

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
MINUTES OF THE MONTHLY MEETING
Monday, July 6, 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, July 6, 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 Solicitor Daniel Becker, Zoning Officer John Stine, Roadmaster Bobby Follweiler and Secretary Joni McPike. Engineer Dennis Smaglinski was absent.

ANNOUNCEMENTS:

Chairman Berger informed the audience that this meeting was being recorded principally to aid in the preparation of the minutes and for such other purposes as the Board sees fit.

APPROVAL OF MEETING MINUTES:

Reading of the Minutes of June 1, 2015 Regular Board 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:

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:

Trumbull Corp - discuss Township land leasing project: Jarred Musser & Bob Mlinek, both representing Trumbull Corporation, came before the Board to continue discussion about the land lease project. Mr. Musser informed the Board that at this time they will not be able to make any commitments to the Township until they have a better understanding of the waste material from the project. Discussion was held regarding Trumbull's project time line in conjunction with the current land lease term and when the Township will once again put the lease out for bid; it was stated that the Township may start the bidding process in the fall of 2016. Mr. Musser stated that they will continue to come to the Board of Supervisors meetings, but will not have anything more to report until the spring of 2016.

Susan Ensinger, 253 Long Road; re: Zettlemoyer Bridge: Solicitor Becker informed the Board of Supervisors and audience that a letter from Ms. Leslie Richards; the Secretary of Transportation of the Commonwealth of Pennsylvania Department of Transportation, Harrisburg, Pennsylvania, was just received before this meeting. Solicitor Becker gave an overview of the letter which basically states that the bridge is a County-owned bridge and based on the content of this letter, the Governor's office will not be providing any assistance with this matter. Supervisor Berger stated that he will be in contact with another source, and the Board will continue to work on this matter.

Tina Sutliff, 773 Old Route 22; re: legal status of Property Tax reduction proposal letter she received from an attorney's office outside the Township: Solicitor Becker reviewed the letter and stated that he does not know if this letter is legitimate; however he advised Mrs. Sutliff to read very carefully any contracts she may enter into regarding this matter. This is a private firm sending out these letters and nothing the Township has authorized.

OLD BUSINESS:

Old 22 Road Survey Bid Comparisons: discussion tabled until next meeting.

Memorandum of Understanding document: discussion tabled until next meeting.

Amusement Tax: Secretary McPike gave an overview of the information communicated to and received from Berkheimer, who collects our Amusement tax. Discussion was held with regard to Berkheimer's understanding of the content and terms stated in the original ordinance and the tax share percentages they currently have set up in their system (80% to SD & 20% to Twp) for the collection and distribution of this tax. As a result of their recent investigation, Berkheimer found that the tax share percentages were first incorrectly set up in their system, causing the Township's tax share to only be 20% when it should have been 50% to each as the ordinance states. The Board then instructed Secretary McPike to issue a letter to Berkheimer to immediately change the tax share percentages in their system to the correct tax share percentages that are consistent with ordinance 1993-1. The Board then discussed possibly changing and amending the ordinance to include specified language about campsites, and the proper tax share percentages.

NEW BUSINESS:

Temporary Mobile Home Permit Renewal; On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the Temporary Mobile Home Permit request for Jacquelyn Cooper, at 471 Dunkels Church Road for the 7/2015 to 7/2016 year, was approved.

GREENWICH TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES: Monday, July 6, 2015

Ag Security Application for Lainey Bug Stables LLC: Maria Vorhauer, representative on behalf of Lainey Bug Stables, addressed the Board to express the importance of adding this application into the Township's Ag Security program as soon as possible. Solicitor Becker gave a brief explanation of the Township's processing of these applications into the Township's Ag Security program. Solicitor Becker then recommended that the Board move to accept this Ag Security application tonight and wait until the Board of Supervisors meeting to be held on December 7, 2015 (6 months) where the Board will then accept it by deemed approval into the Township's Ag Security area, where it will also meet the December 31st, 2015 deadline. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, to accept for consideration Ag Security application for Lainey Bug Stables LLC; to be added into the Greenwich Township Ag Security program effective June 4, 2015.

PennDot Bridge over Sacony Creek Replacement Project: The Board acknowledged Supervisor Hoppes' interest in the appointment as Township Historical Consultant to the PennDOT Bridge over Sacony Creek Replacement Project. On **motion** by Supervisor Hollenbach, seconded by Supervisor Berger, and approved by all members present, to appoint Supervisor Harry Hoppes as the Township's Historical Consultant to the PennDot Bridge over Sacony Creek Replacement Project.

REPORTS:

Roadmaster: Bobby Follweiler mentioned that the weight limit was changed to 27 ton on Long Lane Road, which will be good for us. It has been raining a lot and making more work for the guys; they should be finishing up with the mowing this week. Oiling and chipping work is done. Nothing more to report.

Zoning Officer: John Stine presented the Zoning Officer's report for June 2015. On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the Zoning Officer's report was accepted as presented.

Solicitor: Daniel Becker informed the Board that the previously approved resolution 2015-08 is to be revised due to a request for a wording change in the title. The title portion of Resolution 2015-08 is being revised to effectuate what was agreed upon at the public hearing held on Monday, April 6, 2015. Solicitor Becker requested approval for the revised Resolution 2015-08 to include Frank's Pizza Inc. d/b/a Frank's New York Style Pizza in the title to effectuate what was agreed at the public hearing held on Monday, April 6, 2015. On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to approve Revised Resolution 2015-08; A RESOLUTION OF THE TOWNSHIP OF GREENWICH, BERKS COUNTY, PENNSYLVANIA TO APPROVE THE INTER-MUNICIPAL LIQUOR LICENSE TRANSFER APPLICATION OF FOLINO ESTATE, LLC (APPLICANT) TO TRANSFER EXISTING LICENSE NO. R-5289 FORMERLY OPERATED BY FRANK'S PIZZA INC. d/b/a FRANK'S NEW YORK STYLE PIZZA, OPERATING AT 4718 PENN AVENUE, SINKING SPRING, BERKS COUNTY, PENNSYLVANIA, TO FOLINO ESTATE LLC d/b/a FOLINO ESTATE WINERY, SITUATE BETWEEN 1-78 AND OLD RTE. 22, EAST OF LONG LANE, WTH AN ADDRESS OF 340 OLD ROUTE 22, KUTZTOWN, GREENWICH, TOWNSHIP, BERKS COUNTY, PENNSYLVANIA. Solicitor Becker had nothing further to report.

Engineer: Dennis Smaglinski -John Stine present on behalf of Engineer Smaglinski; handed out a document about Act 167 Fee Authorizations for the Board's review. No action was taken. Nothing further to report

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 present, the bills and transfers totaling \$200,964.94, were ordered to be paid as presented for the period of 06/02/2015 to 07/06/2015

Treasurer Report for Months Ending June 2015: On **motion** by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the Treasurers Reports were accepted as presented, subject to audit.

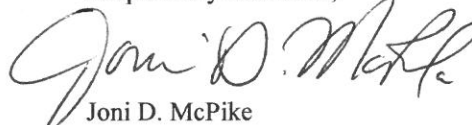
EXECUTIVE SESSION:

The Board of Supervisors went into executive session from 8:10p.m. until 8:47p.m. to discuss personnel and possible litigation matters.

ADJOURNMENT:

On **motion** by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the meeting was adjourned at 8:48p.m.

Respectfully submitted,


Joni D. McPike
Secretary/Treasurer