

**Greenwich Township
Board of Supervisors Meeting
Monday, December 5, 2022**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Dean Spohn called the meeting to order at 7:30 pm. Members present: Victor Berger and Alice Flyte. Professionals present: Solicitor, Dan Becker; Zoning Officer, Ryan Wessner & Road Master, Bobby Follweiler.

ANNOUNCEMENTS: Dean Spohn made the following announcements:

1. Executive Session was held on Monday November 30, 2022 7:00 p.m. to 9:20 p.m. to discuss personnel matters.
2. Please state your name and address when addressing the Board. Meeting recorded for accuracy of the minutes and deleted. Other visitors may also be recording.

APPROVAL OF THE MINUTES:

1. Motion made by Alice Flyte, seconded by Victor Berger to approve the Minutes of the November 7, 2022 Board of Supervisors Meeting. Motion carried 3-0.

PUBLIC COMMENT:

None

PLANS TO REVIEW:

1. Monthly Subdivision & Land Development Report: The Monthly Subdivision and Land Development Status Report was reviewed by the Board.
2. Folino Estate East Side Phase I : There were no representatives present therefore no action was taken by the Board on the matter.

OLD BUSINESS:

1. 2023 Township Budget Review & Approval for advertising: 2023 Township budget was reviewed and approved for advertising by motion of Victor Berger, seconded by Alice Flyte. Motion carried 3-0.

Alice Flyte made a motion, seconded by Victor Berger to approve the advertising date of the 2022 closeout meeting at which time the Board will consider adoption of the 2023 budget for Wednesday, December 28, 2022 @ 8 am. Motion carried 3-0

Victor Berger made a motion, seconded by Alice Flyte to approve the advertising date / time of the 2023 reorg meeting for January 3, 2022 @ 7 pm with the regular business meeting to immediately follow and for the auditor's meeting to take place on January 4, 2022 at 7pm

2. UMH – Update of outcome of appeal – Atty Dan Becker provided and update on the appeal. The appeal was denied by the PA Supreme Court and therefore the Commonwealth Court decision stands.

3. Leid Poultry Barns – Matt Leid was present to discuss the status of his proposed project. Discussion was held regarding traffic improvements. Atty Dan Becker stated that the project does not comply with the Township's Ordinances. No action was taken by the Board.
4. JVI Warehouse Appeal: Atty Dan Becker provided an explanation of the court's decision on the appeal.

Attorney Ronald Corkey representing residents Dodi & Mark Sable stated that the court decision was for the preliminary plan and requested the Board consider requiring an updated traffic study. Atty Dan Becker stated that the Township has required the developer to follow all Township Ordinances and will continue to do so. He did not feel that the Township had the authority to require an additional traffic study as this was already addressed and the roads that are affected are PennDOT road.

NEW BUSINESS:

1. Kutztown Fools' Run – April 1, 2023: No one was in attendance from the Optimist Club however the information that was provided in advance of the meeting was reviewed by the Board. Motion to authorize the Club's use of the Township's roadways & to send them an approval letter was made by Alice Flyte, seconded by Victor Berger. Motion carried 3-0.
2. Request from Virginville Fire Company for \$21,010.28: Motion to release \$21,010.28 from their fund to be used towards the payment of their 2016 Rosenbauer fire truck was made by Victor Berger, seconded by Alice Flyte. Motion carried 3-0.

3. Township Personnel & Appointments of Interim Positions:

Motion to terminate Jane Werley as secretary / treasurer & to remove her from all Township accounts and other Township responsibilities was made by Victor Berger, seconded by Alice Flyte. Motion carried 3-0.

Motion to appoint Brian Carl as interim Township secretary until a new one is hired was made by Victor Berger, seconded by Alice Flyte. Motion carried 3-0.

Motion to appoint Jeff Strauss as interim Township treasurer and to allow Jeff to obtain bonding, have access to all financial accounts, be authorized to perform all financial transactions and to be a signer on the financial accounts for Greenwich Township as defined in Resolution 2022-19 was made by Dean Spohn, seconded Alice Flyte. Motion carried 3-0.

4. Request for escrow reduction Infinity 2: No action was taken as the Township engineer did not have a chance to review the request yet.

REPORTS:

1. Administrator – n/a
2. Roadmaster – Bobby Follwiler stated that the crew was finishing clearing shoulders, preparing for winter & had the bucket truck inspected.
3. Engineering and Zoning Reports – Ryan Wessner provided an update on activities and stated there is an upcoming Zoning Hearing Board Meeting for 407 Old Route 22 on January 11th. He is forwarding truck complaints to PennDOT as they are received. He received a complaint regarding dumping along

Old 22 which has been addressed. A complaint was received regarding composting activities at the Leid Farm. The complaint alleged that the composting sludge is going into the creek and presented photos to the Board. The owners of the property did not receive approval for the use on this property. Discussion was held regarding improvements that were done to the Leid property without permits or approvals.

Motion was made by Victor Berger, seconded by Alice Flyte to have Zoning Officer Ryan Wessner issue a notice of violation for the unapproved use of the property and to investigate other unapproved improvements and uses at the property.

4. Solicitor – Atty Dan Becker provided an update regarding a proposed new house application that was withdrawn by the applicant.

FINANCIAL MATTERS:

1. Motion to approve the bills and accept the Treasurer's Report as presented was made by Alice Flyte, seconded by Victor Berger. Motion carried 3-0

ADJOURNMENT

Meeting was adjourned at 8:10 pm.

Respectfully submitted

Brian C. Carl Interim Township Secretary