

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
MINUTES OF THE MONTHLY MEETING
Monday, January 5, 2015**

CALL MEETING TO ORDER / PLEDGE OF THE FLAG:

Members of the Greenwich Township Board of Supervisors met for the regular monthly meeting on Monday, January 5, 2015, in the Township Building. Chairman Victor Berger called the meeting to order at 7:30p.m. with members Jacqueline Hollenbach and Harry Hoppes present. Also in attendance were Engineer Dennis Smaglinski, Solicitor Daniel Becker, and Secretary Joni McPike. Roadmaster Bobby Follweiler and Zoning Officer John Stine were absent.

ANNOUNCEMENTS:

Chairman Berger informed the audience that this meeting is being recorded principally to aid in the preparation of the minutes and for such other purposes as the Board sees fit. For that reason, each person wanting to give any comments during this meeting, please state his or her name and address for the record, and address your comments to the Board of Supervisors.

APPROVAL OF MEETING MINUTES:

Reading of the Minutes of the December 1, 2014, Regular Meeting was 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:

Interstate Collision Center (Bruno) Lenhartsville Property2 LDP3 – execute agreements. Agreements were signed
Scattered Acres Inc. Plan #2 – Sketch Plan for Record: Dean Zimmerman, of Beitler Surveying, presented the plan. The plan was to separate 1.136 acres from 40.491 acres and annex to lot 1 for total of 12.257 acres. Discussion was held regarding a potential buyer of the 1.136 acres. The Developer is seeking the Board's approval but will not record the plan, which the potential buyer then has 90 days to make up their mind. Conditions were discussed and Mr. Zimmerman was informed to update the plan making the changes as discussed, and as long as the conditions are satisfied; re-submit the plan two weeks prior to the next Board of Supervisors meeting scheduled for Monday, February 2, 2015, where then the plan may be approved and the 90 day time period starts. This plan does not need to go through the Planning Commission. No action was taken at this time.

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:

Donald Sechler, Kutztown Fools Run of 2015: Mr. Sechler presented information to the Board about their 25th Annual Fools Run event scheduled for Saturday, March 28, 2015. He is seeking authorization to use Township roads the day of the event. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to approve the use of Township Roads as requested.

Susan Ensinger, 253 Long Road asked about additional information regarding Zettlemoyer Bridge; Solicitor Becker gave comments to his continued communication with the County Commissioner's and no new information is available at this time.

OLD BUSINESS:

Discuss Zoning Amendment Campground matter: Engineer Smaglinski discussed the information received by Oscar Kleinsmith from Jed Wood regarding comments to the campground matter. Discussion was held and Engineer Smaglinski stated that there is some time before we set up a workshop meeting with all the campground managers, Board of Supervisors and Planning Commission Members, to further discuss the language necessary for this matter. No action was taken at this time.

School Flashing Signal Maintenance agreement: Solicitor Becker gave a brief status update and stated there is no new information to give at this time. He will keep the Board informed as new information becomes available.

Discuss Appointment of Deputy Tax Collector: Solicitor Becker gave a brief description of the act requiring this appointment. Kay Brendlinger also present, and explained her recommendation of Ms. Tina Weidele, Appointed Tax Collector for Albany Township, to be the Deputy Tax Collector for Greenwich Township. Discussion was held regarding the tasks involved should Ms. Weidele have to step in and continue to fulfill Kay's Tax Collector Duties should Kay not be able to perform her duties due to an emergency. On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, Ms. Tina Weidele was appointed as the Deputy Tax Collector for Greenwich Township. The Board also requests for Township records, a copy of the revised Tax Collector's Bond showing Ms. Weidele listed as the Deputy Tax Collector. A letter confirming this appointment will be issued.

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NEW BUSINESS:

Discuss Ordinance #2015-# Authorizing Greenwich Township to participate in the PSATS UC Group Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law: Discussion was held explaining this ordinance. A sample copy will be given to the Solicitor for review, and action will be taken at the next Board of Supervisors meeting on February 2, 2015.

Motion to approve new Medical and Dental Insurance Providers and Benefit policies: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, the Medical and Dental Insurance Providers and Benefit policies are approved as presented.

Tax Collector request for Exoneration of collection of Per Capita Tax totaling \$45.00 for the Township: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to approve the request for exoneration for the collection of Per Capita Tax totaling \$45.00. Kay Brendlinger, Township Tax Collector, informed the Board that Penn Dot has come out with a new law stating that before a trailer can be demolished or moved, the Tax Collector must be contacted to see what the back taxes are. This system should make collecting these taxes better going forward.

REPORTS:

Roadmaster: nothing to report.

Zoning Officer: Engineer Smaglinski presented the Zoning Officer's report for December 2014 on behalf of John Stine. On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, the Zoning Officer's report was accepted as presented. Susan Ensinger, of 253 Long Road requested and was given a copy of this report.

Solicitor: Daniel Becker discussed two items; the first item is regarding the Debra Day sewage matter; a letter was sent by the Solicitor's office to Ms. Day's bank explaining the situation, and as of today, Solicitor Becker has not heard back yet from the Bank, but mentions it's the holiday time so he may be hearing something soon. The next item is regarding the Folino Estate Winery Inter-Municipal liquor license Application. Mr. Folino has the application and information, and we should see something come into the Township soon. Solicitor Becker has nothing more to report.

Engineer: Dennis Smaglinski stated no new plans were received today, which is the cut-off date for plan submissions for the Planning Commission, and unless the Board of Supervisors want to schedule a workshop meeting to further discuss the Campground Zoning Amendments, he there by suggests cancelling this month's Planning Commission Meeting scheduled for Monday, January 19, 2015 due to no new business. The Board is in agreement to cancel this month's planning commission meeting, and notice will go out and be posted accordingly.

Supervisor Hoppes announced that the Planning Commission Meetings are now being held on the 3rd Monday of each Month, at 7:30p.m. at the Township Building.

FINANCIAL MATTERS:

Approval of Escrow Release request: none at this time

Approval of bills & transfers; On motion by Supervisor Hollenbach seconded by Supervisor Hoppes, approved by all members, the bills and transfers totaling \$59,963.37, were ordered to be paid as presented for the period of 12/30/2014 to 01/05/2015.

Treasurer Report for Month Ending December 2014: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, the Treasurer's Report is accepted as presented, subject to audit.

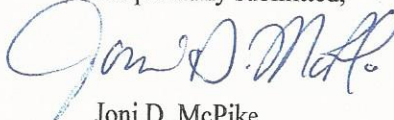
EXECUTIVE SESSION:

None

ADJOURNMENT:

On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the meeting was adjourned at 8:14p.m.

Respectfully submitted,



Joni D. McPike
Secretary/Treasurer