

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, June 5, 2017**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30PM. Members present: Harry Hoppes and Alice Flyte. Professionals present: Solicitor, Dan Becker; Solicitor Alex Elliker; Engineer/Zoning Officer, Chris Noll; Roadmaster, Bobby Follweiler and acting Secretary/Treasurer, Alice Flyte.

ANNOUNCEMENTS:

1. Chairman Victor Berger informed the audience to state their name and address if addressing the Board.
2. Chairman Victor Berger informed the audience that there was an Executive Session held on May 31, 2017, from 2:00pm to 3:15pm., to discuss personnel issues at the Greenwich Township Municipal Building.

APPROVAL OF THE MINUTES:

1. Motion was made by HH and seconded by AF to approve the Minutes of the May 1, 2017 Board of Supervisors Meeting with the corrections from Chris Noll. Motion passed (3-0).

HEARING FOR ZONING ORDINANCE AMENDMENT

The meeting was turned over to Solicitor Becker for the hearing.
Supervisor Berger asked for public comment.

Wayne Yenser asked if a warehouse is no longer permitted in a commercial district and if it will change the zoning map. He was informed that a warehouse is permitted in industrial zoning and the zoning map will not change.

Fred German asked if the zoning map will change and he was informed that it will not change.
Motion was made by HH and seconded by AF to adjourn the Hearing at 7:40pm. Motion passed (3-0)

The Regular meeting reconvened at 7:40pm

HEARING OF THE VISITORS:

1. Linda Wood asked for a copy of the New Ordinance. She was given one.
2. Fred German said he had a discussion at the Planning Commission meeting about Engineer Chris Noll not being registered. PSATS and Solicitor Becker informed him that Chris Noll is qualified and is acting appropriately.

Chairman Victor Berger asked the audience if there was any additional public comment. No response was received by the public. No action was taken by the Board of Supervisors.

PLANS TO REVIEW:

1. Krick Subdivision –
 - a. Chris Noll, Zoning Officer/Engineer, informed the Board that the Plans are complete and the required signatures have been obtained.
2. Monthly Subdivision and Land Development Status Report – Nothing to report

OLD BUSINESS:

1. Greenwich Township website – The Board reviewed the three website proposals. Motion was made by HH seconded by AF to contract NA Studios to set up the Township website. . Motion passed (3-0).
2. Kutztown, Hamburg, Cetronia and Northeastern Berks Representatives – Greenwich Township Ambulance coverage
 - a. Supervisor Hoppes reviewed the run cards and would like them to remain as before.
 - b. Supervisor Berger had a conversation with Brian Gottschall and Mr. Gottschall will look at the run cards and give the township some advice on this issue.

NEW BUSINESS:

1. Corporal Steven Kulikosky and Trooper Michael Bermudez from the Hamburg State Police Barracks attended the meeting and asked if there was any questions for them from the public.
 - a. Thomas Powell questioned the proposal of \$25 per capita for state police coverage. He was informed there is no change at this time. Legislation did not pass the bill.
 - b. Joyce Dietrich of 153 Dotterer Road stated that the traffic on Route 737 travels too fast for farm equipment, school buses and horse and buggies. Corporal Kulikosky put this out at the barracks.
 - c. Linda Wood ask if they had any pull with the proposed warehouse. He told her that Penn DOT does the traffic and safety studies.
 - d. Leroy Kershner stated that he had a patrol car parked in his driveway and the cars slowed down.
2. Eric Bubbenmoyer from Circle Road stated that he thought the run cards from Mr. Demcheck were moving forward.

REPORTS:

1. EMC – Cheri Keim
 - a. Cheri Keim had nothing to report.
2. Roadmaster - Bobby Follweiler – Nothing to report
3. Zoning Officer/Engineer – Chris Noll
 - a. The Board reviewed the report.
 - b. Motion was made by AF and seconded by HH to accept Chris Noll's monthly Zoning Officer and Engineer Report. Motion passed (3-0).
4. LTL Consultants Monthly UCC Building Permit Report
 - a. The Board reviewed the report.
 - b. Motion was made by HH and seconded by AF to accept LTL Consultants Monthly UCC Building Report. Motion passed (3-0).
5. Technicon Enterprises, Inc. II Monthly Building/Zoning Report
 - a. The Board reviewed the report.
 - b. Motion was made by HH and seconded by AF to accept Technicon's report. Motion passed (3-0).
6. Solicitor – Dan Becker
 - a. Solicitor Becker mentioned that a letter was received from DEP for implication of 537 Plan and they are waiting for a response. The 537 Plan is State Legislation for sewage planning. We will take no action at this time.

FINANCIAL MATTERS:

1. Motion was made by VB and seconded by HH to approve the bills as presented. Motion passed (3-0).
2. Motion was made by HH and seconded by VB to approve the Treasurer's Report as presented. Motion passed (3-0).
- 3.

The meeting was recessed for an executive session at 8:26pm and reconvened at 9:20pm.

SECRETARY'S RESIGNATION

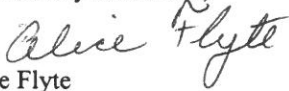
1. Tara Jones. Secretary/Treasurer, submitted her resignation effective May 26, 2017. Motion was made by HH and seconded by AF to approve Resolution #2017-03 to accept Tara's resignation and remove her name from all bank accounts and add Jeff Strauss to all accounts Motion passed (3-0)
2. Motion was made by AF and seconded by HH to advertise in the Reading and Allentown Newspaper for a new secretary. Motion passed (3-0)

ROAD SWAP

1. The money from the state for the Road Swap must have its own back account. Motion was made by AF and seconded by HH to approve Resolution # 2017-04 to open a new account at New Tripoli Bank for the Road Swap/ Turn Back money from the state. Motion passed (3-0)

ADJOURNMENT: Motion was made by AF and seconded by HH to adjourn the meeting at 9:25 p.m. Motion passed (3-0).

Respectfully Submitted,



Alice Flyte
Secretary/Treasurer
Greenwich Township

