

**The Township of Greenwich
Board of Supervisors Meeting
Monday, April 4, 2022**

Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 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 Monday, March 21, 2022 from 7:15 p.m. to 7:45 p.m. to discuss Personnel matters.
2. Executive Session Held Monday, March 28, 2022 from 7:00 p.m. to 8:30 p.m. to discuss Personnel matters.
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.

APPROVAL OF THE MINUTES:

1. Motion made by AF to approve the Minutes of the March 7, 2022 Board of Supervisors Meeting. Seconded by VB. Motion carried 3-0.

PUBLIC COMMENT:

1. Linda Wood, Circle Rd. asked if there is any update to the toll bridge litigation. Solicitor Macfarlane stated that it is still being processed through the Commonwealth Court.
2. Fred Germann, Krumsville Rd. asked how the Township will use the ARP funds. Chairman DS stated that the Township has not allocated the money at this time. Solicitor Macfarlane added that the Township has until December of 2024 to allocate the ARP funds for expenditure.

OPENING OF THE BIDS:

1. Aggregate and Seal Coat bids opened and recorded.
 - a. Motion made by VB to accept the bids as presented. Seconded by AF. Motion carried 3-0.
 - b. Motion made by AF to award the Aggregate Bid to New Enterprise Stone and Lime Company, subject to the Solicitors review. Seconded by VB. Motion carried 3-0.
 - c. Motion made by VB to award the Seal Coat Bid to Martin Paving, Inc., subject to the Solicitors review. Seconded by AF. Motion carried 3-0.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. Board reviewed the report.

OLD BUSINESS:

1. Review on updated letter to be sent to Dan Graybill, Berks Surveying, RE: Hollenbach Driveway.
2. Dirt and Gravel Grant application was filed with the BCCD on March 30, 2022 and will be reviewed at their April 27, 2022 meeting.

3. Motion made by AF to give final approval for the Gran Fondo Hincapie Series Bicycle Event on June 4, 2022. Seconded by VB. Motion carried 3-0.

NEW BUSINESS:

1. Motion Made by VB to appoint Richard Wood to the Planning Commission. Seconded by AF. Motion carried 3-0.
2. Motion made by AF approving Resolution No. 2022-10 approving the Sewer Module for Ryan Miller, 287 Dreibelbis Station Rd. Seconded by VB. Motion carried 3-0.
3. Motion made by VB to refund three closed escrow accounts. R.E. Pierson refund of \$128.77. ECO Industries refund of \$671.26. Folino Estates refund of \$1000.00. Seconded by AF. Motion carried 3-0.

REPORTS:

1. Administrator Report – Researching more about becoming PDF-A compliant with electronic document copies.
2. Roadmaster Report – Replacing pipes, clearing trees and patching to be done.
 - Marc Sable, Old Rt. 22. Brought attention to a tree hanging on wires on Rt. 737. Road Master BF explained that the Township road crew cannot do work on State Roads but that he would report it to PennDot.
3. Engineering and Zoning Reports – LTL Consultants – Board reviewed both reports.
4. Solicitor Report –
 - a. No current updates on the pending appeals, UMH Properties, Crossroads and PennDOT/Toll Bridge.
 - Linda Wood inquired about the Crossroads Litigation. Kozloff Stoudt argued the case last November and is waiting for the opinion form the court deciding the case.
 - b. The Service Electric Franchise Agreement has been reviewed, and some minor, proposed changes have been submitted to Service Electric’s general counsel. The Solicitor is awaiting a response from him.
 - c. Conditional Use Hearing Application submitted by PennTex Ventures proposing a Dollar General Retail store between 5,000 and 10,000 sq/ft. in the Village District. Hearing has been scheduled for May 2, 2022 at 7:00 p.m.

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 8:13 p.m.

Respectfully Submitted,

Jane Werley
Twp. Administrator
Secretary/Treasurer