

**The Township of Greenwich
Board of Supervisors Meeting
Monday, January 3, 2022**

Minutes

CALL TO ORDER IMMEDIATELY FOLLOWING RE-ORGANIZATION MEETING: Chairman Dean Spohn called the meeting to order at 7:30 pm. Members present: Victor Berger and Alice Flyte. Professionals present: Solicitor, Colin Macfarlane; Administrator/Secretary/Treasurer, Jane Werley; Roadmaster, Bobby Follweiler;

ANNOUNCEMENTS:

1. Executive Session held December 29, 2021 8:15 am to 9:00 am to discuss personnel matters and Executive Session held January 3, 2022 6:30 pm to 7:00 pm to discuss personnel matters.
Motion made by AF to amend the agenda to include the January 3rd Executive Session as a matter came to their attention less than 24 hours before the meeting, Seconded by VB. Motion carried 3-0.
2. Right-To-Know Requests
 - a. Dodie Sable, copy of Solicitors notes from the Dec. 6th BOS Meeting. Denied and Appealed.
 - b. Dodie Sable, copy of LTL's 4th Review Letter of the Infinity II LDP and Infinity II response to that letter.
 - c. Dodie Sable, copy of all fire reviews completed by Cornerstone Consultants since their date of hire.
 - d. Frederick Germann, copy of Solicitors notes from the Dec. 6th BOS Meeting. Denied
 - e. Frederick Germann, requested to listen to the recording of the Jan. 6th BOS Meeting.
3. 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 the meeting without your knowledge.

APPROVAL OF THE MINUTES:

1. Motion to approve the Minutes of the December 29, 2021 Board of Supervisors Year End Closeout Meeting made by AF, seconded by VB. Motion Carried 3-0.

HEARING OF THE VISITORS:

1. Dodie Sable – 593 Old Rt. 22 – Asked Solicitor for the names of the Commonwealth Court judges who heard the case of PSIP, JVI.
2. Fred Germann – 737, Krumsville Road – Voiced concern about road crew working with loader on Kohlers Hill road and sweeping intersections.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. Board reviewed the report.
2. Queman Subdivision – Motion made by AF to reaffirm the September 7, 2021 Final Plan Approval, seconded by VB. Motion carried 3-0.
3. Echo Valley School – Motion made by VB granting Preliminary Plan approval with those three outstanding items mentioned being included in the Final Plan submission, seconded by AF. Motion carried 3-0. The agenda mentioned those three items as: conformity to the comments in the LTL

Review Letter dated Dec. 16, 2021, permitting of the privy holding tank and execution of the holding tank agreement.

4. Infinity II Storage Facility – Motion made by VB granting Preliminary Plan approval with developer conforming to the comments in the LTL Review letter dated Nov. 30, 2021 in the Final Plan submission, seconded by AF. Motion carried 3-0.

OLD BUSINESS:

NEW BUSINESS:

1. Motion Made by VB to authorize Bobby Follweiler to obtain certification in the dirt and gravel road program, seconded by AF. Motion carried 3-0.
2. Barn at Walnut Grove, David Laudadio - Motion made by AF to release \$216,922.50 from letter of credit, escrow release no. 8, seconded by VB. Motion carried 3-0.

REPORTS:

1. Roadmaster – Bobby Follweiler – Plans to take the two day, dirt and gravel certification class this month. Currently tree trimming and equipment is ready for snow.
2. Engineer Report – Zoning UCC Bldg. Permit Report – LLT Consultants
 - a. Motion made by AF to accept the reports as submitted, seconded by VB. Motion carried 3-0.
3. Solicitor – Colin Macfarlane.
 - a. UMH Properties Appeal - Commonwealth Court issued an opinion on Dec. 16, 2021 in favor of the Township. Land may be used for 1 home per 3 acres.
 - b. PSIP, JVI – Solicitor provided the names of two of the three judges who heard the case which included Judges Crompton and Fasano-Cannon. Court has case under advisement to draft their opinion.
 - c. Referring to the public comment discussion during the Dec. BOS meeting, the Board will be enforcing the Sunshine Act more strictly in the future, and as a result, next month the board will deliberate on whether it wants to amend its current public comment policy resolution.
 - d. R.E. Pierson – Bonding and Stormwater Agreement sent to developer for review and waiting for their comments. If developer approves we will execute the agreements by motion.
4. Administrator Report – No new business to discuss

FINANCIAL MATTERS:

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

ADJOURNMENT: Chairman adjourned the meeting at 7:40 pm.

Respectfully Submitted,

Jane Werley
Twp. Administrator
Secretary/Treasurer