

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, April 4, 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; Engineer, Dennis Smaglinski and Secretary/Treasurer Tara Jones.

ANNOUNCEMENTS:

1. Chairman Berger announced that the Board of Supervisors met in executive session from 8:05p.m. to 8:30p.m. March 7, 2016, to discuss personnel matters.

APPROVAL OF THE MINUTES:

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

OPEN BIDS FOR BITUMINOUS AND SEAL COAT AND ROAD MATERIALS:

1. Solicitor Dan Becker opened the bids and announced the bid proposals. Martin Paving's bid for Bituminous is \$109,169.21. Asphalt Maintenance Solutions's bid for Bituminous is \$109,626.00.

New Enterprise Stone's bid for Materials is as follows:

#3 Stone 50 ton @ \$10.75 for a total of \$537.50
 2A Stone 500 ton @ \$8.40 for a total of \$4,200.00
 #8 1.0 Wash 750 ton @ \$16.50 for a total of \$12,375.00
 #57 500 tons @ \$11.00 ton for a total of \$5,500.00
 Anti-Skid type AS3 1500 tons @ \$12.25 for a total of \$18,375.00
 2RC Stone 500 ton @ \$5.50 for a total of \$2,750.00
 #1 50 tons @ \$10.75 for a total of \$537.50
 R-3 100 tons @ \$16.00 for a total of \$1,600.00
 R-4 200 tons @ \$16.00 for a total of \$3,200.00
 Shot Rock Quarry Run 100 ton @ \$9.50 for a total of \$950.00
 UPM (Coal Patch) 50 tons @ \$114.00 for a total of \$5,700.00
 9.5mm 1500 ton @ \$49.47 for a total of \$74,205.00
 19mm 200 ton @ \$45.85 for a total of \$9,170.00
 25mm 200 ton @ \$42.98 for a total of \$8,596.00

Motion was made by HH and seconded by AF to accept the bids. Motion passed (3-0).

Motion was made by HH and seconded by AF to award the Bituminous bid to Martin Paving contingent upon proper bonds and documents. Motion passed (3-0).

Motion was made by AF and seconded by HH to award the Road Materials bid to New Enterprise Stone for all materials contingent upon proper bonds and documents. Motion passed (3-0).

Motion was made by AF and seconded by HH to approve Resolution # 2016-07 for Price Adjustment of Bituminous Materials for Small Quantities. Motion passed (3-0).

PLANS TO REVIEW:

1. Krick Subdivision – Extension Status and approve sewage module.
 - a. Engineer Smaglinski gave a brief status report on the plan. Gary Krick and Steve Kerbacher were present and discussed options for Lot 2. A new letter of Extension will be needed.
 - b. Motion was made by HH and seconded by AF to authorize the Secretary to execute the sewage planning waiver conditioned upon Allen Madeira's (SEO) review. Motion passed (3-0).
2. Monthly Subdivision and Land Development Status Report
 - a. Engineer Smaglinski reviewed the report with the Board. He removed Braund Subdivision and stated that Crossroads will be coming off. The revised Kulp plan was received and will go to Planning Commission.

HEARING OF THE VISITORS:

1. Susan Ensinger had a question about the Zettlemoyer Bridge. There is nothing new at this time.
2. Eric Diehl from Kutztown Fire Company presented to the Board a list of the new 2016 officers.
3. Matt Brett questioned whether a warehouse was being built on Route 737. Supervisor Berger informed him that the township has not received any formal plans pertaining to that property for any type of use at this time. He also questioned if the township will be enforcing an EMS impact fee. Solicitor Becker will research this.
4. Donna Wasser questioned about the warehouse and stated that someone was digging holes on the property.
5. Linda Wood questioned whether the Board should think now about an impact fee. Solicitor Becker will research this.
6. Tom Ker from Kempton New Church discussed the concept of building a 55 and older community on the property at Wessner Road and Long Lane. He was informed it would be a conditional use.

