

# ROBESON TOWNSHIP BOARD OF SUPERVISORS

## REGULAR MEETING MINUTES

November 15, 2016

The Regular Meeting of the Board of Supervisors of Robeson Township was called to order by Chairman Smith at 7:00pm 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, Love, Steve, Graham Also in attendance were Engineer Gary Kraft, Solicitor Christopher Hartman, Chief of Police Mark T. Phillips, Road Master Billy Lanza, and Manager Colleen Easterday.

### Pledge to the Flag and Moment of Silence

#### 1. Roads Department

A. Road Master Lanza reported that they road crew was finishing milling and patching Buck Hollow Road.

#### 2. Police Department

A. Chief Phillips reported that there were no incidents for Halloween. Bike patrols were used in developments with complements of the good job.

#### 3. Citizens Concerns - None

#### 4. Correspondence

A. Animal Rescue League: Supervisor Steve made a motion to accept a one year agreement with ARL. Supervisor Graham seconded the motion and passed on a yes roll call.

B. District Attorney Adams: 125.00 gift to Crime Alert Berks to be matched by the D.A.'s office – The Township received a \$125.00 gift donation to the Crime Alert Berks.

#### 5. Bills for Approval - Supervisor Steve made a motion to approve the bills. Supervisor Graham seconded the motion and passed on a yes roll call.

#### 6. Minutes for Review Budget: 9/26/16, BOS Workshop 10/13/16, BOS Regular Meeting 10/18/16

Supervisor Steve made a motion to approve the minutes as amended. Chairman Smith seconded the motion and passed on a yes roll call.

#### 7. October 2016 Reports for Review

Supervisor Steve made a motion to approve the Treasurer's Summary & Report, Sewer Aging Report, SEO Permit Report, Road Report, Building Permit Report, Police Report (May, June, July, August & September, October Reports Not Available due to staffing needs), Fire Reports; Gibraltar FC – Friendship FC October Report. Supervisor Graham seconded the motion and passed on a yes roll call. Supervisor Love asked to have Berks Enviro Tech add all addresses to the report.

#### 8. Planning / Engineering

A. Engineer Kraft discussed meeting with F.E.M.A and McCarthy Engineering regarding the Nichol flood plain violation.

#### 9. Solicitor

A. Tax Collector Compensation Ordinance 16-07 - Presented by Solicitor Hartman. Supervisor Steve made the motion to advertise the new ordinance. Supervisor Graham seconded the motion and passed on a yes roll call.

B. Agricultural Security Area Certificate – Solicitor Hartman presented two applications; Updike and Lauver. Solicitor Hartman asked for public comment. Planning Commission and Agricultural Security Committee recommended approval. Minutes will satisfy to approve by both Boards. Solicitor Hartman closed public hearing. Supervisor Steve made a motion for execution of Certificate to approve the two properties. Supervisor Graham seconded the motion and passed on a yes roll call.

C. Supervisor Brown made a motion for Solicitor Hartman to revisit RAWA in reference to the previous agreement to supply water to the Township buildings and park. Supervisor Graham seconded the motion and passed on a yes roll call.

#### 10. Finance / Other

A. Advertise 2017 Budget – Scheduled for Thursday November 17, 2016

#### 11. Executive Session

Board recessed for Executive session at 7:23pm.

Board reconvened at 8:22pm.

Supervisor Graham moved to adjourn the meeting at 8:23pm. Supervisor Steve seconded the motion and passed on a yes roll call.

Respectfully Submitted by,  
Geraldine Sensenig  
Acting Recording Secretary