

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
January 20, 2015

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 Public Meeting Room located at 2689 Main Street, in Gibraltar, Berks County, Pennsylvania. The following members of the Board were present: Supervisors Brown, Smith and Deeds. Supervisor Love joined the meeting at 7:17PM. Also in attendance were Solicitor Christopher Hartman, Engineer Gary Kraft, Road Master Bill Lanza & Manager Thomas C. Keim.

Pledge to the Flag and Moment of Silence

ROADS, CODES & PUBLIC PROPERTY

Road Master Lanza apprised the BOS, Manager, and Solicitor about the railroad crossing at Robeson Crossing that is in need of repair. Solicitor Hartman stated he would contact the owner of the railroad regarding the repairs.

POLICE

Adopt Resolution #15-05 Add Line Item #410-391 2014 Dodge Charger – Chairman Feeg moved to adopt the Resolution; following a second by Supervisor Smith, the motion passed unanimously.

Training: Prosecuting the Drugged Driver – April 13-15 (2 Officers) – Chief Phillips requested authorization to send 2 Officers for this training. Supervisor Smith moved to authorize the training; following a second by Chairman Feeg, the motion passed unanimously.

CITIZENS CONCERNS

Joy Graham of Rock Hollow Road announced the new Township website address is www.robesonwppa.org and urged the BOS to consider holding an “electronic recycling” day.

APPROVE PAYMENT OF BILLS

Supervisor Deeds moved to pay bills for the period of December 12, 2014 thru January 16, 2015. Following a second by Supervisor Smith, the motion passed unanimously.

MINUTES

Minutes of the Supervisors Regular Meeting of December 16, 2014, Budget Meeting of December 26, 2014 & Reorganization Minutes of January 5, 2015 were reviewed & unanimously approved upon a motion by Supervisor Smith that was seconded by Supervisor Deeds. It was duly noted the Workshop Minutes of December 11, 2014 & Special Meeting of December 22, 2014 were not completed.

APPROVAL OF REPORTS

The Treasurer's Summary, Sewer, SEO Permit Report, Road & Building Reports & Fire Reports (including November 2014) for December 2014 were reviewed & unanimously approved upon a motion by Supervisor Deeds that was seconded by Supervisor Smith. It was duly noted the Police Report & Gibraltar FC Report (including November 2014) were not available.

PLANNING & ENGINEERING

Evergreen Road Bridge – The temporary bridge was placed on Monday and the bypass road could be completed by the end of this week.

SOLICITOR

Approve Installation & Maintenance Agreement for Commercial Holding Tank Facility for Sentry Plumbing – Supervisor Deeds moved to approve the Agreement; following a second by Supervisor Smith, the motion passed unanimously.

Enact New OLDS Provision Codified as Chapter 18 Part 51452 (Ordinance #15-01) – The BOS postponed action until the SEO has time to finish his review; this will be on the February Agenda for action.

Land Protection Easement Document (Resolution #15-05) – Supervisor Smith moved to adopt the Resolution pursuant to the changes to the amendments discussed by Solicitor Hartman. Following a second by Supervisor Deeds, the motion passed unanimously.

FINANCE/OTHER

Allied Waste Services Host Fees Received \$5,413.98

PSATS Convention is April 19 – 22 in Hershey, PA – Supervisor Brown moved to authorize any Supervisor, Manager or Road Master to attend; following a second by Supervisor Deeds, the motion passed unanimously.

The BOS recessed to Executive Session at 8:52PM; reconvened & adjourned at 9:35PM upon a motion by Chairman Feeg that was seconded by Supervisor Deeds.

Respectfully Submitted,

Kathleen C. Farrell
Recording Secretary

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Roger K. Feeg, BOS Chairman