

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
January 18, 2011

The Regular Meeting of the Board of Supervisors of Robeson Township was called to order by Chairman Feeg at 7:02pm 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, Deeds & Smith. Also in attendance were Engineer Gary Kraft, Solicitor Christopher Hartman, Chief of Police Mark T. Phillips and Manager Thomas C. Keim.

Pledge to the Flag and Moment of Silence

POLICE

Chief Phillips reported on issues with residents parking on several streets during snow storms; warnings were given.

Chief Phillips also reported that he sent a letter to Allied Waste concerning a trash truck backing down Plow Road.

Solicitor Hartman updated the BOS on the proposed agreement with Cacoosing Gun Club. The Township's insurance carrier believes an Indemnification Agreement would be more viable than a Certificate of Insurance. He stated this is still a work in progress and should be ready for the February BOS meeting.

APPROVE PAYMENT OF BILLS

Supervisor Smith moved to pay bills for the period of December 18, 2010 thru January 14, 2011. Following a second by Supervisor Deeds, the motion passed unanimously.

MINUTES

Minutes of the Supervisors Workshop of December 16, 2010, Regular Meeting of December 21, 2011 and Supervisors Reorganization Meeting of January 3, 2011 were reviewed. Supervisor Smith moved to approve the minutes; following a second by Supervisor Deeds, the motion passed on the following roll call vote:

Feeg	- Yes	Love	- Yes
Brown	- Yes	Deeds	- Yes – Workshop & Reorganization
Smith	- Yes		Abstained on Regular

APPROVAL OF REPORTS

The Treasurer's Summary, Sewer Report, Road & Building Reports, Police Report for the month of December were reviewed and approved upon a motion by Chairman Feeg that was seconded by Supervisor Smith. No Fire Reports were available.

PLANNING & ENGINEERING

Request to Withdraw the Pheasant Run Preliminary Plan & Application – Supervisor Deeds moved to accept the request to withdraw the Plan & Application. Following a second by Supervisor Smith, the motion passed unanimously. A letter of confirmation will be sent to the Applicant.

SALDO Updates – Engineer Kraft reported on proposed revisions that would be in conjunction with the Zoning Ordinance that was adopted in December 2010.

FEMA Map revisions – Engineer Kraft reported on the proposed changes.

SOLICITOR

Review Draft Snow Removal & Parking Ordinance – Solicitor Hartman discussed the proposed Ordinance.

Solicitor Hartman stated a Conditional Use Application has been received from MetroPCS to add on to cell towers on Cedar Hill Road. Supervisor Deeds moved to authorize Solicitor Hartman to advertise for a Conditional Use Hearing to be held at the next BOS Regular Meeting to be held on February 15, 2010. Following a second by Supervisor Love, the motion passed unanimously.

Conrad - Solicitor Hartman and Joe Boulanger (of Kraft Code Services) have been trying to contact Mr. Conrad; messages have been left for him however he has not replied. The BOS directed Mr. Hartman to proceed with scheduling a meeting with Mr. Conrad and Joe Boulanger in an effort to rectify the issues with the agreement that was made during a public hearing on November 16, 2010.

EAC

Appoint Patience Kaltenbach as Alternate EAC Member – Chairman Feeg moved to make the appointment; following a second by Supervisor Smith, the motion passed unanimously.

Adopt an Acre – Supervisor Smith stated the lecture is to be held on January 27th @ \$25 p/p; Maryellen Mahan is planning to attend. Supervisor Brown moved to authorize any Board member to attend; following a second by Supervisor Smith, the motion passed unanimously.

FINANCE

Adopt Resolution #11-03 Implementing the 2011 Sewage Permit Fees for Berks Envirotech – Supervisor Deeds moved to adopt Resolution #11-03 by changing the applicant fees to 80%. Following a second by Supervisor Smith, the motion passed unanimously.

Adopt Resolution #11-04 Implementing the 2011 Sewage Permit Fees for Technicon Enterprises, Inc. - Supervisor Deeds moved to adopt Resolution #11-04 by changing the applicant fees to 80%. Following a second by Supervisor Smith, the motion passed unanimously.

Adopt Resolution #11-05 Implementing the 2011 Robeson Township Fee Schedule - Supervisor Deeds moved to adopt Resolution #11-05; following a second by Supervisor Smith, the motion passed unanimously.

OTHER

Fire Company Run Card Authorizations – Supervisor Deeds moved to authorize Manager Keim & EMS to meet with Emergency Personnel for territorial split authorization forms. Following a second by Chairman Feeg, the motion passed unanimously.

Exelon Nuclear Emergency Preparedness Training 2/16/11 – Manager Keim stated this is a free course for anyone interested.

Fuel Pump System Upgrade – Manager Keim stated he has received one bid for a card system and is seeking authorization to work with Solicitor Hartman to develop an advertisement. Chairman Feeg moved to authorize the request; following a second by Supervisor Love, the motion passed unanimously.

Planning Commission Vacancy – Tom Keim stated that PC Chair Bill Meister would like to be involved in the interviews and expressed the need for the BOS to appoint a committee for interviews. Supervisor Deeds moved to appoint Supervisors Love & Brown to the committee along with Mr. Meister. Following a second by Supervisor Smith, the motion passed unanimously.

Manager Keim stated there was an accident at the 8 Boonetown Road property which damaged a tree; replacement should be considered. Supervisor Brown stated he would have his brother, Nevin, prepare an estimate to replace the tree.

The BOS recessed to Executive Session @ 9:20PM; reconvened and adjourned at 10:31PM upon a motion by Supervisor Deeds that was seconded by Chairman Feeg.

Respectfully Submitted,
Kathleen C. Farrell,
Recording Secretary