

**The Township of Greenwich
Board of Supervisors Meeting
Monday, October 4, 2021**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 7:30 pm. Members present: Vice Chairman, Dean Spohn; Supervisor, Alice Flyte. Professionals present: Solicitor, Colin Macfarlane; Township Administrator, Jane Werley;

ANNOUNCEMENTS:

1. Executive Session held September 7, 2021, 9:45 to 10:45 to discuss employee training.
2. Chairman Victor Berger informed the audience to state their name and address if addressing the Board.
3. RTK Requests –
 - a. Fred Germann – Copies of road assignments and dates pertaining to removing debris from the upstream side of the Old Rt. 22 and the Penn St. Bridge. Denied.
 - b. Sarah Harms, Lender Consulting Services, Inc. – Thirteen requests for property information on 71, 89 and 95 Long Rd. Partially Approved/Partially Denied.

APPROVAL OF THE MINUTES:

1. Motion Made by AF to approve the Minutes of the September 7, 2021 Board of Supervisors Meeting. Seconded by DS. Motion Carried 3-0.

HEARING OF THE VISITORS: No Public Comment

PLANS TO REVIEW:

1. Subdivision and Land Development Status Report – Board reviewed the report.
2. Motion made by AF to accept a time extension on the Infinity II LDP moving the PC deadline to December 20, 2021 and the BOS deadline to January 3, 2022. Seconded by DS. Motion carried 3-0.
3. Motion made by AF to accept a time extension on the Echo Valley School LDP moving the PC deadline to November 15, 2021 and the BOS deadline to December 6, 2021. Seconded by DS. Motion carried 3-0.

OLD BUSINESS:

NEW BUSINESS:

1. Motion made by AF to approve the Township Administrator attend the Lehigh Valley Government Academy Zoning Administration Training. Seconded by DS. Motion carried 3-0.
2. Motion made by DS to approve the 2022 MMO. Seconded by AF. Motion carried 3-0.
3. Motion made by AF to accept application for an Agricultural Security Area received September 14, 2021 from Richard and Suzanne Rosell for their 17.94 acre property at 12 Robin Hill Rd., Lenhartsville. Seconded by DS. Motion carried 3-0.
4. Motion made by AF to pass Resolution No. 2021-10 supporting the planning effort of the Berks County Commissioners to highlight the 250th Semi-Quincentennial for the Commonwealth of PA and the USA on July 4, 2026. Seconded by DS. Motion carried 3-0.
5. Motion made by AF approving the release of \$ 85,665.00 from the letter of credit number 100394808, issued by Fleetwood Bank March 24, 2021. (Escrow release No. 5)

6. Motion made by DS authorizing Kozloff Stoudt to draft a letter to Friedens Church of Lenhartsville stating the Townships willingness to submit the required applications to PennDOT contingent upon the churches agreement to taking all financial responsibility for the initial cost and future cost of maintenance for both road painting, signage, and engineering studies, including execution of a legal agreement and putting up financial security in the event that the church fails to keep current with the maintenance. Seconded by AF. Motion Carried 3-0.
7. Motion made by DS to pass Resolution No. 2021-11 Intergovernmental Agreement with Berks County for Consolidated Dispatching Service. Seconded by DS. Motion carried 3-0.
8. Motion made by AF to approve, execute and sign the Berks County Emergency Services agreement to provide dispatch services. Seconded by DS. Motion carried 3-0.
9. On Monday morning, October 4, 2021, Cecelia Coldren submitted to the township office an agreement and escrow for a Temporary Holding Tank Agreement at her property on Leidy Lane. As her current system has failed she requested that the agreement be reviewed and signed by the Board as soon as possible so work on correcting the current problem be handled quickly. Request by Solicitor Colin Macfarlane for a Board vote on adding this item to their October 4, 2021 agenda for discussion and action on said agreement.
 - a. Motion made by DS approving an amendment to the agenda be made and listed under New Business to discuss and take action on the Cecelia Coldren Temporary Holding Tank Agreement submitted October 4, 2021. Seconded by AF. Motion carried.
 - b. Motion made by AF to execute the Coldren Agreement per Solicitor Macfarlane's advice that the agreement is satisfactory. Seconded by DS. Motion carried 3-0.

REPORTS:

1. Engineering and Zoning Reports – LTL Consultants. Motion made by AF to accept the reports as presented. Seconded by DS. Motion carried 3-0.
2. Solicitor Report – Kozloff Stoudt
 - a. UMH appeal Argument held September 20, 2021 at 9:00 am. Judges decision not yet received.
 - b. PSIP JVI, Crossroads. Oral Argument Scheduled for week of November 15, 2021
 - c. Letter to the Lenhartsville Borough's solicitor regarding the bridge agreement. Waiting for response.
 - c. Motion made by AF to accept the report as presented. Seconded by DS. Motion carried 3-0.

FINANCIAL MATTERS:

1. Motion made by AF to authorize JW to secure a loan for the 2022 truck purchase and also authorize VB to sign loan agreement, title transfer and any other paperwork necessary. Seconded by DS. Motion carried 3-0.
2. Motion made by AF to approve the bills and Treasurers Report as presented. Seconded by DS. Motion carried 3-0.

ADJOURNMENT: Chairman VB adjourned the meeting at 8:15 pm.

Respectfully Submitted,

Jane Werley
Township Administrator