

**THE TOWNSHIP OF GREENWICH
BOARD OF SUPERVISORS
MINUTES OF THE YEAR END CLOSE OUT MEETING
Monday, December 29, 2014**

CALL MEETING TO ORDER / PLEDGE OF THE FLAG:

Members of the Greenwich Township Board of Supervisors met for the Year End Close Out meeting on Monday, December 29, 2014, in the Township Building. Chairman Victor Berger called the meeting to order at 8:00a.m. with members Jacqueline Hollenbach and Harry Hoppes present. Also in attendance were Roadmaster Bobby Follweiler and Secretary Joni McPike.

ANNOUNCEMENTS:

Chairman Berger informed the audience that this meeting is being recorded principally to aid in the preparation of the minutes and for such other purposes as the Board sees fit. For that reason, each person wanting to give any comments during this meeting, please state his or her name and address for the record, and address your comments to the Board of Supervisors.

The Board of Supervisors went into executive session on Tuesday, December 9, 2014 from 9:00a.m. until 10:00a.m, and on Tuesday, December 11, 2014 from 9:00a.m. until 10:30a.m. Both sessions were to discuss personnel matters.

CLOSEOUT BUSINESS:

Adoption of 2015 Budget: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, approved by all members present, the 2015 Budget of \$679,708.00 was accepted and approved for advertising for the Public Inspection period.

Resolution #2014-08 Fixing Tax Rate for 2015: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, approved by all members present, to accept Resolution #2014-08 setting the 2015 tax rates of 0.60 mills for General and 0.40 mills for Fire Equipment.

Discuss Employee Salaries: to be discussed in executive session

Review 2015 Holidays: The Board reviewed the list and all were in agreement of the number of Township holidays. The list will be officially presented to the Board for approval at their Reorganization meeting scheduled for Monday, January 5, 2015.

Action on Minutes of November 26, 2014 Board of Supervisors Workshop Meeting: Reading of the Minutes of the November 26, 2014, Workshop Meeting was waived since copies of the Minutes were distributed before the meeting. On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the minutes are accepted as presented and the tape recording ordered to be erased.

Approval of bills and transfers; On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, approved by all members present, the bills and transfers totaling \$86,263.35, and were ordered to be paid as presented for the period of 12/01/2014 to 12/29/2014

Treasurer Report for Month Ending: November 2014: On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the Treasurer's Report is accepted as presented, subject to audit.

Recommendation to Appoint a Deputy Tax Collector – per HB 1590 / Act 164 Qualified Tax Collector Requirement: Tabled

OTHER GENERAL BUSINESS:

Authorize purchase of a wood chipper through the Municibid program: On motion by Supervisor Berger, seconded by Supervisor Hoppes, and approved by all members present, to approve the purchase of the wood chipper through the Municibid program was approved.

Roadmaster Follweiler brought up for discussion the possibility of putting the other wood chipper out to bid on Municibid and seeing what we can get for it. On motion by Supervisor Hoppes, seconded by Supervisor Hollenbach, and approved by all members present, the Board approved posting the old wood chipper on Municibid with a reserve price of \$3,500.00. Bobby also brought up for discussion the possibility of putting the mini 1978 Dodge Truck out for bid on Municibid and seeing what we can get for it. On motion by Supervisor Berger, seconded by Supervisor Hoppes, and approved by all members present, the Board approved posting the mini 1978 Dodge Truck on Municibid with a reserve price of \$3,000.00.

Supervisor Hoppes brought up for discussion our increased 9-1-1 dispatching service fees and presented a copy of Maiden Creek Township's Board of Supervisor meeting minutes of October 9, 2014; where it is noted that their Board of Supervisors discussed the increased 9-1-1 Dispatching service costs between townships, boroughs and municipalities that Berks County charges for the Fire and EMS dispatching services, and has instructed their Solicitor to look at the legality of the County Billing the municipalities for these costs. Discussion was held as to why only Berks County charges these fees. The Board then directed Secretary McPike to forward this information onto our Solicitor for review, and to further look into this matter and report back to the Board.

Kutztown Fools Run – event date 3/28/2015: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, to approve the use of Township roads as requested for the day of the event.

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Approve copier lease and authorize Secretary to sign agreement: On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the copier lease was approved and Secretary McPike was authorized to sign the agreement.

HEARING VISITORS & PUBLIC COMMENT:

None

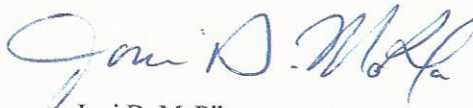
EXECUTIVE SESSION:

The Board of Supervisors went into executive session from 8:30a.m to 9:25a.m. to discuss personnel matters.

ADJOURNMENT:

On motion by Supervisor Hollenbach, seconded by Supervisor Hoppes, and approved by all members present, the meeting was adjourned at 10:42a.m.

Respectfully submitted,



Joni D. McPike
Secretary/Treasurer