

**The Township of Greenwich
Board of Supervisors Meeting
Monday, February 7, 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; Zoning Officer, Ryan Wessner; Roadmaster, Bobby Follweiler.

ANNOUNCEMENTS:

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

HEARING OF THE VISITORS:

1. Linda Wood – Voiced concern with the planned tolling of the Lenhartsville Bridge on I-78.
2. Fred Germann – 737 Krumsville Road – Stated that a bridge toll is necessary and could benefit The Greenwich community.

PLANS TO REVIEW:

1. Subdivision of Land Development Plan Status Report. Board reviewed the report.
2. Motion made by AF to reject Cleon Swartzentruber's request for a quick start agreement on his Infinity II Land Development Plan. Seconded by VB. Motion carried 3-0.

OLD BUSINESS:

1. Discussion on the draft report on Fire Planning and Building was tabled until the March meeting.
2. Motion made by AF to approve the R.E. Pierson Agreements for both Stormwater and the Gensinger Road Bonding and authorize their execution by the Chairman. Seconded by VB. Motion carried 3-0.
3. Motion made by VB authorizing the Solicitor to advertise the No Parking Ordinance for Krumsville Rd. for possible enactment at the March BOS meeting. Seconded by AF. Motion carried 3-0.
4. Motion made by AF to authorize the drafting of a new resolution changing the public comment time to five (5) minutes per person and ten (10) minutes per group. Seconded by VB. Motion carried.
5. Motion made by AF to authorize execution of the engagement letter with Smith Bukowski for the County of Berks-PennDOT Bridge Tolling Plan litigation and make payment of \$100.00. Seconded by VB. Motion carried 3-0.

NEW BUSINESS:

1. Motion Made by VB to authorize the Solicitor to review the Service Electric Cable TV Franchise Agreement. Seconded by AF. Motion carried 3-0.
2. Motion made by AF to execute Resolution No. 2022-04 appointing outside auditor Campbell, Rappold & Yurasits LLP to perform the 2021 Financial Audit. Seconded by VB. Motion carried 3-0.
3. Motion made by VB to give preliminary conditional approval to the Gran Fondo Hincapie Series, and Joe Codington's request for the use of the Greenwich Townships roads to hold their scheduled June 4, 2022 bicycle event contingent upon receiving the required Certificate of Insurance naming Greenwich Township additional insured by March 30, 2022 and a copy of the approved PennDOT permit required by the state. In the event that the Board does not receive the required Certificate of Insurance and the PennDOT permit this conditional approval will be revoked and final approval will not be given for the use of township roads. Motion seconded by AF. Motion carried 3-0.
4. Motion made by AF approving the release of \$151,101.25 from the Glendon Nolt letter of credit number STB488, issued by Fulton Bank on March 23, 2021. Escrow release No. 1. Seconded by VB. Motion carried 3-0.
5. Motion made by VB to approve Folino Estates Escrow refund in the amount of \$1427.11. Seconded by AF. Motion carried 3-0.
6. Motion made by AF to execute the O&M Agreement for Paul and Anne Fisher of 56 Wiltrout Rd. Seconded by VB. Motion carried 3-0.

REPORTS:

1. Administrator – Discussed the ARP Final Rule.
2. Roadmaster – Bobby Follweiler – 300 ton of salt already used this year and the roads are showing it, ongoing road maintenance and pothole repair. Reported that our recently hired road crew employee is great and the crew will be continuing with tree trimming and winter maintenance.
3. Engineering and Zoning Reports – LTL Consultants – Board reviewed the reports.
4. Solicitor – Colin Macfarlane – UMH Properties has attempted an appeal of the case to the PA Supreme Court by filing a Petition for Allowance of Appeal on January 18, 2022. In response, the Solicitor has filed an Answer, which was due within 14 days of the aforementioned date. Unlike the Commonwealth Court, where the parties have a statutory right to appeal and be heard by it, the PA Supreme Court has the absolute discretion to decide whether it wants to hear a case. Accordingly, now that the parties have filed the appropriate pleadings, the PA Supreme Court will review them to determine whether it will grant the appeal, which is unlikely.

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 8:48 pm.

Respectfully Submitted,

Jane Werley
Twp. Administrator
Secretary/Treasurer

