

**GREENWICH TOWNSHIP
BOARD OF SUPERVISORS MEETING
Monday, March 7, 2016**

MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30PM. Members present: Harry Hoppes, Alice Flyte. Professionals present: Solicitor, Dan Becker; Engineer, Dennis Smaglinski.

ANNOUNCEMENTS:

1. Chairman Berger announced that the Board of Supervisors met in executive session from 2:30 to 3:30p.m. February 24, 2016, 6:00p.m. to 8:00 p.m. February 29, 2016 and 6:00 to 7:30p.m. March 7, 2016 to discuss personnel matters. No decisions were made.

APPROVAL OF THE MINUTES:

1. Motion was made by AF and seconded by HH to approve the Minutes of the February 1, 2016 Board of Supervisors Meeting. Motion passed (3-0).

PLANS TO REVIEW:

1. Krick Subdivision – Extension Status
 - a. Engineer Smaglinski gave a brief status report on the plan. Letter of Extension was received with new deadline of June 4, 2016.
2. Monthly Subdivision and Land Development Status Report
 - a. Engineer Smaglinski reviewed the report with the Board. There were no additional questions.

HEARING OF THE VISITORS:

1. None

OLD BUSINESS:

1. Nothing at this time.

NEW BUSINESS:

1. Reitz - O&M was signed and sent for recording.

REPORTS:

1. Roadmaster - Bobby Follweiler
 - a. Roadmaster Follweiler reported on the bids for road materials. Motion was made by AF and seconded by HH to advertise to bid for aggregate, chip seal and asphalt. Motion passed (3-0)
 - b. He is working on the road swap with Charlie Paris. More to come later.
 - c. He has checked on prices for diesel and gas from several companies. Motion was made by HH and seconded by AF to switch to Elite Fuels. Motion passed (3-0)
2. Zoning Officer - John Stine
 - a. He checked on a property at 1104 Dunkels Church Road. He will continue to monitor the site.
 - b. Motion was made by AF and seconded by HH. The report was accepted as presented. Motion passed (3-0).

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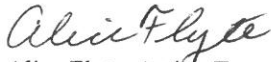
3. Solicitor – Daniel Becker
 - a. He received a letter from Allen Madeira, the SEO, about the property of Dawn O'Neil Gilbert at 307 Church Hill Road. Motion was made by HH and seconded by AF to authorize Mr. Becker to follow up and review the work with Allen Madeira. Motion passed (3-0)
4. Engineer - Dennis Smaglinski
 - a. Sewage Planning was received for the Krick subdivision plan. It needs to go to the Planning Commission on March 21 for signature and then come to the Board for approval.
 - b. He received an Email from Landcore about the warehouse project submittal to PennDOT. He is waiting for submittal of the Preliminary Plan before reviewing anything. He provided the Board with a copy of all attachments to that submittal.
 - c. He reviewed our ordinances for Commercial/Industrial development requirements and is satisfied that they will cover the issues other than those to be reviewed and approved by PennDOT and the Berks County Conservation District.
 - d. Folino did the grading along Old 22 and he will need to look at it again. Mr. Folino is preparing to submit a draw request. It will need a modified NPDES Permit approval to qualify for completion status if proposing to convert to the Maintenance Agreement s he alluded to.

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 8:05PM. Motion passed (3-0).

Respectfully Submitted,



Alice Flyte, Acting Township Secretary