

**MINUTES OF THE MEETING
OF THE
GREENWICH TOWNSHIP BOARD OF SUPERVISORS
Monday, February 3, 2014**

Members of the Greenwich Township Board of Supervisors met for the regular monthly meeting on Monday, February 3, 2014, in the Township Building. Chairman Victor M. Berger called the meeting to order at 7:30 p.m. with members Harry Hoppes and Jacqueline Hollenbach present, also in attendance Secretary Alice Flyte. Due to inclement weather Solicitor Lubas, Engineer Smaglinski, Zoning Officer Stine, and Secretary McPike were absent.

ACTION ON MINUTES

Reading of the Minutes of the January 6, 2014, Reorganization Meeting was waived since copies of the Minutes were distributed before the meeting. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the Minutes were accepted as presented.

Reading of the Minutes of the January 6, 2014, Regular Meeting was waived since copies of the Minutes were distributed before the meeting. On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, the Minutes were accepted as presented.

Emergency Management Coordinator Report – Nothing to report.

PLANS TO REVIEW - Nothing to report

HEARING VISITORS & PUBLIC COMMENT

Kay Brendlinger, Township Tax Collector – She requested a Resolution to charge \$30.00 as a return check fee. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, to prepare a Resolution for next month's Board of Supervisors meeting.

REPORTS

Zoning Report – John Stine - Nothing

Roadmaster Report – Bobby Follweiler – So far this year the Township has spent \$55,000 on road materials. He also inquired about updating the computer for the Road Department. Supervisor Hollenbach will contact Joni to discuss the options available. Bobby also inquired if he can take numerous items that the Township no longer uses to the Kempton Community Sale. Supervisor Hoppes mentioned that there is a minimum \$1,000.00 value for an item before the Township must seek the highest bid for selling Township property. Bobby also inquired about checking on fuel suppliers and rates for next meeting, and purchasing forks for the backhoe. He would also like to look at purchasing another chipper to replace the existing chipper. He also mentioned concerns about the road swap with the State, and is waiting to hear from Charlie Paris, our PennDot rep for more information.

OLD BUSINESS

Auditing Firm – On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, that France, Anderson, Basile and Company, P.C. have been appointed the Township Auditors and will audit the Township records and Tax Collector records for year ending 12/31/2013.

Employee Policy Manual – Tabled to next meeting

Bauscher – Agreement - Tabled to next meeting

Zettlemoyer Bridge – Supervisor Berger said his contacts are working on this and there will be a meeting with representative Jerry Knowles and the County and another one with the southeast region and PennDot. Further information will follow.

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NEW BUSINESS

Resignation of elected Auditor: Diane Smith; on motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, resignation was accepted.

Resignation of elected Auditor: Oscar Kleinsmith; on motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, resignation was accepted.

Resignation of Township Employee: Harry Hoppes on April 30, 2014; on motion by Supervisor Hollenbach, seconded by Supervisor Berger, and approved by all members, resignation was accepted.

Employee Dental Insurance plan: Tabled till next meeting

Interstate Acquisition Services I-78 project: Tabled till next meeting

S.R 0078 Section 12M Improvement Project: Tabled till next meeting

S.R 0078 Sec 13M / SR 0737 Sec 13M Krumsville Interchange: Tabled till next meeting

Sewage Violation: Mervin Martin, 19 Feather Hill Road, Greenwich Township: Tabled till next meeting

PLGIT – new signatures: signature form was signed by all.

Computers: Tabled till next meeting

REPORTS

Solicitor Lubas – Nothing

Engineer Smaglinski – Nothing

FINANCIAL MATTERS

Escrow Accounts: Neil Merkel, escrow release request for removal of temporary home - \$1,964.65: on motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, Escrow release in the amount of \$1,964.65 was approved.

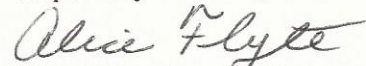
Payment of Bills - On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the bills were ordered paid as presented

Treasurer's Report - On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, the bills were ordered paid as presented, subject to audit.

ADJOURNMENT

On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the meeting was adjourned at 8:15p.m.

Respectfully submitted,



Alice Flyte – Secretary/Treasurer