

**ROBESON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**October 17, 2017**

Chairman Smith called the Regular Meeting of the Robeson Township Board of Supervisors to order at 7:00PM prevailing time. The meeting took place in the Robeson Township Public Meeting Room located at 2689 Main Street, (SR724) in Gibraltar, Berks County, Pennsylvania. Supervisors were present: Brown, Graham & Steve; Chairman Smith was absent. Also in attendance were Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Manager Colleen A. Easterday, and Road Master Bill Lanza.

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

**POLICE**

**FYI ONLY** - Designation of Trick or Treat Night – October 31<sup>st</sup> 5:00PM – 9:00PM

Chief Phillips requested the BOS approve the form to get State Aid for DUI enforcement.

**ROAD DEPARTMENT**

RM Lanza announced the new truck is in. He also addressed the BOS on the McCord water issue.

**CITIZENS CONCERNS**

Tom Whyte recommended the BOS review the Agreement with Allied Waste Host Fee Agreement.

**MINUTES**

The BOS minutes from the September 14, 2017 Workshop and September 19, 2017 REVISED Regular Meeting were reviewed and approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

**BILLS FOR APPROVAL**

The REVISED bills for the period of September 20, 2017 thru October 17, 2017 were approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

**SEPTEMBER 2017 APPROVAL OF REPORTS**

The September 2017 Sewer, SEO Permit, Road, Building Permit & Friendship (Geigertown) FC Reports (including July & August) were approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

**PLANNING & ENGINEERING**

**Quaker Ridge Subdivision phase V-2** - (revised) final – Engineer Kraft recommended approval for a **Planning Module Resolution #17-19**; approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

Supervisor Steve moved to conditionally approve QR-V2 subject to items in Engineer Kraft's review letter; Supervisor Graham seconded the motion which passed unanimously.

**St. Benedicts Land Development** – Engineer Kraft recommended a partial release of \$106,639.05 which leaves an escrow fund balance of \$17,893.05. Supervisor Graham moved to release the escrow as noted; Supervisor Steve seconded the motion which passed unanimously.

**SOLICITOR**

Adopt **GAJA Resolution #4-2017** – REVISED – Supervisor Steve moved to adopt the Resolution; Supervisor Graham seconded the motion which passed unanimously.

Adopt **Resolution #17-20 Approving an Amendment to the Articles of Incorporation of GAJA to Increase the Term of its Existence by Ten (10) Years through May 28, 2050** as proposed by the Board of said Authority - Supervisor Steve moved to adopt the Resolution; Supervisor Graham seconded the motion which passed unanimously.

Supervisor Steve moved to ratify the execution of the equity contribution letter related to PENNVEST by Manager Easterday to guarantee land acquisition costs; Supervisor Graham seconded the motion which passed unanimously.

Supervisor Steve moved to authorize Solicitor Hartman to redraft modifications to the Township's sewage Ordinance to include the GAJA sewage system (ie, mandatory connection); following a second by Vice-Chairman Love, the motion passed unanimously.

Supervisor Graham moved to authorize Solicitor Hartman to draft amendments to Ordinance 02-07 regulating temporary closing of roads and prescribing penalties for violation to be in line with Publication 2-13 & Vehicle Code 61-23, §§ A & D and to issue citations up to \$1,000.00. Vice-Chairman Love seconded the motion which passed unanimously.

Supervisor Graham moved to allow Emory Richie to close a section of Cold Run Road for a public auction on October 28. Supervisor Steve seconded the motion which passed unanimously. Mr. Richie will provide the time period for the road closure.

#### **FINANCE & OTHER**

2017 Volunteer Firefighters Relief Association Allocation received \$47,928.46. Supervisor Love moved to evenly distribute between Friendship FC of Geigertown and Gibraltar FC. Supervisor Steve seconded the motion which passed unanimously.

Request for Donation to Animal Rescue League for 2018

Request for Donation to Southern Berks Regional EMS for 2017 – No donation approved.

Reimbursement from EMC Insurance Received \$500.00

Stericycle Host Fees Received \$3,707.00

Allied Waste Host Fees Received \$6,424.08

The BOS unanimously recessed to Executive Session at 7:56PM. The BOS reconvened and unanimously adjourned at 8:30PM upon a motion by Supervisor Graham that was seconded by Supervisor Steve.

Respectfully Submitted,  
Galen L. Brown, Secretary  
Board of Supervisors