

GREENWICH TOWNSHIP BOARD OF SUPERVISORS MEETING Monday, December 5, 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/Zoning Officer, Chris Noll; Roadmaster, Bobby Follweiler and Secretary/Treasurer, Tara Jones.

ANNOUNCEMENTS:

1. Chairman Berger informed the audience to state their name and address if addressing the Board.
2. Chairman Berger announced that a Zoning Hearing Board Meeting is scheduled for Monday, December 12, 2016 at 7:00 pm.

APPROVAL OF THE MINUTES:

1. Motion was made by AF and seconded by HH to approve the Minutes of the November 7, 2016 Board of Supervisors meeting. Motion passed (3-0).
2. Motion was made by HH and seconded by AF to ratify and approve the Minutes of the November 15, 2016 Budget Workshop Meeting for the upcoming year 2017. Motion passed (3-0).

PLANS TO REVIEW:

1. Krick Subdivision – Plan extension was effective until December 9, 2016. A letter was received by the Township on November 29, 2016 from Stephen Kerbacher, Surveyor requesting approval for a time extension until March 6, 2017. Motion was made by HH and seconded by AF to accept the time extension. Motion passed (3-0).
2. Monthly Subdivision and Land Development Status Report – The Board reviewed the report.

HEARING OF THE VISITORS:

1. Susan Ensinger asked the Board if the Township has heard anything about Zettlemoyer Bridge. Solicitor Dan Becker responded that he will contact PennDOT. Susan Ensinger also informed the Board that Larry Kehl's property is being heavily logged and asked whether any permits were required. Chairman Victor Berger responded by saying that no permits are required for logging in Greenwich Township. Zoning Officer/Engineer Chris Noll also responded by saying that the Berks County Soil Conservation District gets involved and is notified when logging occurs.
2. Linda Wood asked the Board for an update on Act 537 and whether the Township heard anything from DEP. Chairman Victor Berger responded by saying there is nothing to report at this point and the Township has heard no response from DEP.

OLD BUSINESS:

1. Animal Rescue League – Solicitor Dan Becker reported that Solicitor Joan London reviewed the agreement and the agreement is fine to execute if the Board so chooses.

NEW BUSINESS:

1. Mary Laub – Kutztown Library Report – Mary Laub presented the Kutztown Library Report to the Board.
2. Request to update Tax Collector fees – Motion was made by HH and seconded by AF to approve Resolution # 2016-15 which changes the tax certification fee from \$15.00 to \$25.00 per tax certification issued by the Greenwich Township Tax Collector. Motion passed (3-0).
3. Set Year End Meeting Date – The Year End Meeting date is Wednesday, December 28, 2016 at 8:00am.
4. Set Reorganization Meeting Date – The Reorganization Meeting date is Tuesday, January 3, 2017 at 7:00pm.

5. Set Auditor's Meeting Date -- The Auditor's Meeting date is Wednesday, January 4, 2017 at 6:00pm.
6. Advertise Meeting Dates -- Motion was made by AF and seconded by HH to advertise the three above mentioned meeting dates in The Kutztown Patriot. Motion passed (3-0). Motion was made by HH and seconded by AF to advertise the 2017 Board of Supervisors Meeting dates and the 2017 Planning Commission Meeting dates in The Kutztown Patriot. Motion passed (3-0).
7. Advertise for lease of farm land bids -- Motion was made by HH and seconded by AF to advertise for lease of farm land bids in The Kutztown Patriot which must be received by the Township no later than 1:00pm on Tuesday, December 27, 2016. Motion passed (3-0).
8. Repair handle of lunch room door that leads to garage area -- The Board of Supervisors decided to not repair the door handle.
9. Quickbooks Training Workshop -- Motion was made by AF and seconded by HH to approve the Secretary/Treasurer, Tara Jones, to attend the training workshop on Thursday, December 15, 2016. Motion passed (3-0).
10. Kutztown Optimist Club Fool's Run -- Donald Sechler, Race Director, requested a letter of approval from the Township to hold the run on April 1, 2017. Motion was made by HH and seconded by AF to approve the run and letter. Motion passed (3-0).

REPORTS:

1. EMC -- Cheri Keim
 - a. Cheri Keim informed the Board that payment was received by the Township from PEMA in regards to the Winter Storm Jonas.
2. Roadmaster - Bobby Follweiler
 - a. Bobby reported that the Road Crew is finishing cleaning the shoulders of roads and once that job is completed they will begin tree trimming.
3. Zoning Officer/Engineer -- Chris Noll
 - a. Chris Noll presented his Zoning Report and Engineer Report to the Board. Chris Noll informed the Board that he will contact the EPA for their approved October 14, 2016 report regarding the commercial business, Speed One. Chris Noll also informed the Board that he will formulate a list of concerns for the Board of Supervisors and Planning Commission regarding the traffic plan for the Crossroad X warehouse project.
 - b. Motion was made by HH and seconded by AF to accept Chris Noll's monthly Zoning Officer/Engineering Report. Motion passed (3-0).
4. LTL Consultants Monthly UCC Building Permit Report -- The Board reviewed the report.
5. Technicon Enterprises, Inc. II Monthly Building/Zoning Report -- The Board of Supervisors reviewed the report.
6. Solicitor -- Dan Becker -- Solicitor Becker informed the Board that there was no report but requested an executive session.

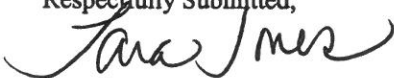
FINANCIAL MATTERS:

1. Motion was made by HH and seconded by AF to approve the bills as presented with corrections. 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).

EXECUTIVE SESSION: At 8:17pm Board members Victor Berger, Harry Hoppes, Alice Flyte and Solicitor Dan Becker met in an executive session. At 8:41pm the executive session ended and Solicitor Becker announced that litigation matters were discussed. At 8:42pm Chairman Victor Berger resumed the Board of Supervisors Meeting.

ADJOURNMENT: Motion was made by HH and seconded by AF to adjourn the meeting at 8:43 p.m. Motion passed (3-0).

Respectfully Submitted,



Tara Jones
Secretary/Treasurer
Greenwich Township