

**ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
October 19, 2010**

The Regular Meeting of the Board of Supervisors of Robeson Township was called to order by Chairman Feeg at 7:00pm prevailing time. The meeting took place in the Robeson Township Municipal Building located on Route 724 in Gibraltar, Berks County, Pennsylvania. The following members of the Board were present: Supervisors Love, Brown and Deeds, Jr.; Supervisor Rhaua was absent. Also in attendance were Engineer Gary Kraft, Solicitor Christopher Hartman, Road Master David Wicklein and Manager Thomas C. Keim.

Pledge to the Flag and Moment of Silence

POLICE

Designation of Trick or Treat Night – October 31st 6:00PM to 10:00PM – Supervisor Deeds moved to designate trick or treat nights as presented. Following a second by Supervisor Love, the motion passed unanimously.

Approve Animal Rescue League Agreement – Supervisor Brown moved to renew the annual agreement. Following a second by Chairman Feeg, the motion passed unanimously.

Manager Keim reported, on behalf of Chief Phillips, there has been only 1 accident on Red hill Road in 4 years.

ROADS, CODES, PUBLIC PROPERTY

Award Supplemental Snow Plow Bids – Supervisor Brown moved to accept the bids as follows. Following a second by Supervisor Love, the motion passed on the following roll call vote:

Feeg	- Yes	Love	- Yes
Brown	- Yes	Deeds	- Abstained

2010-2011 SUPPLEMENTAL SNOW PLOW BIDS

ROBERT L. DEEDS, JR.		ESHELMAN TRANSPORTATION, INC.	
Snow Plowing w/Truck	\$75.00 p/hour	4-Wheel Drive ¾ ton truck 8' Angle Plow Cost w/Operator	\$96.25 p/hour
Snow Plowing w/Skid Steer	\$75.00 p/hour	4-Wheel Drive Loader 3 Yard Bucket Cost w/Operator	\$125.00 p/hour
Backhoe	\$90.00 p/hour	4-Wheel Drive Backhoe/Loader Cost w/Operator	\$77.00 p/hour
		4-Wheel Drive 15,000 GVW Truck 9 ½" Plow, Antiskid Spreader Cost w/Operator	\$108.05 p/hour
		10-Wheel Dump Truck to Haul Snow Cost w/Operator	\$65.00 p/hour
		Tri-Axle Dump Truck to Haul Snow Cost w/Operator	\$75.00 p/hour
		Single Axel Dump Truck 26,000 GVW Tailgate Spreader Hydro-Angle Plow Cost w/Operator	\$124.75 p/hour
		4-Wheel Drive Loader 1.7 Yard Bucket Cost w/Operator	\$108.75 p/hour

Award Truck Bid - Supervisor Love moved to reject both bids received for a used truck. Following a second by Supervisor Deeds, the motion passed unanimously.

Asset Auction Trucks – Supervisor Love moved to allow the Township to register with Asset Auctions and authorized Road Master Wicklein, with office help, to be the designated bidder with a maximum amount of \$25,000.00 budgeted for truck purchase. Following a second by Supervisor Deeds, the motion passed unanimously.

Supervisor Brown moved to authorize RM Wicklein and Crew Leader Lanza to inspect the trucks. Following a second by Supervisor Love, the motion passed unanimously.

Supervisor Love moved to authorize the signature of an out of cycle check to pay for the truck purchase. Following a second by Supervisor Deeds, the motion passed unanimously.

Authorization for Road Maintenance Workers to Attend PennDOT Mandated Flagger Training – Lebanon County on December 9, 2010, 8:30AM - Noon @ \$50.00 p/p – Chairman Feeg moved to authorize the Road Department to attend the mandated training. Following a second by Supervisor Brown, the motion passed unanimously.

CORRESPONDENCE

Airport Hazard Zoning Ordinance Webinar, 10/27/10 – FREE – Following review by the BOS, Solicitor Hartman advised the BOS to either adopt the CZIP Zoning amendment or to pull the airport section as well as other highway CZIP items out of the Ordinance. The BOS will put the item on the November 8, 2010 Budget Meeting Agenda for action.

APPROVE PAYMENT OF BILLS

Reaffirm Payment to Stratix Systems for Network Survey - \$1,000.00 – Supervisor Deeds moved to reaffirm the payment as noted. Following a second by Chairman Feeg, the motion passed unanimously.

Supervisor Deeds moved to pay bills for the period of September 17, 2010 through October 15, 2010. Following a second by Supervisor Love, the motion passed on the following roll call vote:

Feeg	- Yes	Love	- Yes
Brown	- Yes	Deeds	- Yes, but abstained on payment to Green Hills Equipment LLC

MINUTES

Minutes of the Supervisors Workshop of September 16, 2010, Regular Meeting of September 21, 2010 and Budget Meeting of September 28, 2010 were reviewed and unanimously approved upon a motion by Supervisor Love that was seconded by Chairman Feeg.