OLD BUSINESS:

1. Highway Transfer Project – Resolution
 - a. Motion was made by AF and seconded by HH to adopt Resolution # 2016-08 Highway Transfer Program. The Department of Transportation and Greenwich Township have agreed to transfer from state to municipal control the portion of State Route #1015 from segment/offset 10/000 to segment/offset 70/000, LR # 06044 from station 0+00 to station 153+19 a distance of 2.9 miles, in accordance with 75 Pa C.S., Chapter 92 the attached agreement and; state road #1015 from segment offset 80/305 to segment/offset 110/1002, LR # 06196 from station 3+05 to station 89+62 a distance of 1.640 miles, in accordance with 75 Pa C.S., Chapter 92 and the attached agreement. Motion passed (3-0).
 - b. Motion was made by HH and seconded by AF to adopt Resolution # 2016-09 Highway Transfer Program. The Department of Transportation and Greenwich Township have agreed to transfer from state to municipal control the portion of State Route #1024 from segment/offset 10/000 to segment/offset 50/1116, LR # 06136 from station 322+84 to station 189+05 a distance of 2.525 miles, in accordance with 75 Pa C.S., Chapter 92 the attached agreement. Motion passed (3-0).

NEW BUSINESS:

1. New Secretary—Motion was made by AF and seconded by HH to ratify the hiring of Tara Jones as Secretary/Treasurer of Greenwich Township. Motion passed (3-0). Motion was made by AF and seconded by HH to bond Tara Jones in the amount of \$600,000.00. Motion passed (3-0).
2. Borough of Hamburg—The Borough of Hamburg sent a letter asking for a contribution for their ambulance and Reading 120 Fire Company for worker's compensation. Hamburg Fire Company does not support Greenwich Township. They will be informed of this.
3. Reading 120 Pro Bike Race—Tabled
4. A letter was received from Trumbull regarding the new 737 bridge over I-78. I-78 and 737 will be closed from April 18, 2016 to April 20, 2016 between the hours of 7:00 p.m. to 5:00 a.m. to place the bridge

beams. They will be doing their own traffic control. Route 863 Bridge in New Smithville will be closed from April 21, 2016 to June 21, 2016.

5. Motion was made by HH and seconded by AF to approve Resolution # 2016-10 designating Cheri Keim, Emergency Management Coordinator, as Greenwich Township's agent to complete and execute forms necessary to be submitted to FEMA to recover money that Greenwich Township expended during the January 2016 winter storm Jonas.

REPORTS:

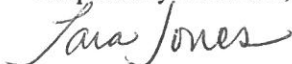
1. Roadmaster - Bobby Follweiler
 - a. Motion was made by AF and seconded by HH to purchase a Chip Gate Spreader in the amount of \$4,100.00 with shipping. Motion passed (3-0).
 - b. Motion was made by HH and seconded by AF to purchase a Jumping Jack in the amount of \$2,135.00. Motion passed (3-0).
 - c. Gun Club Bridge—There is an ownership issue regarding who owns the bridge, Greenwich Township or the State. Solicitor Becker will do a Right-To-Know Request on the construction of 737 and the Gun Club Road Bridge.
2. Zoning Officer - John Stine
 - a. The mobile home park inspections are completed.
 - b. Joe Sells is working on his property on Gensinger Road without a permit. John Stine will post a "Stop Work" order on his door.
 - c. Motion was made by HH and seconded by AF. The report was accepted as presented. Motion passed (3-0).
3. Solicitor - Daniel Becker
 - a. He mentioned that there will be an Upset Tax Sale on June 10, 2016 for 68 Lutz Road and 54 Evans Road.
4. Engineer - Dennis Smaglinski
 - a. He discussed the Subdivision and Road Improvements Ordinance of June 1987.

FINANCIAL MATTERS:

1. Motion was made by HH and seconded by AF 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 9:20 p.m. Motion passed (3-0).

Respectfully Submitted,



Tara Jones
Secretary/Treasurer
Greenwich Township