

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
MINUTES OF THE MONTHLY MEETING
Monday, May 4, 2015**

CALL MEETING TO ORDER / PLEDGE OF THE FLAG:

Members of the Greenwich Township Board of Supervisors then met for the regular monthly meeting on Monday, May 4, 2015, in the Township Building. Chairman Victor Berger called the meeting to order at 7:33p.m. with members Jacqueline Hollenbach, and Harry Hoppes present. Also in attendance were Engineer Dennis Smaglinski, Solicitor Daniel Becker, Zoning Officer John Stine, Roadmaster Bobby Follweiler and Secretary Joni McPike.

ANNOUNCEMENTS:

Chairman Berger informed the audience that this meeting was being recorded principally to aid in the preparation of the minutes and for such other purposes as the Board sees fit.

Chairman Berger also informed the audience that Primary Election Day is Tuesday, May 19, 2015; polls will open at 7:00a.m. and close at 8:00p.m.

APPROVAL OF MEETING MINUTES:

Reading of the Minutes of April 6, 2015 Regular Board Meeting & April 22, 2015 Special Meeting of the Board of Supervisors were 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 present, the minutes were accepted as presented and the tape recording ordered to be erased.

PLANS TO REVIEW:

Monthly Subdivision & Land Development Plan Status Report: Report was reviewed, and all dates are satisfied. Monthly monitoring of this report will continue. No action was taken.

HEARING VISITORS & PUBLIC COMMENT:

Tim Day, Trumbull Corp - discuss Township land leasing project: Mr. Day informed the Board that they were awarded the bid contract from PennDot, and are here tonight to give additional overview of their project. Discussions were held about additional details of the project. Mr. Day presented a grading plan and map outlining the proposed area and a sample waste area agreement. The Board will review the presented documents and have recommendations for Mr. Day at the next Board of Supervisors meeting. Mr. Day stated he will have more information and will be attending that meeting.

Kenneth & Cheryl Wiltout – Noise Complaint: Kenneth & Cheryl Wiltout of 22 Sunday Road, have filed a complaint with the Township against property located at 265 Hummels Hill Road, and have petitioned the Township to help with stopping the excessive noise issue and to express their strong concerns about the building of a 4-wheeler track very close to their property. Details of the situation and properties involved were discussed. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to authorize Township Zoning Officer; John Stine to investigate this complaint to determine if there is anything the Township can do and report to the Board accordingly.

Daryl Kunkel of 599 Kunkel Road-discuss property annexation: Mr. Kunkel informed the Board that he will be adding his Mother's property to his farm, and asked if he can annex it to his farm under the old deed or must he have the property surveyed. Engineer Smaglinski explained the requirements for obtaining a deed and where it relates to Mr. Kunkel's project. Discussions were held relating to Mr. Kunkel's preference to have the property added to the old deed. Mr. Kunkel was advised to contact Berks County Assessment Office for a better understanding of the references to the original deed, and when prepared to proceed with submitting his plans to the Planning Commission to start the review process.

Douglas Demchyk of Northeastern Berks EMS: Mr. Demchyk, president and founder of the Northeastern Berks Emergency Medical Service, came before the Board to introduce himself and present information about their non-profit agency based out of Kutztown, Pennsylvania. Mr. Demchyk explained their agency is currently in the startup phase, and the goal is to be operational by this fall. The Board acknowledged receipt of this information.

Philip Salamone of Kutztown Area Transport: Mr. Salamone, representative for Kutztown Area Transport, came before the Board to express his concerns about information that was distributed by Northeastern Berks Emergency Medical Service to residents of several area Townships. Mr. Salamone further discussed they have received many inquiries from residents due to confusion about this information and how it is currently impacting their annual membership drive. Discussions were held further explaining the details of the operation startup and funding requested by Northeastern Berks EMS. The Board acknowledged receipt of this information.

Susan Ensinger, 253 Long Road; re: Zettlemoyer Bridge: Susan thanked the Board of Supervisors for continuing to pursue this matter and writing a letter to the Governor's office and asked if there was any updated information received. Discussion was held and at this time the Board is going to wait for a response from the Governor's office before responding to the County. Susan also mentioned that a Fed Ex truck got stuck on Long Road, and the road was closed for hours. Situations like this are serious problems for the residents of Long Road.

