

**The Township of Greenwich
Board of Supervisors Meeting
Monday, May 2, 2022**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Dean Spohn called the meeting to order upon completion of a Conditional Use Hearing at 7:53 p.m. Members present: Victor Berger and Alice Flyte. Professionals present: Solicitor, Colin Macfarlane; Engineer, Pete Eisenbrown. Administrator/Secretary/Treasurer, Jane Werley; Roadmaster, Bobby Follweiler.

ANNOUNCEMENTS:

1. Executive Session Held Monday, April 4, 2022 from 8:15 p.m. to 8:58 p.m. to discuss Personnel matters.
2. Please state your name and address if addressing the Board. This meeting will be recorded for the accuracy of the minutes and deleted. Before speaking please be aware that attending visitors may also be recording.

APPROVAL OF THE MINUTES:

1. Motion made by AF to approve the Minutes of the April 4, 2022 Board of Supervisors Meeting. Seconded by VB. Motion carried 3-0.

PUBLIC COMMENT:

1. Dodie Sable – 593 Old Rt. 22 - Inquired about the time for the Dept. of Transportation Meeting being held at the Kempton Community Center on May 19, 2022 concerning the I-78 Bridge Replacement Project. Stated that a lot of other townships have public comment at the end of their meetings and asked if that could be considered by the Board.
2. Fred Germann, 1273 Krumsville Rd. – Questioned the resolution on Public Comment. Questioned why Land Development Plans are not posted on the website. Solicitor Macfarlane explained that federal copyright laws prohibit the dissemination/duplication of unrecorded, engineering plans without the express, written consent of the engineer.

HEARING ON THE SERVICE ELECTRIC FRANCHISE AGREEMENTS:

1. Stenographer will provide transcript of the hearing.
2. Motion made by DS to approve Resolution No. 2022-11 allowing the Township to enter into a franchise agreement with Service Electric Cable TV, Inc. Seconded by VB. Motion carried 3-0.
3. Board then signed the agreement.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. Board reviewed the report.
2. Echo Valley School – Matthew Lied –
 - a. Motion made by AF to approve Final Plan contingent upon the applicant submitting a certificate of insurance to the Township pursuant to the Municipal Improvements Agreement. Seconded by VB. Motion carried 3-0.
 - b. Motion made by AF to approve and execute the Stormwater and Municipal Improvements Agreements. Seconded by VB. Motion carried 3-0.

- c. After the applicant informed the Board that he could not provide a certificate of insurance as contemplated by the original Municipal Improvements Agreement due to a religious objection, a Motion was made by AF partially revising the prior motion by approving the Final Plan conditioned upon the parties executing a Stormwater Agreement, Indemnification Agreement, and revised Municipal Improvements Agreement that does not have the insurance requirement. Seconded by VB. Motion carried 3-0.
 - d. Motion approving the Stormwater Agreement will stand.
3. Fama Subdivision – John and Rosa Fama – C2C Design Group
 - a. Motion made by AF granting approval of the six (6) waivers in the C2C Waiver Request letter dated February 28, 2022.
 - b. Motion made by VB to approve the Final Plan contingent upon applicant receiving approval from the SEO on the sewer module, execution of the Stormwater Agreement and Municipal Improvements Agreement by the parties, and the applicant’s compliance with them by submitting a Certificate of Insurance as well as all escrow and financial securities required by them. Seconded by AF. Motion carried 3-0.
 - c. Motion made by AF to authorize and execute the agreements when presented signed by the applicant. Seconded by VB. Motion carried 3-0.

OLD BUSINESS:

1. Motion made by AF to withdraw from the Dirt and Gravel Road Grant Application. Seconded by VB. Motion carried 3-0.
2. Motion made by VB to approve Resolution No. 2022-13 ARP funds Allocation to the General Fund.

NEW BUSINESS:

1. Motion Made by VB authorizing Kozloff Stoudt to mail a letter to the Engarto’ s counsel outlining the requirements that they must meet for the Township to issue them a driveway permit for their property, 150 Rhoades Road, which includes the need to sign temporary and permanent easement agreements with their abutting property owners. Seconded by AF. Motion carried 3-0.
2. Motion made by AF to approve Resolution No. 2022-12 allowing Greenwich Township to enter into an Intergovernmental Cooperation Agreement with Richmond Township. Seconded by VB. Motion carried 3-0.
3. Motion made by AF to approve and execute the Intergovernmental Cooperation Agreement between Greenwich and Richmond Townships. Seconded by VB. Motion carried 3-0.
4. Motion made by AF to bind and approve renewal of the MRM Premium Package and Public Officials Liability insurance policies. Seconded by VB. Motion carried 3-0.
5. Motion made by AF to make a \$500.00 donation to the Berks County Solid Waste Authority. Seconded by VB. Motion carried 3-0.
6. Motion made by DS to nominate and appoint Ken Sanner as the Vacancy Board Chairman. Seconded by AF. Motion carried 3-0.

REPORTS:

1. Administrator Report – Waiting for PDF 1A compliance proposal. 2020 SLF Audit delayed until July or August of 2022. ARP Funds have been successfully reported on the U.S. Treasury Portal. Smoke detector replacement recommended by the security company. MRM Insurance Trust Safety Meeting at 1:00 May 3, 2022.

2. Roadmaster Report – Removing dead trees. Oil and Chip scheduled for end of May. Mill and Fill with Maxatawny. Received millings from H&K. Old 22 to be overlaid with base coat this week. New Truck will not be ready until 2023.
3. Engineering and Zoning Reports – LTL Consultants – Board reviewed both reports.
4. Solicitor Report – Nothing to report.

FINANCIAL MATTERS:

1. Motion made by AF to approve the bills and Treasurers Report as presented. Seconded by VB. Motion carried 3-0.

ADJOURNMENT: Chairman adjourned the meeting at 9:20 p.m.

Respectfully Submitted,

Jane Werley
Administrator
Secretary/Treasurer