

**The Township of Greenwich
Board of Supervisors Meeting
Monday, December 3, 2018**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:34 pm. Members present: Dean Spohn and Alice Flyte. Professionals present: Solicitor, Alex Elliker; Engineer, Pete Eisenbrown: Road Master, Bobby Follweiler; Secretary/Treasurer, Jane Werley.

ANNOUNCEMENTS:

1. Executive Session held November 19, 2018 from 6:30 to 7:25 pm to discuss personnel matters.
2. Chairman Victor Berger informed the audience to please state their name and address if addressing the Board.
3. Zoning Hearing Scheduled, December 10, 2018 at 7:00 pm. Dale and Patricia Weaver of 878 Old Rt. 22, Lenhartsville requesting special exception to place six semi-trailers for storage purposes.
4. Zoning Hearing Scheduled, December 18, 2018 at 7:00 pm. R.E. Pierson of 171 Gensinger Rd., Kutztown requesting special exception to convert the existing residential/horse farm for a contractors office, office space and storage of equipment and materials on property.

Board discussed both Zoning Hearing applications and made a motion to have their Solicitor compose a letter to the Zoning Hearing Board with their concerns regarding both applications. Motion made by DS, seconded by AF. Motion carried 3-0.

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the November 5, 2018 Board of Supervisors Meeting made by AF seconded by DS. Motion carried 3-0.

HEARING OF THE VISITORS:

1. Don Sechler, The Optimist Club of Kutztown: 2019 Fool's Run Race. After discussion about the race specifics a motion was made by DS, seconded by AF authorizing the Optimist Club of Kutztown to hold the 2019 Fool's run Race through a portion of the Greenwich Township roads on March 30, 2019.
2. Susan Ensinger, Long Rd. Expressed her concern with the neighbor's driveway causing ponding on Long Rd. which covers the entire road and asked how the Township is addressing the issue. She explained that this has been an ongoing problem ever since the neighbor paved their driveway. It was explained that the owner of the property is responsible to install piping to correct the problem but that the ground has been too saturated to begin at this time. Pete Eisenbrown will compose a letter to the homeowner requesting an update on the time schedule for completion.

PLANS TO REVIEW:

1. The Barn at Walnut Grove. David Laudadio, Bob Bauer. Discussion took place on the applicants plan to have a one way driveway. V. Berger explained the project is a permitted use by condition and a two lane driveway was required as stated as one of the 16 conditions set by the BOS at the Conditional Use Hearing. D. Laudadio stated that he cannot install a two lane driveway due to the

culvert only being 15 feet, and that a two lane driveway would cause the crossing of 3 waterways on the property. A. Elliker explained that by not appealing the Conditional Use Hearing requirements on the driveway they are in agreement with the conditions set. V. Berger also explained that the Board has never allowed a one way driveway for business. At this point Mrs. Laudadio stated that the Board was being unreasonable. A. Elliker explained that the Board is responsible to enforce all ordinances and rules for the safety, health and welfare of the residents' concerning driveways and roads. Solicitor Elliker went on to give examples of the Crossroads X and Harmike Plans and how important driveway entrances/exits are to the plan approval process. D. Laudadio questioned how a one way driveway would in any way affect the safety, health or welfare of township residents'. A. Flyte commented that the bottom line is that the plan must follow the Conditional Use Decision Requirements and it does not at this time. Base Engineering's Traffic Engineer asked the Board if the plan gets approval from PennDOT, and PennDOT agrees that the one way driveway is acceptable to them would the Board approve it at that time. B. Bauer explained the importance of the one way driveway due to the surrounding land and streams and stated that they had made that point clear to the Planning Commission, and through conversation at that Planning Commission meeting B. Bauer believes that they were given the impression that the Planning Commission would agree to the one way driveway if approved by PennDOT. The Planning Commission cannot change or overrule Conditional Use Requirements.

2. Changes can only be made to the Condition Use Hearing Requirements by having another Conditional Use Hearing or by Appealing the original hearing decision.
3. Zoning relief is also required for this plan.
4. The applicant requested permission to continue with Robert Hauck for the Fire Marshal review since he has been included in the planning process since the beginning. It was explained the Township has recently appointed a Fire Consultant for all land development projects and a Motion was made by AF to have the plan reviewed by the Township's appointed Fire Consultant, seconded by DS. Motion carried 3-0.
5. The applicant also requested that the engineer's, B. Bauer of Base Engineering and P. Eisenbrown of LTL Consultants be authorized to discuss technical issues on the Preliminary Plan. Motion made by DS to allow the engineers to discuss technical issues on the plan, seconded by AF. Motion carried 3-0.

OLD BUSINESS:

NEW BUSINESS:

1. Motion made by AF to authorize Kozloff Stoudt to advertise the proposed Ordinance No. 2018-02 authorizing Greenwich Township to participate in the Pennsylvania State Association of Township Supervisors Health Insurance Cooperative Trust, pursuant to the Pennsylvania Governmental Cooperation Law. Seconded by DS. VB abstained from the vote. Motion carried 2-0.
2. Motion to approve Payment No. 4 to Reamstown Excavating, inc. in the amount of \$54,336.36. Payment represents final payment for the project. Total cost of project was \$215,207.25, which is \$10,175.50 (4.51%) under the awarded contract price. Motion made by DS seconded by AF. Motion carried 3-0.
3. Motion to approve the preliminary budget made by AF, seconded by DS. Motion carried 3-0.

4. Motion made by AF to approve the advertising of that the Preliminary Budget is available for review in the office, The Close out Meeting Date of December 27, 2018 and the Re-Organization Meeting Date of January 2, 2018.

REPORTS:

1. Road Master Report – Bobby Follweiler. Truck #6 has a cracked frame in need of repair. Quote for repair is \$10,360.00. Motion made by DS to authorize B. Follweiler to get the repair completed, seconded by AF. Motion carried 3-0. BF and VB will meet to discuss options for repair to the body of the truck with E.M. Kutz. Road crew is working on cleaning out drains and gutters and will soon start tree trimming.
2. Zoning Officer/Engineer Report & UCC Building Permit Report – Pete Eisenbrown, LTL Consultants
 - a. Board reviewed the report. Motion made to accept the reports as presented made by AF seconded by DS. Motion carried 3-0.
3. Solicitor – Alex Elliker. Spoke about subdivision and what steps can be taken when it is believed a subdivision was unlawfully recorded with the county. Motion made to accept the report as presented made by AF, seconded by DS. Motion carried.

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. Motion carried 3-0.

ADJOURNMENT:

1. Motion made by AF to adjourn the meeting at 9:30 pm, seconded by DS. Motion carried 3-0.
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Respectfully Submitted,
Jane Werley
Secretary/Treasurer