

**.GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, February 1, 2016**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30PM. Members present: Harry Hoppes, Alice Flyte. Professionals present: Solicitor, Dan Becker; Manager, Justin Yaich; Engineer, Dennis Smaglinski.

ANNOUNCEMENTS:

1. Chairman Berger announced that the Board of Supervisors met in executive session from 7:00PM to 7:30PM to discuss personnel matters. No decisions were made.

APPROVAL OF THE MINUTES:

1. Motion was made by AF and seconded by HH to approve the Minutes of the January 4, 2016 Board of Supervisors Reorganization Meeting. Motion passed (3-0).
2. Motion was made by HH and seconded by AF to approve the Minutes of the January 4, 2015 Board of Supervisors Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Braund Subdivision – Final
 - a. Motion was made by AF and seconded by HH to approve the non-building declaration waiver and to authorize the manager to execute any related documents. Motion passed (3-0).
 - b. Motion was made by HH and seconded by AF to grant the driveway waiver as presented. Motion passed (3-0).
 - c. Motion was made by HH and seconded by AF to approve the final plan as presented. Motion passed (3-0).
2. Krick Subdivision – Extension Status
 - a. Engineer Smaglinski gave a brief status report on the plan.
 - b. Motion was made by HH and seconded by AF to reject the plan unless an extension letter with a corrected date is received within two weeks from the meeting date of February 1, 2016. Motion passed (3-0).
3. Monthly Subdivision and Land Development Status Report
 - a. Engineer Smaglinski reviewed the report with the Board. There were no additional questions.

HEARING OF THE VISITORS:

1. Resident Sue Ensinger asked about the status of the Zettlemoyer Bridge replacement. Solicitor Becker stated that he had the executed agreements from the County. He reported on the timetable for construction.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Resolution 2016-04 – Penn Dot Road Swap SR1015
 - a. Motion was made by AF and seconded by HH to approve Resolution 2016-04. Motion passed (3-0).
2. Resolution 2016-05 – Penn Dot Road Swap SR1024

- a. Motion was made by HH and seconded by AF to approve Resolution 2016-05. Motion passed (3-0).
- 3. Resolution 2016-06 – Equipment Rate Schedule
 - a. Motion was made by HH and seconded by AF to approve Resolution 2016-06. Motion passed (3-0).
 - b. Motion was made by AF and seconded by HH ratifying the manager's decision to designate January 23, 24, and 25 as a snow disaster. Motion passed (3-0).
- 4. Approval Request – 2016 Annual Fools Day Run – April 2, 2016
 - a. Motion was made by HH and seconded by AF to approve the request as presented. Motion passed (3-0).

REPORTS:

- 1. Roadmaster - Bobby Follweiler
 - a. Roadmaster Follweiler reported on the winter storm. The Board thanked the road crew for their efforts in the storm.
 - b. Follweiler reported that the bridge on Gun Club Road has recently turned up on a state bridge inspection and clarification as to who owns the bridge is in question. Follweiler will do some more research into the history and construction of the bridge and report back to the Board.
 - c. Follweiler presented three proposals for a bucket truck to the Board of Supervisors.
 - d. Motion was made by ratify the purchases of the bucket truck from Racy Auto Sales in the amount of \$17,000.00. Motion passed (3-0).
- 2. Zoning Officer - John Stine
 - a. Not present.
- 3. Solicitor – Daniel Becker
 - a. Nothing additional.
- 4. Engineer - Dennis Smaglinski
 - a. Nothing additional.

FINANCIAL MATTERS:

- 1. Motion was made by AF and seconded by HH to approve the bills as presented. Motion passed (3-0).
- 2. Motion was made by HH and seconded by AF to approve the Treasurer's Report as presented. Motion passed (3-0).

ADJOURNMENT: Motion was made by AF and seconded by HH to adjourn the meeting at 8:36PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yaich, Manager

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