

**The Township of Greenwich
Board of Supervisors Meeting
Monday, December 2, 2019**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30 pm. Members present: Dean Spohn; Alice Flyte. Professionals present: Solicitors, Dan Becker and Alex Elliker; Engineer, Pete Eisenbrown; Road Master, 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.
 - a. RTK Requests – Dodie Sable – Copy of the Current LTL Review Letter dated November 22, 2019 for the JVI Krumsville Warehouse Project. Copy of letter sent to PennDOT requesting permission for Engine Retarder ordinance/signage.
 - b. Linda Wood – Zoning Hearing application, Cooley Subdivision, Richard & Kathleen Dietrich. .

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the November 4, 2019 Board of Supervisors Meeting made by AF and Seconded by DS. Motion carried 3-0.

HEARING OF THE VISITORS:

1. Don Sechler – Kutztown Fools Run – Optimist Club of Kutztown
 - a. Motion made by AF granting permission for the Optimist Club to use a portion of Greenwich Township Roads for their annual race scheduled for March 28, 2020.
Seconded by DS. Motion carried 3-0.
2. Brad Diehl – Questioned the Non Buildable Lot No. 2 of the Krick's Subdivision asking for steps to have the restriction removed from the deed. Solicitor Becker explained that when subdivided Lot No. 2 was given a permanent deed restriction which can only be changed by court order.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. BOS reviewed the report.
2. Mervin Martin Sketch Plan. Motion made by DS to reject the Sketch Plan unless the Township receives a resubmission of the original sketch plan which was submitted to the Planning Commission on November 18, 2019. Seconded by AF. Motion carried 3-0.
3. Motion made by DS to authorize Kozloff Stoudt for the issuance of letters to both Harmike Investments and R.E. Pierson listing conditions on their plans agreed upon at the November 4, 2019 Board of Supervisors meeting. Seconded by AF. Motion carried 3-0.
4. PSIP, JVI – Crossroads X Preliminary Plan #2. Discussion took place between the Board of Supervisors, Solicitor D. Becker and visitors on the Crossroads Preliminary Plan. The developer failed to go through the proper channels before deeding a piece of land to PennDOT. Because of that error Solicitor Becker communicated to the developer that he could not recommend the Board

of Supervisors grant Preliminary Plan Approval. The developer decided to grant the Township an extension of time so that they can go through the process of correcting this oversight and comply with all Township Ordinances and SALDO requirements. Residents insisted that the error to convey land to PennDOT before following proper procedure showed bad faith on the Developers part and gave the Township reason to deny both the time extension and preliminary plan. Solicitor Becker explained that although the developer did not go through the correct procedure for subdividing the piece of land in question he did not believe the action rose to the level of acting in bad faith, and recommended the Board accept the extension of time.

5. Motion made by DS to accept an extension of time moving the Board of Supervisors deadline to January 13, 2020. Seconded by AF. Motion carried 3-0.

NEW BUSINESS:

1. Motion made by AF to authorize Kozloff Stoudt to attend and represent the Township at the December 11, 2019 Zoning Hearing for the Cooley Subdivision. Seconded by DS. Motion carried 3-0.
2. Motion made by DS to approve the Preliminary Budget. Seconded by AF. Motion carried 3-0.
3. Motion made by AF to approve three advertisements
 - a. Preliminary Budget available for review at the Township Office
 - b. Year End Closeout Meeting on December 27, 2019, 8:00 am
 - c. Re-Organization Meeting on January 6, 2020, 7:30 followed by the General Business monthly meeting of the Board of Supervisors.Seconded by DS. Motion carried 3-0.

OLD BUSINESS:

1. Linda Wood asked for an update on the UMH Validity Challenge. Solicitor Elliker explained that at this time all of the required documents have been forwarded to the County Court for review. He will keep everyone updated on the progress of the appeal.

REPORTS:

1. Roadmaster – Bobby Follweiler –
 - a. Informed the Board that the new truck will most likely be completed in February 2020.
 - b. Ongoing Tree Trimming and Winter Maintenance.
 - c. There was a public meeting with Greenwich, Albany and Maxatawny Townships to discuss purchasing a new paver. The three townships have agreed to purchase a Demo CAT Weiler. The New paver has been included in the 2020 SLF budget. Each Township will be responsible for 1/3 of the total payment agreement at \$156,000.00. Greenwich Townships 1/3 will total \$52,000.00.
 - d. Motion made by DS to approve the purchase of a CAT paver and sign the agreement. Seconded by AF. Motion carried 3-0.
 - e. Resident complaint about 252 Long Rd. Owner was previously sent a letter about his driveway and storm water runoff causing flooding on the township road. Owner has not taken any action to correct the problem and has since made the problem worse by adding asphalt to the end of the driveway. Motion made by DS to authorize LTL Consultants and Kozloff Stoudt to enforce action. Seconded by AF. Motion carried 3-0.

2. Engineer and Zoning Reports – Pete Eisenbrown
 - a. Board reviewed the monthly reports.
 - b. Board reviewed a draft copy of the Truck Movement Study for Long Lane and Rhoades Roads for truck movement and future signage. Final decisions on the study will need to be part of the Township Traffic Ordinance. Solicitor Becker recommends contacting the warehouse developer to ask for help covering cost.
 - c. Motion made by AF to accept all three LTL reports. Seconded by DS. Motion carried 3-0.

FINANCIAL MATTERS:

1. Motion made by AF and seconded by DS 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 8:52 pm.
Motion carried 3-0.

Respectfully Submitted,

Jane Werley
Secretary/Treasurer