GREENE TOWNSHIP BUSINESS MEETING OCTOBER 1, 2024

Present:

Rodney Weaver Matthew Miller
Robert Bressler Mala Moore
Chris Scaff Ben K Esh Jr.

Donald Lamey Stuart Hall (representing Ben)

Supervisor Matthew Miller called the meeting to order at 7:00PM with the Pledge of Allegiance.

Minutes: The minutes were emailed to the Board of Supervisors. Robert Bressler motioned to accept the minutes from the September 3, 2024 meeting as presented. Rodney Weaver seconded the motion. Motion carried.

Treasurers Report: The Treasurer's Report was presented to the Board of Supervisors for review. The General Fund Account stands at \$514,555.65. State Liquid Fuels balance is \$12,403.41. After reviewing the reports/payroll/invoices, Robert Bressler motioned to accept the Treasurer's Report as presented. Rodney Weaver seconded. Motion carried.

The Board authorized the treasurer to pay all incoming bills for the month of October, 2024.

Nicholas Escrow Account balance as of 08/30/24 was \$140,405.37 which includes interest of \$65.75.

John L Stoltzfus Escrow Account balance as of 08/30/24 was \$142,543.10 which includes interest of \$66.75.

PUBLIC COMMENT: None

The Planning Commission Report: The Planning Commission minutes were presented to the Board. The meeting took place on September 18, 2024 with the following actions:

- 1. Sugar Valley Produce Auction Land Development Plan was signed as all conditions were met.
- 2. Reviewed Rueben & Annie Esh Consolidation Plan. Their representative, Mike Evanko was present. The Plan was tabled due to outstanding issues identified by our engineer. Mike stated he did not have time to finalize the Plan for the meeting.

Report of Zoning Officer: Zoning Officer Kyle Kehoe emailed a report for the month of September. Zoning permits were issued in the amount of \$827.00.

Emergency Management Coordinator Report: Chris is reported that meetings were and paperwork completed.

OLD BUSINESS

The Zoning Map/Ordinance Amendment: Zachary indicated that he would prepare the amendments for the October Planning Commission meeting.

General Code: The Board met at 6:00PM and began the process of reviewing General Code's comments.

Sustainable Resource Facility (SRF) Preliminary LDP: Conditions 3 & 4 are outstanding. The Township has had no correspondence from Nicholas Meats, LLC.

Nicholas Meat, LLC Sewage Disposal Plan: Nicholas Meats, LLC has not made application to DEP.

NM Stormwater LDP: Nicholas Meats, LLC had nothing to report.

Sugar Valley Produce Auction: Sugar Valley Produce Auction met all the conditions that were placed on the Land Development Plan. The Board of Supervisors signed the Plan on September 23, 2024. The signed Plan was returned to Ike Kauffman.

Aztec Linear, Inc.: The line painting was completed as proposed and invoice was paid.

Ben K Esh Veal Barn: Stuart Hall along with Ben K Esh Jr. was present at the meeting. As part of the COA, Ben had a ROW, Use and Maintenance Agreement that required signatures from Michael and Heather Gerst, John Gerst, Randall & Robin Boone. At this time the parties will not sign the Agreement. The Board will notify Scott Williams/Zachary DuGan the Township solicitors asking for their advise to move forward.

NEW BUSINESS

Resolution and Right-to-know policy: Attorney Zachary DuGan presented the Board with a resolution and policy specific to anonymous RTK's. The Board questioned the language in one of the portions; therefore, it was tabled until next month.

Jeff Byler as Planning Commission Member: Due to a vacancy on the Planning Commission, an interested township resident Jeff Byler was asked to serve. Jeff agreed to fill that vacancy. Supervisor Robert Bressler motioned and seconded by Supervisor Rodney Weaver that Jeff Byler serve as Planning Commission member bringing the members to a five member board. Motion carried.

Appointment for Zoning Hearing Board Solicitor: Supervisor Robert Bressler motioned to accept Mike Wiley as our Greene Township Zoning Hearing Board Solicitor. Supervisor Rodney Weaver seconded the motion. Motion carried.

2025 Budget: The 2025 Budget will be prepared for a work session on Wednesday, November 6, 2024 at 6:00PM so that the Board can review for adoption at the December 3, 2024 meeting.

Dirt & Gravel Road Project Application: Rodney Weaver completed two applications for Dirt & Gravel with the Clinton County Conservation District. The applications were hand delivered on Monday, September 30, 2024.

Clinton County Planning request letter: We received a letter from Steven Gibson resolution to broadband with our county. The Board will review for next month's discussion.

Correspondence:

1. PSATS Regional Forum

Adjournment motion Robert/Rodney. Motion carried at 8:05PM: The next meeting will be on Wednesday, November 6, 2024 due to General Election taking place on November 5, 2024.

Respectfully submitted, Mala Moore, Secretary/Treasurer