

**The Township of Greenwich
Board of Supervisors Meeting
Year End Closeout Meeting
Thursday, December 27, 2018**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 8:03 am. Members present: Dean Spohn and Alice Flyte. Professionals present: Solicitor, Dan Becker; Road Master, Bobby Follweiler; Secretary/Treasurer, Jane Werley.

ANNOUNCEMENTS:

1. Executive Session held December 17, 2018 at the Municipal Office from 7:15 to 7:30 pm to discuss possible litigation.
2. Chairman Victor Berger informed the audience to please state their name and address if addressing the Board.
3. Zoning Hearing Scheduled, January 28, 2019 at 7:00 pm. Brian Day of 7 Gensinger Road, Kutztown requesting relief from 404.2(A) to accommodate a 40 x 48 pole shed.

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the December 3, 2018 Board of Supervisors Meeting made by AF seconded by DS. Motion carried 3-0.

HEARING OF THE VISITORS: No public comment.

CLOSEOUT BUSINESS:

1. Motion made by AF to adopt the 2019 Budget, seconded by DS. Motion carried 3-0.
2. Review and sign the County of Berks Municipal Tax Sheet/contact Information Form.
3. Motion made by DS to adopt Resolution No. 2018-07 fixing the Tax Tare for the Year 2019, seconded by AF. Motion carried 3-0.
4. Motion made by AF to adopt Resolution No. 2018-08 Authorizing the Tax Collector to Impose and Collect Fees, seconded by DS. Motion carried 3-0.
5. Review of the 2019 employee pay rates.
6. Review of the 2019 Fee Schedule.

FINANCIAL MATTERS:

1. Motion made by AF and seconded by DS to approve the bills as presented. Motion carried 3-0.
2. Motion made by AF and seconded by DS to approve the Treasurers Report. Motion carried 3-0.

RECESS TO EXECUTIVE SESSION – 8:20 to 9:25 to discuss possible litigation.

PRESUME PUBLIC MEETING – 9:25

OTHER BUSINESS:

1. Ordinance No. 2018-02. Authorizing the participation of Greenwich Township in the Pennsylvania Townships Health Insurance Cooperative Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law. Exhibits:
 - a. Public Hearing and Proposed Enactment Notice
 - b. Letter to Berks County Law Library
 - c. Proof of Publication of Notice – 12/6/1/ and 12/13/18
 - d. Affidavit of Posting at Greenwich Township Municipal Building
 - e. Proposed Ordinance
 - f. Proposed Election of Participation Form.
2. Motion made to enact Ordinance No. 2018-02 made by AF seconded by DS. Motion carried 2-0. VB abstained.
3. Motion made to authorize Vice Chairman, DS, to expedite the Election of Participation Form PA Township Health Insurance Cooperative Trust seconded by AF. Motion carried 2-0. VB Abstained.
4. Motion made by AF to grant Harmike Investments, LLC an extension of time moving the deadline for the Board of Supervisors to take action from January 16, 2019 to April 16, 2019, seconded by DS. Motion carried 3-0.

ADJOURNMENT:

1. Motion made by AF to adjourn the meeting at 10:00 am, seconded by DS. Motion carried 3-0.

Respectfully Submitted,

Jane Werley
Secretary/Treasurer