

**The Township of Greenwich
Board of Supervisors Meeting
Monday, January 6, 2020**

Minutes

CALL TO ORDER IMMEDIATELY FOLLOWING RE-ORGANIZATION MEETING: Chairman Victor Berger called the meeting to order at 7:44 pm. Members present: Dean Spohn and Alice Flyte. Professionals present: Solicitor, Alex Elliker; Roadmaster, Bobby Follweiler; Secretary/ Treasurer, Jane Werley.

ANNOUNCEMENTS:

1. Chairman Victor Berger informed the audience to state their name and address if addressing the Board. All visitors addressing the Board must be signed in.
2. RTK Requests - Dodie Sable. Copy of the PSIP, JVI Crossroads extension of time letter dated 12/2/19

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the December 27, 2019 Board of Supervisors Year End Closeout Meeting. Motion made by DS and seconded by AF. Motion Carried 3-0.

HEARING OF THE VISITORS:

1. Paul Alonso, Albany Township Resident. Inquired about the traffic study completed by LTL Consultants on the truck restrictions study for Long Lane Road and Rhoades Road. Mr. Alonso requested that the Board make a recommendation and sound decision on the study at the January 6th meeting and send a letter to PennDOT informing them of their plans for truck restriction signage. The Board explained that the study done by LTL Consultants was still being reviewed and that no final decision has been made. It is Mr. Alonso's opinion that if PennDOT receives a letter from the Township explaining road restrictions it will impact their decision on issuing or denying an HOP for the proposed warehouse on Route 737. Solicitor Elliker explained that the traffic study is under review for costs, implementation and future enforcement, among other issues and that the Township would notify interested parties once a final decision is made. Dodie Sable expressed her agreement in notifying PennDOT of the Townships final decision on signage. Marlin Dietrich asked the board if there was a problem implementing the restriction signage. The Board does not have a problem implementing the signage after the study is complete, the Board needs to research the report findings and determine their options before making a final decision.
2. Linda Wood. First thanked the Board for adjusting the budget to include an increase to the yearly Kutztown Library donation. Acknowledging that the traffic study is not yet complete questioned whether or not Long Lane could be used as an alternate route when traffic is being redirected. Road Master Bobby Follweiler explained that although restricted roads should not be used as alternates, however, in the event of an emergency EMS crews' job is to control traffic in the fastest and safest way possible which may include using any roads they deem necessary in any particular emergency.
3. Fred German. Stated that according to his research the Krumsville intersection is only applicable as a four way intersection and with Rhoades Rd. it is a five way intersection.
4. Dodie Sable asked for an update on the Township letter to PennDOT requesting a study for Brake Retarder restrictions. Township has not received any further information at this time but will check the status.

5. Kay Brendlinger. Inquired why an outside auditor was not appointed during the reorganization meeting and if the Board intended to appoint an outside auditor as they have in the past. She also asked if all of the Township Auditors were elected or if one still needed to be appointed. Secretary explained that the outside auditor was appointed by resolution No. 2019-06 at the November BOS Meeting, and is required to be done before the reorganization meeting. She further explained that the vacant position on the Auditors Board was filled by election so no appointment was necessary at the reorganization meeting.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. Board reviewed the report.
 - a. Mervin Martin withdrew his subdivision plan for his property at 19 Feather Hill Road on December 16, 2019. Motion made by AF to accept the letter from Berks Surveying & Engineering withdrawing the Feather Hill Road Subdivision plan, seconded by DS. Motion carried 3-0.

OLD BUSINESS: None

NEW BUSINESS:

1. PSIP JVI, Crossroads X #2. Solicitor Elliker explained that the developer has submitted a compliance plan. PSIP has granted an extension of time to the Township moving the Boards deadline from January 6, 2020 to February 10, 2020. Motion made by AF to accept the extension of time seconded by DS. Motion carried 3-0.
2. Motion made to approve the purchase of a new computer tower for the road crew office, cost up to \$600. made by DS seconded by AF. Motion carried 3-0.

REPORTS:

1. Roadmaster – Bobby Follweiler
 - a. Road crew is finishing up tree trimming in Albany Township this week.
 - b. Hydraulics have been installed on the new truck and the plow has been picked up. EM Kutz should have the truck roadworthy in February.
2. Engineer Report – Zoning UCC Bldg. Permit Report – LLT Consultants
 - a. Board reviewed the engineering and permit reports. Motion made by DS to accept the reports as submitted seconded by AF. Motion carried 3-0.
3. Solicitor – Alex Elliker
 - a. Updated the Board on the Harmike Investments and R.E. Pierson plans. Agreements will be forwarded to the Board for review before being finalized and signed. Motion made by DS to accept the solicitors report seconded by AF. Motion carried 3-0.

FINANCIAL MATTERS:

1. Motion made by DS and seconded by AF to approve the bills as presented. Motion carried 3-0.
2. Motion made by AF and seconded by DS to approve the Treasurers Report as presented. Motion carried 3-0.

ADJOURNMENT: Motion made by AF and seconded by DS to adjourn the meeting at 8:11 pm.
Motion passed 3-0.

Respectfully Submitted,

Jane Werley
Secretary/Treasurer