

**MINUTES OF THE MEETING
OF THE
GREENWICH TOWNSHIP BOARD OF SUPERVISORS
Monday, January 6, 2014**

Members of the Greenwich Township Board of Supervisors met for the regular monthly meeting on Monday, January 6, 2014, in the Township Building. Chairman Victor M. Berger called the meeting to order at 7:45 p.m. with members Harry Hoppes and Jacqueline Hollenbach present. Also in attendance were Solicitor Chad Lubas, Engineer Dennis Smaglinski, Zoning Officer John Stine and Secretary Alice Flyte, and Secretary Joni McPike.

ACTION ON MINUTES

Reading of the Minutes of the December 2, 2013, 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, the Minutes were accepted as presented.

Reading of the Minutes of the December 30, 2013, Year End Closeout Meeting was waived since copies of the Minutes were distributed before the meeting. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the Minutes were accepted as presented.

Emergency Management Coordinator Report – Nothing to report.

PLANS TO REVIEW - Nothing to report

HEARING VISITORS & PUBLIC COMMENT

Harold Kehl Jr. – requested to have Zettlemoyer Bridge replaced by a new bridge rather than being repaired to allow only light vehicles to use it for a 10-year life. He also thanked Supervisor Hoppes for salting his road this morning. The Supervisors will follow up on Mr. Kehl's request.

REPORTS

Zoning Report – John Stine presented the Zoning Officer's report. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the report was accepted as presented.

John also reported that Mr. Sells has submitted a building permit application for JVRT Investments LLC, at 71 Gensinger Road, but needs the drawings to complete the permit application. Mr. Sells was informed that he needs to get the drawings to John Stine by Monday, January 13, 2014 or this permit application will be denied.

Roadmaster - Harry Hoppes reported that the new Mack truck is here, but will need some additional repair work to be done. The Township has spent \$33,000.00 on salt and anti skid materials this winter already. Christman Road Bridge construction has been started with two foundations poured. The pad for the Township's new generator is in and is waiting for the finishing work to be completed. Mr. Hoppes announced he is retiring as Roadmaster effective tonight.

OLD BUSINESS

Employee Policy Manual – tabled until next meeting

Bauscher Agreement – There was discussion about this and the Board instructed John Stine to inspect the property. Further discussion will be presented at the next Board of Supervisors meeting.

Zettlemoyer Bridge – Engineer Dennis Smaglinski presented documentation he received from Berks County Commissioners Office stating the options they offer towards the Bridge project. The Board is concerned about the safety issues and has instructed Solicitor Lubas to further investigate the legal matters involved. Supervisor Berger will also investigate the options listed by the County Commissioners report.

Zoning Hearing Appeal – Bruno LD – will be held on January 23, 2014 at 7:00pm in the Greenwich Township Building.

NEW BUSINESS

Donald Kerchner Ag Security Resolution - On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, Resolution #2014-3 was approved to accept Donald Kerchner's property of 93.31 acres, at 251 Blue Rocks Road, Lenhartsville, PA 19534, into the Ag Security area.

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REPORTS

Solicitor Lubas – Nothing to report

Engineer Smaglinski – Mr. Smaglinski reported that he was contacted by Don Blough, from AECOM, regarding the I-78 project and the Noise Wall option for an access door. Mr. Smaglinski presented maps of the proposed work area to be discussed and Noise Wall options for the project. Supervisor Berger will contact the Fire Companies for their opinions about the Noise Wall option. Mr. Smaglinski also asked the Board for the Township Secretary to set up an account with the Berks County Recorder of Deeds office for free printing of plans and deeds to be used by the Township and Engineer as needed.

FINANCIAL MATTERS

Escrow Accounts – Nothing to report

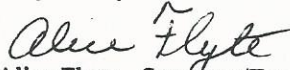
Payment of Bills - On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the bills were ordered paid as presented

Treasurer's Report - On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the bills were ordered paid as presented, subject to audit.

ADJOURNMENT

On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members, the meeting was adjourned at 9:00p.m.

Respectfully submitted,


Alice Flyte – Secretary/Treasurer