Alice Flyte, 265 Lutz Road re: money for supplies for front flower bed: Alice informed the Board that she and Linda Wood are cleaning up the flower bed out front of the Township building. Alice is requesting funding to help purchase some plants and shrubs, along with a purchase of a plaque to honor Herbert Schick. On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to approve Alice to spend up to and not to exceed \$150.00 for the purchase of plants and shrubs for the front flower bed at the Township building. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to approve Alice to spend up to and not to exceed \$100.00 for the purchase of a plaque to honor Herbert Schick, who served as a dedicated Township Planning Commission Chairman and 44 year Member (1970-2014). The Board thanked Alice and Linda for their work on the flower bed.

OLD BUSINESS:

Folino Estate – Ag Security Application - Resolution #2015-09: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to approve Resolution #2015-09; ADOPTING THE GREENWICH TOWNSHIP AGRICULTURAL SECURITY AREA PLAN, AS MODIFIED BY DEEMED APPROVAL accepting Folino Estate Properties, LLC's 54.96 acres into the Ag Security Area.

Old 22 Road Survey Bid Comparisons: tabled to next meeting.

Continued discussion on updating Township Fee Schedules: Solicitor Becker distributed a sample fee schedule for the Board to review. The Board instructed Secretary McPike to review this list and bring back recommendations to the Board.

NEW BUSINESS:

Road Swap with PennDot: to be discussed under Roadmaster's report

Terminate Temporary Mobile Home Agreement: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to approve terminating the Temporary Mobile Home Agreement for Gary and Carolyn Krick of 1543 Old Route 22, Lenhartsville, and release escrow funds in the amount of \$1,500.00. It was confirmed that the mobile home had been removed.

REPORTS:

Roadmaster: Bobby Follweiler brought to the Board's attention that upon further review of the recent Aggregate Bid proposal accepted from Eastern Industries Inc., from our recent Aggregate Bid opening held on Wednesday, April 22, 2015; line item #5; which was originally listed as "Type 2 Anti-Skid" has been crossed out and replaced with "AS1" by Eastern Industries Inc. Discussions were held and upon further review of the bid documents, the Board determined that this change was not compliant with the original bid specifications, so therefore the Board of Supervisors awarded aggregate bid items #1-4 and #6-11 to Eastern Industries Inc., and rejected line item #5 as it was amended by Eastern Industries, and does not meet bid specifications. On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to award Aggregate bid line items #1-4 and #6-10 to Eastern Industries Inc, and to rebid aggregate line item #5; Type 2 Anti-Skid, accordingly.

Bobby gave additional details involved regarding the Fed Ex Truck being stuck on Long Road, and brought up concerns that a pipe will need to be replaced in the near future, and with the additional road work going on it will cause potential problems for the residents of Long Road to come and go. Discussions were held with regard to other potential hazardous road matters on Long Road due to Zettlemoyer Bridge being closed. Supervisor Hoppes mentioned that he talked with Mr. Gary Farbaugh, PennDot Representative in charge of the I-78 Construction project, who Harry worked with when PennDot did the 737 bridge. Harry indicated that Mr. Farbaugh is a good person to work with if Bobby has any questions.

Bobby gave a brief update on the road and pipe conditions on the roads included in the Road Swap project, and will continue to keep the Board informed.

Zoning Officer: John Stine – reviewed his report before the Board. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the Zoning Officer's report was accepted as presented.

Solicitor: Daniel Becker gave updated information regarding the Debra Day sewage matter; he has spoken with Ms. Day's attorney and was informed that the Days have been approved for a loan modification and that the bank is not going to take over the property. Solicitor Becker then informed Ms. Day's attorney that action must be taken promptly to repair the septic system or the Township will be forced to take action. The Attorney will advise Ms. Day of the urgency to make the necessary repairs to the septic system. Solicitor Becker will keep the Board informed and hopefully will have new information at the next Board of Supervisors meeting. Solicitor Becker had nothing more to report.

Engineer: Dennis Smaglinski – nothing further to report

FINANCIAL MATTERS:

Approval of Escrow Release request: none at this time

Approval of bills & transfers; On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, approved by all members present, the bills and transfers totaling \$142,682.82, were ordered to be paid as presented for the period of 04/07/2015 to 05/04/2015

Treasurer Report for Months Ending April 2015: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the Treasurers Reports were accepted as presented, subject to audit.

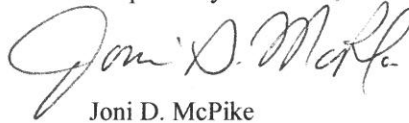
EXECUTIVE SESSION:

The Board of Supervisors went into executive session from 9:28p.m. until 10:10p.m. to discuss personnel matters.

ADJOURNMENT:

On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the meeting was adjourned at 10:15p.m.

Respectfully submitted,



Joni D. McPike
Secretary/Treasurer