

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGUAR MEETING AGENDA
July 20th, 2021

** PLEASE SILENCE ALL ELECTRONIC DEVICES **

- I. Call to Order – Chairman Christopher Smith**
 - a. Pledge of Allegiance
- II. Chairman Christopher Smith**
 - a. **Motion to amend Workshop agenda: V - a, VI - a, b, c, and X – c.**
 - b. **Motion to accept amended agenda.**
- III. Citizen Concerns / Public Comment -** When called, provide your name and address for the record. After this, you have three (3) minutes to share your comments with the Supervisors.
 - a. Joe King, 664 Golf Course Rd, drainage issue
 - b. Jeromy Pacana, Constituent Advocate Representative Chrissy Houlahan’s Office
- IV. Correspondence**
 - a. Brian Boyer & Keith Mooney, Green Hill Estates
 - b. Bill Lampe, Redstone Valley / ordinance
- V. Public Works – Superintendent Tim Wloczewski**
 - a. Reaffirm Motion to hire a part time Public Works employee made at the BOS Workshop, July 8th, 2021, by Harold Steve, seconded by Galen Brown, and passed unanimously.
 - b. Motion to sell milling attachment.
 - c. Motion to purchase rotary motor head, approximately \$19,400.
- VI. Police – Chief Dennis Cassel**
 - a. MOTION to authorize Chief Cassel to sign a general release/hold harmless agreement between the Township of Robeson and the Robeson Township Police Department with the County of Berks, Berks County Parks and Recreation Department for temporary access to property located at 1130 Old River Road, Birdsboro, PA 19508.
 - b. MOTION to authorize Manager Easterday to add (3) three surveillance cameras to the Robeson Township’s insurance policy for damage and theft coverage.
 - c. MOTION to authorize Chief Cassel to sign an agreement between the Highway Safety Network Inc. and the Robeson Township Police Department to carry out enforcement, public awareness, and education.
- VII. Minutes, Expenses and Reports – motion to approve**
 - a. Board of Supervisors June 15th, 2021, Meeting Minutes
 - b. June 2021 Monthly Expenses
 - c. June 2021 Treasurer’s Reports
 - d. June 2021 EEMA Sewer Report
 - e. June 2021 Sewer Aging Report
 - f. June 2021 SEO Permit Report
 - g. June 2021 Road Report
 - h. June 2021 Building Permit/Code Enforcement Reports
 - i. June 2021 Police Report
 - j. April and May 2021 Gibraltar Fire Company Reports
 - k. June 2021 Friendship Fire Company Report
 - l. June 2021 Ambulance Service Reports

VIII. Planning & Engineering – Engineer Gary Kraft

- a. Motion to approve the requested time extension request thru 9/30/21 for the Love Minor Subdivision.
- b. Motion to approve application for payment No. 1 from Allan Myers for the 2021 Roadwork Projects in the amount of \$315,518.14 representing 90% of the anticipated project cost.
- c. Motion to reaffirm the Green Hills Estates Subdivision plan reflecting the equitable ownership of the Subdivision by 2000 Perkiomen Ave., LLC subject to completion of any outstanding items from the Kraft Engineering review letter dated October 10, 2016 and renewing or completing any outstanding required permits.

IX. Legal Matters - Solicitor Christopher Hartman

- a. Motion to direct Solicitor Hartman to create Resolution 21-10, American Rescue Funds, and provide the Board with a broad list of appropriate spending options.

X. Finance / Other - Township Manager Colleen Easterday

- a. Motion to approve Gibraltar Fire Company payment request for Diesel Services & Marco Equipment Invoices, \$4,935.61.
- b. Motion to approve yearly renewal of Junkyard Licenses.
- c. Motion to procure grant writer.
- d. Motion to approve Supervisor Brown and Public Works Superintendent Wloczewski to attend a PSATS webinar, approximate cost \$75 each.
Update on American Rescue Plan Recovery Funds
Simplifying the Complexities of Grant Writing
Planning for Active Transportation
- e. Reminder: PSATS Voting Delegate Meeting, October 15th, 2021.
- f. Applied for \$25,000 Park Grant; Fiscal Assistant, Sheila McCune, completed and submitted grant paperwork. Winners to be announced late July/early August 2021.
- g. Republic Services, June 2021 host fee, \$13,106.97.
- h. Any other items, as necessary.

XI. Motion to Adjourn

XII. Executive Session – Personnel and Litigation Discussions