

**ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
April 18, 2017**

The Workshop Meeting of the Robeson Township Board of Supervisors was called to order by Chairman Smith at 7:01pm 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 Graham and Steve. Supervisor Brown joined the meeting at 7:15. Supervisor Love was not in attendance. Also in attendance were Chief of Police, Mark T. Phillips, Township Manager, Colleen Easterday, Road Master, Bill Lanza, Engineer, Gary Kraft, and Solicitor Chris Hartman.

Pledge to the Flag and Moment of Silence

ROAD DEPARTMENT

Road Master, Bill Lanza, let the board know that he and Supervisor Steve took a full dump truck load of records to be shredded on Saturday. Supervisor Steve explained that Berkshire Capital Investment had a free shredding day. Supervisor Steve thanked Bill and the staff for all their work in gathering and loading.

POLICE DEPARTMENT

Chief Phillips did not have anything to report.

CITIZEN CONCERNS

No citizen concerns at this time.

CORRESPONDENCE

Manger Easterday discussed the letters of support request for National Lands Trust relative to Terada, 101.1 acres, and Fisher, 20 acres, she conveyed the County's intention to support. Supervisor Graham made a motion to provide the letter of support, Chairman Smith seconded the motion, with three yes votes and Supervisor Steve voted no.

BILLS TO REVEIW

Supervisor Steve made a motion to approve the bills for 03/17/17 - 04/13/17, Supervisor Graham seconded the motion, and it was unanimously passed.

MINUTES

Supervisor Steve made a motion to approve the 03/16/17 - BOS Workshop and the 03/21/17 - BOS Regular Meeting, Supervisor Graham seconded the motion, and it was unanimously passed.

MARCH 2017 REPORTS FOR REVIEW

Supervisor Steve made a motion to approve the March 2017 reports, Chairman Smith seconded the motion, and it was unanimously passed.

PLANNING & ENGINEERING

Birdsboro Power, Supervisor Steve made a motion for a conditional approval based on all items mentioned on Engineer Gary Kraft's review, dated March 28th, being met, Supervisor Graham seconded the motion, with three yes votes and Supervisor Brown recused himself.

Livingstone Lot 4 Annexation Subdivision, Supervisor Graham made a motion for conditional approval of waivers, Supervisor Steve seconded, and was unanimously passed. In regard to the \$500 deposit, Supervisor Steve made a motion to approve the refund of their deposit, Supervisor Graham seconded the motion, and it was passed unanimously.

The Preserve Escrow Account, Supervisor Steve made a motion to authorize Solicitor Hartman to advise developer to give a cash deposit of \$15,650 or release all escrow (\$16,328), owners must sign off and be responsible for improvements, Supervisor Graham seconded, all yes on roll call.

The BOS had authorized Solicitor Hartman at the April Workshop Meeting to create a resolution relative to “Mini Cell Towers” and “Medical Marijuana” that needs to be reviewed by the Planning Commission. Supervisor Steve made a motion to the approve plan extension, through June 30, 2017, for Red Hill Road Subdivision, Supervisor Graham seconded, and it was approved unanimously.

SOLICITOR

Solicitor Hartman informed the BOS that Ordinance 17-02, authorizing the Tax Collector to collect payments by credit card, including pass through of credit card convenience fee, was advertised on Tuesday, April 11th and needs signature. Supervisor Graham made a motion to approve, Chairman Smith seconded, with 3 yes votes and Supervisor Steve voted no.

He discussed the Employee Handbook and is waiting on the BOS’ comments and feedback. The BOS will provide Manager Easterday a list for May BOS meeting.

FINANCE / OTHER

Manager Easterday informed the BOS that the Township received the check from Republic Services Inc. for Host fee in the amount of \$6,163.89.

Supervisor Steve moved to rescind Resolution #16-28, it being replaced by Resolution #17-08, adopted March 2017, Supervisor Graham seconded, and the motion was passed unanimously.

Supervisor Steve moved to adopt Ordinance 17-01, reducing pension age on uniformed contract, Supervisor Graham seconded, and it passed unanimously.

Supervisor Steve moved to adopt Resolution 17-09, amending RTMA Administrative Time Fee Schedule, and Supervisor Graham seconded, and it passed unanimously.

EXECUTIVE SESSION

Board recessed for Executive session at 7:23pm. The Board of Supervisors reconvened at 8:19pm.

Supervisor Graham moved to adjourn the meeting at 8:47pm, Supervisor Steve seconded the motion, and it was passed unanimously.

Respectfully Submitted,
By Sheila McCune