## MINUTES OF THE REGULAR MEETING August 2, 2023

Call to Order:	The Regular Meeting of the Greene Township Board of Supervisors, held in the Municipal Building on Brink Hill Road, Greentown, PA, was called to order by Chair Justin Wittenbrader at 7:03pm, who led the audience with the Pledge of Allegiance.
Adopt Agenda: Action on Minutes:	Mr. Obert made a motion to adopt the agenda. Mr. Wittenbrader seconded; motion carried. Mr. Obert made a motion to approve the minutes of the Regular Meeting on July 5, 2023. Mr. Krautter seconded; motion carried. Mr. Obert made a motion to approve the minutes of the Special Meeting on July 17, 2023 for the purpose of adopting Resolution 23-8 Mozzette Road Bridge Grant and Resolution 23-9 Saw Mill Road Bridge Grant. Mr. Krautter seconded; motion carried.
Announcement	
of Meetings:	None.
In Attendance:	Chairperson: Justin Wittenbrader, Supervisor: Gerald Obert, Secretary: Amanda Seagraves, Treasurer: Sandra Oziemblo, Solicitor: Jeffrey Treat was absent, Supervisor: Barry Krautter attended via phone.
Visitors:	Jim Davis – Mr. Davis is from DGK Insurance and was present to review the township's policies for the 2023-2024 term. He provided the board with proposals and explained that not much has changed besides the increase in coverage amounts to account for rising inflation. He would like to have a private meeting with the board to discuss workers' compensation coverage due to recent claims. He reviewed the liability policy with the board and was advised that we hired an additional employee in April 2023; therefore, some workers' compensation coverage should be increased. Mr. Obert made a motion to set up a meeting with Mr. Davis to discuss workers' compensation coverage and to continue with DGK for liability insurance. Mr. Wittenbrader seconded; motion carried. <u>Merrilee &amp; Mike Ulisny</u> – SEO report. Mr. Wittenbrader gave them his copy of the report.
	<u>MaryLou &amp; Glen Reilly</u> – Observing.
Solicitor:	Mr. Treat was not in attendance at the meeting.
Road Report:	Mr. Obert said that the road crew has been fixing washouts and working on residents' road complaints. He stated that a major issue they are facing right now is drivers are speeding past work crew members and causing dangerous situations. Mr. Wittenbrader explained that he places signs in the road to alert drivers the road is being worked on, yet people still drive too fast and carelessly through construction zones. He stated they have been working on roads one by one to fix them properly and ensure the quality of the road.
SEO Report:	Report received from Glen Martin.
Code Enforcement	
Report: Unfinished Business:	Report received from Edward Geisler.
New Business:	a. 2023 Paving Project – Due to the budget and the need to fix numerous bridges in the township, Mr. Wittenbrader made a motion to table the 2023 Paving Project and review paving roads in 2024 so it can be added to the budget. Mr. Obert seconded; motion carried.
	a. DGK Insurance – See visitors.
	<ul> <li>b. Meeting Room Table + Office Chairs – Mrs. Seagraves explained that the current conference room tables will be moved into the garage so the Code Enforcement Officer can perform his duties there with access to a telephone and space to store his files, instead of working out of the public meeting room. Therefore, a new conference table is needed. Also, the current office chairs are falling apart. A cover has already been purchased for one of the office chairs but the arms are crumbling and pieces of the chair are breaking off. Mr. Wittenbrader made a motion to purchase a new conference table for the meeting room and two (2) new chairs for the office from Wayfair for \$1,023.97. Mr. Obert seconded. Mr. Krautter opposed, stating</li> </ul>

he feels the Code Enforcement Officer should continue working out of the meeting room instead of in the garage due to the noise caused by employees when working on equipment. Motion carried.

- c. Popham Lot Combination Mrs. Seagraves stated that Pike County Planning Review Commission and the Greene Township Planning Commission have no comments. No correspondence was received from the Greene Township Solicitor since he is currently out of the office. Mr. Krautter made a motion to approve the Popham Lot Combination combining 12E and 13E in Lake in the Clouds East into one inseparable parcel, henceforth known as 13R, with the condition that Solicitor Treat has no comments, and to sign the deed outside of a meeting. Mr. Wittenbrader seconded; motion carried.
- d. Park Basketball/Pickleball Court Mrs. Oziemblo explained that she reached out to Jazikoff Inc. regarding a quote to resurface the pickleball court at the Cykosky Park. Mrs. Seagraves added that a rough estimate was obtained from Keystone Sports Construction to resurface the whole court for \$25-30,000. The board would like to just seal the cracks and have the pickleball court lines repainted. Mr. Wittenbrader made a motion to pursue getting a quote for this to be done by Jazikoff Inc. Mr. Obert seconded; motion carried.

Adjournment:Mr. Wittenbrader made a motion to adjourn. Mr. Obert seconded; motion carried. Meeting<br/>was adjourned at 7:28pm. The next regular meeting is scheduled for September 6, 2023.

Respectfully submitted,

Amanda Seagraves Secretary/Alternate Treasurer