

**The Township of Greenwich
Board of Supervisors Meeting
Monday, November 4, 2019**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30 pm. Members present: Dean Spohn; Alice Flyte. Professionals present: Solicitors, Alex Elliker; Engineer, Pete Eisenbrown; Road Master, Bobby Follweiler; Secretary/Treasurer, Jane Werley.

ANNOUNCEMENTS:

1. Executive Session was held November 4, 2019 from 6:45 pm to 7:15 pm to discuss Personnel Matters.
2. Chairman Victor Berger informed the audience to state their name and address if addressing the Board. All visitors addressing the Board must be signed in.
3. RTK Requests – Dodie Sable, Board letter to PennDOT regarding JVI's HOP application and PennDOT's response letter. Extension Letter from JVI. Court Record UMH Appeal. Email regarding Facebook post.
 1. Solicitor fee \$280.00.

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the October 7, 2019 Board of Supervisors Meeting made by AF. Motion carried 2-0.
2. Motion to approve the Minutes of the November 1, 2019 Board of Supervisors Budget Workshop Meeting made by DS, seconded by AF. Motion carried 3-0.

HEARING OF THE VISITORS:

1. Fred Germann – Discussed the Township SALDO 516.4-E stating that it gives our Township the authority to deny or accept traffic studies independent of PennDOT. Solicitor Elliker does not interpret the 516.4-E the way Germann stated it, and explained that the Township cannot override State Law Requirements.
2. Paul Alonso – Requested an update on Long Lane Road Traffic Study for limiting the size of trucks. LTL Consultants has begun work on evaluating truck movements for potential posting restrictions. Alonso also asked if PSIP, JVI had submitted any plans on the Crossroads Warehouse since their last revision submission. The last revision is still under review and nothing new has come in.

PLANS TO REVIEW:

1. Harmike Investments – Krumsville Convenient Store – Final Plan Approval – Aaron Navarro
 - a. Motion made by AF for Final Plan Approval, holding signatures until all outside agency approvals are received and conditioned upon LTL Consultants review letter, Fire Planning Associates review letter; developer agreements are completed, O&M agreement is completed, and a separate agreement for pavement markings is completed. Seconded by DS. Motion carried 3-0.
2. R.E. Pierson Construction, 171 Gensinger Rd. – Preliminary/Final Approval – Dan Humes, Engineer
 - a. Motion made by DS to approve six (6) waivers as recommended by the Planning Commission, seconded by AF. VB opposed. Motion carried 2-1.

- b. Motion made by AF to approve Preliminary/Final plan holding signatures until all outside agency approvals are received and conditioned upon LTL Consultants review letter, developer agreements are completed, O&M agreement is completed, bonding agreement subject to the March 22, 2019 Zoning Hearing Board Decision is completed, and the local fire company's review and approval of the Plan for fire safety purposes. Seconded by DS. VB opposed. Motion carried 2-1.

NEW BUSINESS:

1. Motion made by DS to adopt Resolution No. 2019-06, appointing an outside auditor, France, Anderson & Basil to perform the Annual Audit and Financial report for the year ending December 31, 2019. Seconded by AF. Motion carried 3-0.

OLD BUSINESS:

1. Motion made by AF to authorize the Township Secretary to forward letter to the PA Dept. of Transportation requesting authorization to enact an engine-brake-retarder prohibition at Rt. 737 and Old Rt. 22 and Old Rt. 22 between Gensinger and Lutz Roads. Seconded by DS. Motion carried 3-0.

REPORTS:

1. Roadmaster – Bobby Follweiler –
 - a. Wessner Road is now open and Deer Run Road is now closed.
 - b. Prepping trucks for snow removal, opening drains, leaf removal, and tree trimming.
 - c. Motion made by AF to advertise bid for roof repairs, seconded by DS. Motion carried 3-0.
2. Engineer and Zoning Reports – Pete Eisenbrown –Board reviewed the reports. Motion made by AF to accept the reports as presented. Seconded by DS. Motion carried 3-0.
3. Solicitor –Alex Elliker
 - a. Update on Zettlemoyer Bridge Repairs. Motion made by AF to keep the bridge closed until all work is completed, including painting. Seconded by DS. Motion carried 3-0.
 - b. Motion made by AF to accept the Solicitor's Report as presented. Seconded by DS. Motion carried 3-0.

FINANCIAL MATTERS:

1. Motion made by DS and seconded by AF to approve the bills as presented. Motion carried 3-0.
2. Motion made by AF and seconded by DS to approve the Treasurers Report as presented. Motion carried 3-0.

ADJOURNMENT: Motion made by AF and seconded by DS to adjourn the meeting at 9:25 pm.
Motion carried 3-0.

Respectfully Submitted,

Jane Werley
Secretary/Treasurer