

**ROBESON TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
October 16, 2012**

The Regular Meeting of the Board of Supervisors of Robeson Township was called to order by Chairman Feeg at 7:43pm prevailing time. The meeting took place in the Robeson Township Public Meeting Room located at 2689 Main Street, (Route 724) in Gibraltar, Berks County, Pennsylvania. The following members of the Board were present: Supervisors Brown & Smith; Supervisor Love, Supervisor Deeds was absent from the meeting. Also in attendance were Engineer Gary Kraft, Solicitor Christopher Hartman, Chief of Police Mark T. Phillips, Road Master David Wicklein, Crew Leader Billy Lanza, and Manager Thomas C. Keim.

**Pledge to the Flag and Moment of Silence**

Following the Pledge to the Flag Chairman Feeg announced there was an executive session held at 6:45PM to discuss litigation with Allen Madeira of Berks Envirotech regarding sewage violations which adjourned unanimously at 7:40PM. Supervisor Deeds moved to direct SEO Madeira to conduct a dye test to attempt to find a sewage violation at 700 Cold Run Road; following a second by Supervisor Smith the motion passed unanimously.

**ROADS, CODES & PUBLIC PROPERTY**

**Adopt Resolution #12-13 Creation of Line Item #439.005 – Pipe/Catch Basin** – Supervisor Love made the motion to create line item #439.005 – Pipe/Catch Basin. Supervisor Deeds seconded the motion and passed unanimously on a roll call.

**Proudfoot Drive – Sight Triangle Issue** – Brush complaint to be addressed Wednesday October 17, 2012. **Any items as Necessary** - Supervisor Deeds made a motion to advertise for supplemental snow plowing. Supervisor Love seconded the motion and passed unanimously on roll call.

**POLICE**

**Designation of Trick or Treat Night** - Supervisor Smith made a motion to advertise Trick or Treat Night as Wednesday, October 31, 2012 from 6:00 to 10:00pm. Supervisor Deeds seconded the motion and passed unanimously on roll call.

**Any items as Necessary** – Supervisor Smith asked about the ATV issue on the trail. Chief Phillips stated there had been some arrests and the department did run a bike detail with the Cumru Township PD.

**CITIZENS CONCERNS**

Jean Davidheiser from Cocalico Road asked about update of storage and non operating vehicle and junk complaint on the Stankiewicz property. New complaint is being investigated.

**APPROVE PAYMENT OF BILLS**

Supervisor Smith moved to pay bills for the period of September 15 to October 15, 2012. Following a second by Supervisor Deeds, the motion passed on a roll call. Supervisor Smith moved to amend the motion to include corrections to the amounts to Asphalt Maintenance Solutions, LLC to \$114,786.10.

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

**MINUTES**

Minutes of the Supervisors Workshop of September 13, 2012 and Regular Meeting of September 18, 2012 were reviewed and approved upon a motion by Supervisor Smith that was seconded by Chairman Feeg and passed unanimously on roll call.

**APPROVAL OF REPORTS**

The Treasurer's Summary, Sewer, Road & Building, & Police Reports for the month of September 2012 were reviewed and approved upon a motion by Supervisor Deeds that was seconded by Chairman Feeg passed unanimously on a roll call. It was duly noted that no reports were available for the Gibraltar Fire Company.

**PLANNING & ENGINEERING**

**Quaker Ridge Subdivision phase 5 – Preliminary (approved) – revised planning modules – Adopt Resolution #12-15** - Supervisor Deeds moved to adopt Resolution #12-15. Supervisor Smith seconded the motion and passed unanimously on a roll call.

**Plan time extensions (thru 12/31/12) Cedar Hill Estates Ph 1 (F) expires 11/5/12** – Supervisor Deeds made a motion to extend the time extension through September. Chairman Feeg seconded the motion the motion passed unanimously on a roll call.

**Woods at White Bear subdivision – escrow release #8** –Supervisor Deeds moved to release escrow for Woods at White Bear. Following a second by Supervisor Love, the motion passed unanimously on a roll call.

**2012 Roadwork Projects – Invoices** – Bills have all been submitted and paid.

**Avondale Farms Drainage Basins** - Supervisor Deeds made a motion to make the Developer restore the retention back to the original plan calling for mowed bottoms. Chairman Feeg seconded the motion.

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

### **SOLICITOR**

**Adopt Resolution #12-14 Accepting the Deed of Dedication of MetroDev VI, LP.** – Supervisor Deeds made a motion to adopt Resolution #12-14. Supervisor Smith seconded the motion and passed unanimously on a roll call.

**Discuss Lease Agreement between RTMA & BMA** – After a discussion is was decided to wait until BMA provides assurance that they can meet the Saldo standard. Supervisor Deeds made a motion to authorize Solicitor Hartman to communicate with Joan London to contact the solicitor for BMA to supply BOS with engineering data showing how they will meet the fire flows set by our Saldo.

**Collecting Public Debt** - To be discussed at the next budget meeting.

**Declaration of Pension Allocation** – Solicitor Hartman made recommendation for allocation shift of 5% invested balance from mid/small cap to international for pension fund. Tabled to budget meeting.

**Quakertown Bank Loan** – Quakertown Bank has agreed to lower the interest rate and extend the time the township may draw down on the unused portion of the \$900,000.00 obligation note. Solicitor Hartman introduced Resolution #12-17 reducing the interest rate and extending the draw down period and allowing the Board to execute on the document. A motion was made by Supervisor Deeds, was seconded by Supervisor Love and passed unanimously on a roll call.

### **OTHER**

**Review 2013 Tentative Meeting Schedule & Authorize Advertisement** –Supervisor Deeds made the motion to advertise the 2013 meeting schedule and the motion was seconded by Supervisor Love and passed unanimously on a roll call.

**Authorize Manager Keim to Attend Benecon Annual Health Benefit Seminar November 15 & 16** – Chairman Feeg made the motion seconded by Supervisor Love and passed unanimously on a roll call.

The BOS unanimously recessed to Executive Session at 9:05PM. The BOS unanimously reconvened at 9:40PM.

There being no further business before the BOS, the meeting was unanimously adjourned at 9:41PM upon a motion by Supervisor Smith that was seconded by Supervisor Deeds and passed unanimously on a roll call.

Respectfully Submitted,  
Geraldine E. Sensenig,  
Acting Recording Secretary