

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, January 3, 2017**

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, Alex Elliker; Engineer/Zoning Officer, Chris Noll; Roadmaster, Bobby Follweiler and Secretary/Treasurer, Tara Jones.

ANNOUNCEMENTS:

1. Chairman Victor Berger informed the audience to state their name and address if addressing the Board.

APPROVAL OF THE MINUTES:

1. Motion was made by HH and seconded by AF to approve the Minutes of the December 28, 2016 Board of Supervisors Year End Close Out Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Krick Subdivision – Revised Plans were received by the Township on January 2, 2017.
2. Monthly Subdivision and Land Development Status Report – The Board reviewed the report.

HEARING OF THE VISITORS:

1. Linda Wood asked the Board if she could look at the Krick Subdivision Revised Plans after the meeting ended. Both Chairman Berger and Township Engineer/Zoning Officer Chris Noll responded that she may. Linda Wood also asked the Board if the Township has heard anything from DEP on Act 537. Chairman Victor Berger responded by saying there is nothing new to report at this point and the Township has heard no response from DEP.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Award Farmland Lease Bid – Motion was made by AF and seconded by HH to award the Farmland Lease Bid to Joseph Bruno in the amount of \$135.00 /acre for a total of \$4,320.00 /year for 5 years. Motion passed (3-0).

REPORTS:

1. EMC – Cheri Keim
 - a. Cheri Keim had nothing to report.
2. Roadmaster - Bobby Follweiler
 - a. Bobby reported that the Road Crew is finishing tree trimming on Saucony Road and Charlie Paris is still waiting on the abandonment plan for the Old Route 22 Road Swap.
3. Zoning Officer/Engineer – Chris Noll
 - a. Chris Noll presented his Zoning Report and Engineer Report to the Board.
 - b. Motion was made by HH and seconded by AF to authorize Chris Noll to send the Crossroad X Traffic Study letter to PennDOT. Motion passes (3-0).
 - c. Motion was made by HH and seconded by AF to accept Chris Noll's monthly Zoning Officer/Engineering Report. Motion passed (3-0).

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4. LTL Consultants Monthly UCC Building Permit Report – The Board reviewed the report. Motion was made by AF and seconded by HH to accept LTL Consultants Report. Motion passed (3-0).
5. Technicon Enterprises, Inc. II Monthly Building/Zoning Report – The Board reviewed the report. Motion was made by HH and seconded by AF to accept Technicon's report. Motion passed (3-0).
6. Solicitor – Alex Elliker – Solicitor Elliker informed the Board of the status of the design for the limited rehabilitation of Zettlemoyer's Bridge. Solicitor Elliker stated that the Notice to Proceed was issued to the engineer on 5/09/2016 and the in-depth engineered inspection to document the full scope of repairs was completed on 6/30/2016. The environmental surveying is complete, with no wetlands or impact to PNDI-sensitive wildlife (e.g. turtles) found. Base plan design is nearly complete, as is the approach roadway design. Rigging plan for repairs is mid-design and, when complete, will determine the necessary erosion & sediment control measures. Also, the environmental permit application is anticipated for March 2017. Lastly, Solicitor Elliker stated that the preliminary ROW has been evaluated; only temporary easements during construction is anticipated.

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 7:45 p.m. Motion passed (3-0).

Respectfully Submitted,

Tara Jones

Tara Jones
Secretary/Treasurer
Greenwich Township