

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

CALL MEETING TO ORDER:

Members of the Greenwich Township Board of Supervisors met for the annual Reorganizational Meeting on Monday, January 5, 2015, in the Township Building. Supervisor Victor M. Berger called the meeting to order at 7:00 p.m. Members Jacqueline Hollenbach and Harry Hoppes were present. Also in attendance were Solicitor Daniel Becker, Engineer Dennis Smaglinski, and Secretary/ Treasurer Joni McPike.

APPOINTMENT OF CHAIRMAN AND SECRETARY PRO TEM:

On nomination by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, Solicitor Daniel Becker was appointed Chairman and Secretary Pro Tem.

ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS:

On nomination by Supervisor Hoppes seconded by Supervisor Hollenbach, Supervisor Victor M. Berger was elected Chairman of the Board of Supervisors. The meeting was turned over to Supervisor Berger.

ELECTION OF VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS:

On nomination by Supervisor Hoppes, seconded by Supervisor Berger, Supervisor Jacqueline E. Hollenbach was elected Vice-Chairman of the Board of Supervisors.

APPOINTMENTS & PERSONNEL MATTERS:

Appointment of Township Secretary/Treasurer: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members, Joni McPike was appointed Township Secretary/Treasurer.

Appointment of Roadmaster: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Bobby Follweiler was appointed Roadmaster.

Appointment of Assistant Roadmaster: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, Victor Berger was appointed Assistant Roadmaster.

Resolution #2015-01 to re-appoint employees & set wages: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Resolution #2015-01 was approved as presented.

Establish Treasurer's Bond: Presently \$680,000.00 and through Traveler's Mutual & Casualty Company. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the Treasurer's Bond for \$680,000.00 was approved as presented.

Appointment of Engineer, Zoning, Building & Driveway Permit Officers: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to maintain Technicon Enterprises Inc. II as our Township Engineer, Zoning & Driveway Permit Officers.

Resolution #2015-02 Set fee Schedule for Engineering and Code Enforcement Services: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, Resolution #2015-02 was approved as presented.

Appointment of Township Solicitor: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain Kozloff Stoudt Attorneys as our Township Solicitor.

Resolution #2015-03 Set fee Schedule for Legal Services: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, Resolution #2015-03 was approved as presented.

Appointment of Solicitor to Zoning Hearing Board: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to maintain Rodney M. Fisher as our Township Zoning Board Solicitor.

Resolution #2015-04 Set fee Schedule for Zoning Hearing Legal Services: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Resolution #2015-04 was approved as presented.

Appointment of Township Sewage Enforcement Officer: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain Berks Envirotech Inc. as our Township Sewage Enforcement Officer.

Resolution #2015-05 Set fee Schedule for Issuance of Sewage Permits: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Resolution #2015-05 was approved as presented.

Appointment of Township Auditing firm: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain France, Anderson, Basile & Company as our Township Auditing firm.

Resolution #2015-06 Set fee Schedule for Auditing Services: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Resolution #2015-06 was approved as presented.

Appointment of Emergency Management Coordinator: On **motion** by Supervisor Berger, seconded by Supervisor Hollenbach, and approved by all members, Harry Hoppes was appointed Township Emergency Management Coordinator.

Appointment of Vacancy Board Chairman: On **motion** by Supervisor Berger, seconded by Supervisor Hollenbach, and approved by all members, Harold L. Kehl was appointed Township Vacancy Board Chairman.

Appointment to Planning Commission Member: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, Kerry Berger was appointed to the Township Planning Commission for a 4 year term expiring 12/31/2018. Supervisor Berger abstained.

Establish Compensation of Planning Commission Members: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, to maintain the rate of \$25.00 per meeting attended. Supervisor Berger abstained.

Appointment to Zoning Hearing Board Member: Tabled

Establish Compensation of Zoning Hearing Board Members: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain the rate of \$45.00 per hearing attended.

Depository of Township Funds: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to maintain Wells Fargo Bank and PLGIT as the Township Fund Depositories.

Appointment of Delegates to State Convention: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, Victor Berger, Harry Hoppes, Joni McPike & Bobby Follweiler are appointed delegates to the State Convention.

Appointment of Voting Delegate to State Convention: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, Victor Berger was appointed voting delegate to the State Convention.

Appointment of Local Services Tax, Amusement Tax, and Delinquent Per Capita Tax Collector: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain Berkheimer Tax Administrator as Township Local Services Tax, Amusement Tax, and Delinquent Per Capita Tax Collector.

Appointment of Earned Income Tax Collector: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to maintain Berks EIT Bureau as Township Earned Income Tax Collector.

Appointment of Delinquent Real Estate Tax Collector: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain Berks County Tax Claim Bureau as Township Delinquent Real Estate Tax Collector.

Appointment of Per Capita Tax Collector: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to maintain Kay Brendlinger as Township Per Capita Tax Collector.

Establishing 2015 Monthly Meeting Schedule & authorize advertisement: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the 2015 Monthly Meeting Schedule and authorization to advertise was approved as presented.

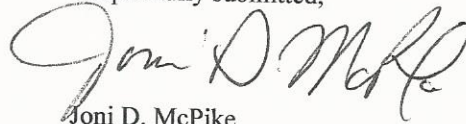
Establishing 2015 Township Holiday Schedule: On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the 2015 Holiday Schedule was approved as presented.

Establishing Mileage Reimbursement rate: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the rate of 57.5 cents, as provided by the IRS, was approved.

ADJOURNMENT:

On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the meeting was adjourned at 7:15p.m.

Respectfully submitted,



Joni D. McPike
Secretary/Treasurer

