

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
November 18, 2014

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 in the Police Department at 2689 Main Street, Birdsboro, Berks County, Pennsylvania. The following members of the Board were present: Supervisors Love, Brown, Smith & Deeds. Also in attendance were Solicitor Christopher J. Hartman, Chief of Police Mark T. Phillips, Road Master Bill Lanza & Manager Thomas C. Keim.

Pledge to the Flag and Moment of Silence

BERKS ENVIROTECH - SEO Allen Madeira presented a proposal to implement a Special Study Revision of Section III documentation for the Allegheny Corridor Act 537 Plan. Stewart & Conti submitted a plan for a package sewer plant on November 7, 2014. A 30-day comment period for the proposed plan began then. All Green Hills Lake residents were recommended to supply written comments before the comment period ends. A resident of Green Hills Road asked about the impact of the proposed plant being located below the Green Hills Lake Dam. The RTMA has voted to recommend the proposed plant be located on the property belonging to Stewart & Conti.

ROADS, CODES & PUBLIC PROPERTY - **Review Bids for Ford F-550 Truck** - Bids for the F550 Dump Truck were compared & discussed.

Review E-mail from Codes Dept. re Reconstruction of 174 Seyfert Drive Without Permits – The BOS received notice from the Codes Department informing the BOS of a Stop Work Order issued to Jason Aguiar of 174 Seyfert Drive for construction without a permit.

POLICE - **Authorize Chairman to Execute the ARL Agreement** – Supervisor Smith moved to authorize execution of the Agreement; following a second by Supervisor Deeds, the motion passed unanimously.

Review Quotes for 2014 Dodge Charger – Discussed.

Chief Phillips stated there were 2 burglaries along Route 10 in the Route 568 area during daylight hours.

CITIZENS CONCERNS - Joy Graham complained about using the County website because of the Share Point program they use.

Donna Aulenbach asked if anything was done at 392 Old River Road regarding the down spouts direction at her property. She was told the Codes Officer holds office hours in the building, Tuesday & Thursday, Noon to 2:00PM.

APPROVE PAYMENT OF BILLS - Chairman Feeg moved to pay bills, with the exception of the \$45,000.00 payable to Friendship (Geigertown) Fire Company, for the period of September 13, 2014 thru October 17, 2014. Following a second by Supervisor Deeds, the motion passed unanimously.

MINUTES - Minutes of the Regular Meeting of September 16, 2014, Workshop of October 16, 2014, Regular Meeting of October 21, 2014, and Budget Meeting of October 22, 2014 were reviewed and approved upon a motion by Supervisor Smith. Supervisor Smith seconded the motion which passed unanimously. Chairman Feeg stated the Minutes of the Regular Meeting of September 16, 2014 are understandably unavailable at this time.

APPROVAL OF REPORTS - The Treasurer's Summary, Sewer, SEO Permit, Road & Building, Police, & Gibraltar FC Reports Including August & September were reviewed and unanimously approved upon a motion by Supervisor Smith that was seconded by Supervisor Deeds. It was duly noted the report from Friendship (Geigertown) Fire Company Reports for October 2014 was outstanding.

PLANNING & ENGINEERING - **Aguiar & Beadencup Land Development – Preliminary / Final** – Engineer Kraft noted that the Berks County Planning review has now been received & explained that the parking spaces as shown provide one more than required and the layout can be improved to provide better access. On a motion by Supervisor Deeds that was seconded by Supervisor Smith, the plan was unanimously approved subject to compliance with the outstanding items listed in Kraft Engineering's review of September 30, 2014. Chairman Feeg moved to allow the improvements to be done via the permit process; following a second by Supervisor Smith, the motion passed unanimously.

Durnall Subdivision – Preliminary – Engineer Kraft explained that the plan has been revised to combine Lots #3 & #4 thereby eliminating the stream crossing and the common fire reservoir area. On a motion by Supervisor Deeds that was seconded by Supervisor Smith, the BOS unanimously approved the plan subject to compliance with the outstanding items listed in Kraft Engineering’s review of October 27, 2014.

Raymond Deeds Estate Subdivision – Final – planning module component 1 approval – Engineer Kraft noted that review comments have now been received from the EAC & EMC. The EAC supported concerns about the sewage disposal and water supply which have now been addressed. The EMC stated items related to identification of property addresses and structure volume for firefighting. The BOS agreed that these items were covered as code enforcement issues. On a motion by Supervisor Smith that was seconded by Chairman Feeg, the BOS approved the plan subject to compliance with the outstanding items listed in Kraft Engineering’s review of October 27, 2014. Supervisor Deeds abstained from the vote.

Graham Variance Application – Engineer Kraft explained the applicant’s request to erect an accessory building in excess of the 1,900 SF limit. The BOS moved to support the variance request upon a motion by Supervisor Love that was seconded by Supervisor Deeds.

Evergreen Road Bridge Award Bid – Engineer Kraft reviewed the bids. Following discussion, Supervisor Deeds moved to award the structure / erection to ConSpan and the general construction to Flyway Excavating, Inc. Following a second by Supervisor Love, the motion passed unanimously.

Supervisor Deeds moved to pay the additional amount for Witman Engineering overages not to exceed \$5,855.00. Chairman Feeg seconded the motion which passed on the following roll call vote:

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

SOLICITOR - Review Draft Ordinance & Agreement with Robeson & Caernarvon Police Departments – Supervisor Deeds moved to authorize Solicitor Hartman to renew the Agreement; following a second by Supervisor Smith, the motion passed unanimously.

OTHER / FINANCE - Authorize Advertisement of 2014 CPA Resolution (for adoption in January 2015) – Supervisor Smith moved to authorize the CPA Advertisement; following a second by Supervisor Deeds, the motion passed unanimously.

Authorize Chairman to Execute “Written Certification” re Agreement w/the City of Reading Subject to Revisions to the Report per the Comments in SDEs 11/17/14 Letter – Supervisor Deeds moved to authorize Chairman Feeg to execute the Agreement; following a second by Supervisor Smith, the motion passed on the following roll call vote:

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

Approve Electric Bid (Municipal Authority approved last night) – for a 30-month period. Supervisor Deeds moved to approve the bid; following a second by Supervisor Smith, the motion passed unanimously.

A Meeting with the Residents of Evergreen Road will be held at 6:00PM on December 1st regarding the bridge replacement, etc.

The BOS recessed to Executive Session at 8:54PM; reconvened and unanimously adjourned at 9:35PM upon a motion by Supervisor Smith that was seconded by Supervisor Deeds.

Respectfully Submitted,
Kathleen C. Farrell,
Recording Secretary