greene Township, Hookstown Borough and Georgetown Borough. With Hookstown Borough paying an annual flat rate of \$1,200.00 and Georgetown Borough paying a flat rate of \$1,600.00. Seconded by Jamie Ashcroft. AIF. MC. The agreement will be sent to each borough for approval and signatures.

A motion was made by Nathan Jarrup to purchase the 75" flail mower from Mowmaster through Landpro and US Municipal adding upgrades of a telescopic feature and the rubberized surface on the roller tread not to exceed \$4,000.00. Solicitor Curt McMillen stated his opinion that the actual purchase of the mower was covered under the October motion. Seconded by Mike Messner. AIF. MC.

NEW BUSINESS

The board cancelled the December Workshop and stated that they no longer wish to hold workshops. The 2025 reorganization meeting will be held on January 6<sup>th</sup> at 7:00 pm. The 2025 meeting schedule will be advertised.

The District Court office (Judge Shaffer) contacted the township to ask if they would be willing to withdraw a non-traffic violation on parcel 62-191-0201-005 from 2005. The board would like for the Code/Zoning officer to take a look at the property before any decisions are made.

REPORTS

ROADS

Potts Road – no recent update. The office will touch base with Hannah Ward at the Beaver County Conservation District to see if there are any updates or if they need anything from the township for the Dirt and Gravel Grant they are looking into apply for on behalf of the township.

Cain Road – waiting on a response from the engineer as to the condition of the road.

Old Route 30-waiting on a response from PennDOT regarding drawings that lay out exactly where the township's responsibility of the road ends.

PARKS AND RECREATION – No updates

BUILDINGS AND GROUNDS – No updates

ADMINISTRATIVE – No updates

5-10 STRATEGIC COMMITTEE – No updates

PLANNING COMMISSION (PC) – the PC received a certified letter from Pivot Solar regarding an NPDES permit application. They are also currently reviewing several ordinances. Including Solar, Timber, Small Modular Reactors, Data Centers and Battery storage.

ENGINEER- No updates.

CODE ENFORCEMENT/ZONING OFFICER – October/November report.

COUNCIL OF GOVERNMENT – No one attended. PC Chair Rose Marie Kendall asked if the COG was still meeting. She had someone from her that had to do with historical societies looking for advice about how to approach local governments for the 2026 250<sup>th</sup> anniversary of the United State (PA 250). Mike Messner said yes. Secretary/Treasurer Kim Moore said yes and that their Christmas party is December 4<sup>th</sup>.

TECHNOLOGY- Nothing to report.

LBR UPDATE – Nothing to report.

CORRESPONDENCE- Nothing

VISITORS- Bill McElhaney asked if the engineer had any comments regarding the millings that derived from the milling of portions of Cain Road when it was resurfaced by Fulena Paving for Pro-tech. Or if there were any comments about the end of Cain Road where millings need to be placed. Mike Messner said yes, it is in the works.

Lisa Moore asked what was going on with Georgetown Road. Mike stated that he wasn't sure but he would find out. As far as he was concerned it is to be bermed. If not this year...then in 2025.

ADDITIONAL BUSINESS – None.

EXECUTIVE SESSION – Discussions were about the Crain litigation regarding the Dam Road property. And litigation for a hearing that is being held on Thursday, December 12<sup>th</sup>, 2024 regarding a resident's refusal to obtain a building permit that is required by state law.

As there was no further business to discuss, a motion to adjourn was made at 7:45 pm by Jamie Ashcroft and seconded by Nathan Jarrup. AIF. MC.

Respectfully submitted,

Kimberly A. Moore

Assistant Administrative Secretary/Treasurer