

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, March 6, 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; Engineer/Zoning Officer, Chris Noll; Roadmaster, Bobby Follweiler and Secretary/Treasurer, Tara Jones.

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 on March 2, 2017 from 10:30am to 12:00pm the Greenwich Township Board of Supervisors met in an executive session at the Municipal Building to discuss personnel matters.

APPROVAL OF THE MINUTES:

1. Motion was made by HH and seconded by AF to approve the Minutes of the February 6, 2017 Board of Supervisors Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Krick Subdivision –
 - a. The Township is waiting on the revised Plans which will include the final language. Chris Noll, Township Zoning Officer/Engineer, and Solicitor Dan Becker are working to finalize the language for the Plan.
2. Monthly Subdivision and Land Development Status Report – The Board reviewed the report.
 - a. Chris Noll reported that the revised Plans for Crossroads X were received by the Township on February 15, 2017.

HEARING OF THE VISITORS:

1. Linda Wood asked the Board about the wording on the Krick Subdivision Plan. Chris Noll replied that the specific wording will be located by the signature block on the Final Plan.

OLD BUSINESS:

1. Berks County Conservation District (BCCD) – Approval of Revised Memorandum of Understanding (MOU)
 - a. Motion was made by HH and seconded by AF to approve and authorize execution of the MOU between BCCD and Greenwich Township. Motion passed (3-0).

NEW BUSINESS:

1. Advertise for Road Materials Bids
 - a. Motion was made by VB and seconded by HH to approve the advertising of the Road Materials Bids in the Reading Eagle on March 16, 2017 and March 23, 2017 and the Aggregate/Blacktop Bids shall be received by the Township until 11:00am on April 3, 2017 and opened at 7:45pm on April 3, 2017 and the Seal Coat Bids shall be received by the Township until 12:00pm on April 3, 2017 and opened at 7:30pm on April 3, 2017. Motion passed (3-0).
2. Office Computer – Comprehensive network and computer upgrade
 - a. The Board reviewed (2) estimates.
 - b. Motion was made by AF and seconded by HH to approve the estimate by Michael Xiques Sr. of apd Computer in the amount of \$1,672.00. Motion passed (3-0).
3. Lafayette College Meyner Center Internship Program
 - a. The Board reviewed the overview letter from Lafayette College regarding their internship program. More to follow.

REPORTS:

1. EMC – Cheri Keim

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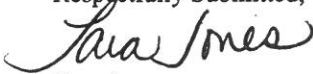
- a. Cheri Keim had nothing to report.
2. Roadmaster - Bobby Follweiler
 - a. Motion was made by HH and seconded by AF to authorize the purchase of a 544K-II Loader pursuant to Costars contract in the amount of \$135,000.00 delivered with financing through John Deere credit. Motion passed (3-0).
 - b. Motion was made by VB and seconded by HH to purchase a 4 in 1 Bucket from Maxatawny Township in the amount of \$5,500.00 out of the General Fund Account. Motion passed (3-0).
 - c. Motion was made by HH and seconded by AF to purchase a top soil Screener in the amount of \$4,000.00. Motion passed (3-0).
3. Zoning Officer/Engineer – Chris Noll
 - a. Chris Noll presented his Zoning Report to the Board.
 - b. Chris Noll recommended to the Board that they increase the pole building permit fee from \$75.00 to \$150.00 to cover all expenses. The Board asked Chris to change the fee schedule. Chris said he will discuss the change with Solicitor Dan Becker since it will require a new resolution.
 - c. Chris Noll presented his Engineering Report to the Board.
 - d. Motion was made by AF and seconded by HH to accept Chris Noll's monthly Zoning Officer/Engineering 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 AF and seconded by HH to accept Technicon's report. Motion passed (3-0).
6. Solicitor – Dan Becker
 - a. Motion was made by AF and seconded by HH to authorize payment of the 2016 Per Capita Bills and processing of the Census reporting. Motion passed (3-0).
 - b. Solicitor Becker read the Convenient Store provision to the Board and asked Chris Noll, Zoning Officer/Engineer, what the gross vehicle weight is. Chris will double check. More to follow.
 - c. Solicitor Becker mentioned that the housing units on Hein Road have a malfunctioning septic system. More to follow.
 - d. Chairman Victor Berger asked Solicitor Becker to look into removing warehouses as a principal use in the Commercial Zoning District for next month's meeting. Solicitor Becker will prepare a draft for next month's meeting.
 - e. Chairman Victor Berger mentioned that he received concerns from the Kempton Fire Company. The Board agreed that a representative from the Kempton Fire Company needs to attend a Board of Supervisors Meeting and share the concerns with the entire Board. Chairman Victor Berger will notify Kempton Fire Company and let them know.

FINANCIAL MATTERS:

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

ADJOURNMENT: Motion was made by AF and seconded by HH to adjourn the meeting at 8:44 p.m. Motion passed (3-0).

Respectfully Submitted,



Tara Jones
Secretary/Treasurer
Greenwich Township