APPROVAL OF REPORTS

The Treasurer's Summary, Sewer Report, Road & Building Reports, Police Report, Gibraltar Fire Company & Geigertown FC Reports for the month of September as well as the May Report for Geigertown FC were reviewed and approved upon a motion by Supervisor Love that was seconded by Supervisor Deeds.

PLANNING & ENGINEERING

Spring Garden Farms – land development planning waiver – Supervisor Brown moved to waive the land development process due to work mandated by the Cedar Hill Estates developer. Following a second by Supervisor Love, the motion passed unanimously.

Marino – land development planning waiver – Supervisor Love moved to waive the land development process for Steve Marino. Following a second by Supervisor Deeds, the motion passed unanimously.

Maple Springs Land Development - escrow release – Supervisor Deeds moved to authorize the release of \$45,711.75. Following a second by Supervisor Love, the motion passed unanimously.

Quaker Ridge Subdivision phase IV – escrow release – offer of streets for dedication – Supervisor Deeds moved to authorize the release of \$81,930.74. Following a second by Chairman Feeg, the motion passed unanimously.

Supervisor Brown moved to authorize Solicitor Hartman to prepare the Deed of Dedication documents along with a letter requesting funds to help defer the road maintenance lost due to the “out of cycle” time to get the road on Liquid Fuels. Following a second by Supervisor Deeds, the motion passed unanimously.

Roadwork Projects – Application for Payment #1 for Old River Road – Supervisor Deeds moved to authorize payment to EJB Paving & Materials in the amount of \$105,941.27. Following a second by Chairman Feeg, the motion passed unanimously.

Award Gibraltar Park Parking Lot Project Bid – Following review of the bids submitted for construction of the parking lot, Supervisor Love moved to award the base bid only in the amount of \$23,630.00 to Plow Contractors. Following a second by Supervisor Deeds, the motion passed unanimously.

SOLICITOR**Authorization to Advertise the EIT Ordinance & Give Notice to DCED for 2011 EIT Tax Collection –**

Supervisor Deeds moved to authorize advertisement and to give notice. Following a second by Chairman Feeg, the motion passed unanimously.

Easement Agreement with Mr. Rivera – Supervisor Deeds moved to approve the agreement and authorize Chairman Feeg to execute the documents. Following a second by Supervisor Love, the motion passed unanimously.

Chairman Feeg moved to repeal the Utility Easement Agreement with Shawn Myrick. Following a second by Supervisor Deeds, the motion passed unanimously.

Discuss Act 46 Permits & Approvals Extension/Verification Fee Resolution – Supervisor Brown moved to authorize Solicitor Hartman to prepare the Resolution allowing the Township to charge a fee to process approvals, permits and extensions / verifications associated with Act 46. Following a second by Chairman Feeg, the motion passed on the following roll call vote:

Feeg - Yes Love - Yes Brown - Yes Deeds - No

NOTE: The Resolution fee schedule for Act 46 should be included at the Township Reorganization Meeting.

Airport Zoning Ordinance – reviewed in item #3.

Traffic Study & Speed Reduction – Route 724 – Chairman Feeg moved to authorize a follow-up letter to be prepared by Solicitor Hartman and sent to DEP / PennDOT pertaining to data supporting Ches-Mont truck traffic on Route 724. Following a second by Supervisor Love, the motion passed unanimously.

Act 44 of 2009 Disclosure Requirements (Pension) – Supervisor Love moved to authorize Solicitor Hartman to prepare the disclosure forms. Following a second by Supervisor Deeds, the motion passed unanimously.

Property Maintenance Complaint – Brian Conrad, Old River Road property – Supervisor Deeds moved to post the property to have Mr. Conrad appear before the BOS at their November meeting for a hearing under the Junk Yard Ordinance unless he meets with Mr. Boulanger and Solicitor Hartman before then. Following a second by Supervisor Love, the motion passed unanimously.

OTHER

Purchase of Konica Printer – Supervisor Deeds moved to authorize the purchase of a new printer / copier for the Police Department utilizing a credit from Edwards Business Systems and an outlay of approximately \$1,000.00. Following a second by Supervisor Love, the motion passed unanimously.

Purchase of IT Equipment – State Contract & Professional IT Services from Stratix Systems– Manager Keim will work with Solicitor Hartman regarding this item.

FINANCE

Authorize Advertisement of 2010 CPA Resolution (for adoption in January 2011) – Chairman Feeg moved to authorize the advertisement of Reinsel & Company as the Township Auditors. Following a second by Supervisor Love, the motion passed on the following roll call vote:

Feeg - Yes Love - Yes Brown - Yes Deeds - Abstained

Host Fees Received – Allied Waste Services - \$2,944.21

The BOS recessed to **Executive Session** @ 9:25PM, reconvened and unanimously adjourned @ 10:00PM upon a motion by Supervisor Deeds that was seconded by Chairman Feeg.

Respectfully Submitted,
Kathleen C. Farrell,
BOS Recording Secretary