



**The Township of Greenwich
Board of Supervisors Meeting
Monday, January 4, 2016**

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

1. Chairman Victor Berger called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Harry Hoppes and Alice Flyte. Also present: Engineer, Dennis Smaglinski; Solicitor, Kevin Mushino, Code Enforcement Officer, John Stine; Manager, Justin Yaich

ANNOUNCEMENTS:

1. Nothing at this time.

ACTION ON THE MINUTES:

1. Motion was made by AF and seconded by HH to approve the Minutes of the December 7, 2015 Regular Board Meeting. Motion passed (3-0).
2. Motion was made by AF and seconded by HH to approve the Minutes of the December 30, 2015 Year End Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Braund Subdivision
 - a. Engineer Smaglinski stated that the plans are not ready for approval and since it is not a practice of the Board to grant conditional final approvals, there should be no action taken at this time.
2. Monthly Subdivision & Land Development Plan Status Report
 - a. Engineer Smaglinski reviewed the monthly subdivision status report with the Board. There were no questions.

HEARING OF THE VISITORS AND PUBLIC COMMENT:

1. Kempton, Kutztown, and Virginville Fire Companies were all present to give their year-end reports.
2. Fire Chief Matt Brett questioned the appointment of Cheri Keim as Emergency Management Coordinator. He asked that the Board reconsider having a person specifically for Greenwich as opposed to sharing with Maxatawny Township. The Board stated they would take his comments under advisement.

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Nothing at this time.

REPORTS:

1. Roadmaster - Bobby Follweiler
 - a. Nothing at this time.
2. Zoning Officer - John Stine
 - a. CEO Stine reported on the mobile home inspection progress.

- b. Motion was made by HH and seconded by AF to accept the CEO's report. Motion passed (3-0).
- 3. Solicitor – Kevin Mushino
 - a. Nothing at this time.
- 4. Engineer - Dennis Smaglinski
 - a. Nothing at this time.

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 AF and seconded by HH to approve the Treasurer's Report as presented. Motion passed (3-0).
- 3. Chairman Berger called for an executive session for personnel at 8:00PM.
- 4. The Board returned from executive session for personnel matters at 8:08PM. No decisions were made.

ADJOURNMENT: Motion was made by AF and seconded by HH to adjourn the meeting at 8:10PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yaich, Manager

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