

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
OCTOBER 5, 2015**

MINUTES

CALL TO ORDER: Chairman Victor Berger called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Harry Hoppes and Alice Flyte. Professionals present: Solicitor, Dan Becker; Zoning Officer, John Stine; Engineer, Dennis Smaglinski; Roadmaster, Bobby Follweiler.

ANNOUNCEMENTS: Chairman Berger announced the Board of Supervisors held an executive session on September 23, 2015 from 5:00PM-5:45PM and again on September 28, 2015 from 2:00PM to 4:00PM. The purpose was to discuss personnel matters.

APPOINTMENT OF VICE-CHAIRMAN:

1. Motion was made by Flyte and seconded by Berger to reappoint Harry Hoppes as Vice-Chairman. Motion passed (3-0).

APPROVAL OF THE MINUTES:

1. Motion was made by Hoppes and seconded by Flyte to approve the Minutes of the September 8, 2015 Board of Supervisors Meeting and to erase the tape recording. Motion passed (3-0).

PLANS TO REVIEW

1. Krick Land Realty (SDV) – Final Plan
 - a. Gary Krick and Surveyor Mike Madtes requested a waiver to use contours available online.
 - b. Motion was made by Hoppes and seconded by Berger to grant the waiver request conditioned upon receipt of a written request. Motion passed (3-0).
2. Dietrich Meats – Request for a waiver of land development.
 - a. Marlin and Andrew Dietrich represented the plan and made a request for a waiver of formal land development. There will be no additional traffic as a result of the project.
 - b. Motion was made by Hoppes and seconded by Berger to grant the waiver request. Motion passed (3-0).
3. The Board reviewed the monthly subdivision status report as presented.
4. Motion was made by Flyte and seconded by Hoppes to approve the holding tank maintenance agreement for 129 Blue Rocks Road. Motion passed (3-0).

PUBLIC COMMENT:

1. Dean Bortz – 182 Old Route 22 – Questioned if Shoemaker's Garage was sold? Are they expanding the parking area? Are they allowed to cut down trees? John Stine will look into the matter.
2. Sue Enginger – Asked for an update on the bridge project. Solicitor Becker is waiting for an update and has nothing more at this time.
3. Fred German – Krumsville Road – Questioned the Zettlemoyer Bridge project and asked if there was a list of engineers available for the project. Solicitor Becker stated that there was not.
4. Nathan Tallman – 9991 Stagecoach Road, Kempton – Inquired about making a zoning change from rural to commercial. He was advised to present a plot plan of the property at the next meeting.

NEW BUSINESS:

1. Motion was made by Flyte and seconded by Hoppes to advertise for a budget workshop on November 10 at 8:00AM. Motion passed (3-0).
2. Motion was made by Flyte and seconded by Hoppes to advertise for the year end meeting on December 30 at 8:00AM. Motion passed (3-0).
3. Motion was made by Hoppes and seconded by Flyte to approve the tax collectors exoneration request for \$110 in per capita taxes for the period 8/1 – 8/30. Motion passed (3-0).
4. Berks County Solid Waste
 - a. Doug Rauch stated that the County will be removing the recycling bins at the Township Building.
5. Motion was made by Hoppes and seconded by Flyte to authorize JetPay to handle all payroll related matters moving forward. Motion passed (3-0).
6. Motion was made by Flyte and seconded by Hoppes to authorize the Maxatawny Township Manager to serve as Acting Manager, Secretary, and Treasurer. The rate will be billed by Maxatawny Township at \$2,250 per month. Motion passed (3-0).
7. Motion was made by Hoppes and seconded by Berger to authorize Alice Flyte to assist in office related matters as needed at a rate to be established by the Board of Auditors. Motion passed (3-0).
8. Motion was made by Berger and seconded by Hoppes to authorize the Supervisors to attend a class to be held in Breinigsville. Motion passed (3-0).

REPORTS:

1. Roadmaster – Bobby Follweiler
 - a. Roadmaster Follweiler reported that he spoke with Charlie Paris regarding a cost estimate and resolution for a potential road swap.
 - b. Maxatawny Township requested the use of the Greenwich Township trailer for the purpose of testing an employee for a Class A license on Wednesday.
 - c. Linda Wood – Dreibelbis Station and Dunkels Church have no stop sign. Penn Dot will need to review the matter and potentially install a yield sign at Dreibelbis Station.
2. Zoning Officer – John Stine
 - a. Nothing at this time.
3. Solicitor – Dan Becker
 - a. Nothing at this time.
4. Engineer – Dennis Smaglinski
 - a. A realtor in New Jersey has an interest in Penn Dot land at the school. The lot is less than 2 acres.
5. Motion was made by Hoppes and seconded by Flyte to accept the reports as presented. Motion passed (3-0).

FINANCIAL MATTERS:

1. Motion was made by Flyte and seconded by Hoppes to approve the release of Fire Tax funds in the amount of \$60,000.00 for Kempton Fire Company. Motion passed (3-0).
2. Motion was made by Hoppes and seconded by Berger to pay the bills as presented. Motion passed (3-0).
3. Motion was made by Hoppes and seconded by Flyte to approve the Treasurer's Report as presented. Motion passed (3-0).
4. Motion was made by Flyte and seconded by Hoppes to put a hold on the refund to the tax collector. Motion passed (3-0).

EXECUTIVE SESSION:

1. The Board of Supervisors held an executive session from 9:00PM to 9:30PM for the purpose of personnel matters.

MOTION TO ADJOURN: Motion was made by Hoppes and seconded by Flyte to adjourn the meeting at 9:35PM. Motion passed (3-0).

Respectfully Submitted,



Justin Yaich
Sec. to the Board