

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, December 7, 2015**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Harry Hoppes, Alice Flyte. Professionals present: Solicitor, Dan Becker; Engineer, Dennis Smaglinski; Code Enforcement Officer, John Stine; Roadmaster, Bobby Follweiler; Acting Manager, Justin Yaich.

ANNOUNCEMENTS:

1. Nothing at this time.

APPROVAL OF THE MINUTES:

1. Motion was made by Flyte and seconded by Hoppes to approve the Minutes of the November 2, 2015 Board of Supervisors Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Request for release of driveway escrow funds – David & Olivia Charles
 - a. Code Enforcement Officer, John Stine added that an additional request was made for the Williams escrow funds.
 - b. Motion was made by Hoppes and seconded by Flyte to approve the release of the remaining escrow funds once final payment to Technicon has been made. Motion passed (3-0).
2. Extension letter – Krick Minor Subdivision
 - a. Motion was made by Hoppes and seconded by Flyte to accept the 90 day extension request. If needed, the next extension request will be required for the February 2016 meeting. Motion passed (3-0).
3. Monthly Subdivision and Land Development Status Report
 - a. The Board review the monthly status report. There were no questions.

HEARING OF THE VISITORS:

1. Sue Ensinger asked about the status of the Zettlemoyer Bridge. Solicitor Becker stated that he would give an update under his report.

OLD BUSINESS:

1. Lainey Bug Stables, LLC – Ag Security Resolution 2015-09.
 - a. Motion was made by Flyte and seconded by Hoppes to approve Resolution 2015-09. Motion passed (3-0).

NEW BUSINESS:

1. Motion was made by Hoppes and seconded by Flyte to approve the 2016 Preliminary Budget. Motion passed (3-0).
2. Motion was made by Flyte and seconded by Hoppes to set the Board of Supervisors Reorganization Meeting for Monday, January 4, 2016 at 7:00PM. Motion passed (3-0).
3. Emergency Management Coordinator – 2016
 - a. Motion was made by Flyte and seconded by Berger to appoint Cheri Keim to the position of Emergency Management Coordinator. Motion passed (2-0, Hoppes abstained).

REPORTS:

609358

1. Roadmaster - Bobby Follweiler
 - a. Roadmaster Follweiler updated the Board of the Penn Dot road swap. He has a meeting scheduled with Charlie Paris from Penn Dot in the upcoming week. He also stated that the equipment is now prepared for the winter season.
2. Zoning Officer - John Stine
 - a. CEO Stine presented his report for the month. The Board reviewed the report. There were no additional questions.
 - b. Motion was made by Hoppes and seconded by Flyte to accept the report as presented. Motion passed (3-0).
3. Solicitor - Daniel Becker
 - a. Solicitor Becker gave an update on the Debra Day sewer situation. At this point the matter has been resolved and acceptable to the Township.
 - b. The Zettlemoyer Bridge agreement is currently under review. Solicitor Becker stated that he spoke with the County Commissioners and he is in the process of getting some redlined changes to them for consideration.
 - c. Solicitor Becker stated that he has spoken with Ms. Meeks at Berks County Solid Waste and if the Township were inclined to look into recycling in the future she would coordinate with the Acting Manager.
4. Engineer - Dennis Smaglinski
 - a. Engineer Smaglinski reported that he has just received the Braund Final Subdivision Plan for the December Planning Commission Meeting. He asked that the Acting Manager email the Planning Members to see if a quorum is available for December.

FINANCIAL MATTERS:

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

EXECUTIVE SESSION:

1. Chairman Berger requested a brief executive session for personnel matters.
2. The Board returned from executive session at 8:15PM, announced the session and stated no decisions were made.

ADJOURNMENT: Motion was made by Flyte and seconded by Hoppes to adjourn the meeting at 8:20PM. Motion passed (3-0).

Respectfully Submitted,

Justin Yarch