

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
December 20, 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, Graham and Steve. Also in attendance were Chief of Police Mark T. Phillips, Road Master Billy Lanza and Manager Colleen Easterday.

Pledge to the Flag and Moment of Silence

ROADS, CODES & PUBLIC PROPERTY

Road Master Lanza reported that the road crew skimmed coated Oak Grove. The new body was ordered for the 99 GMC.

POLICE

Manger Easterday for Chief Phillips reported that five new Tasers were awarded through the Kyle Pagerly Memorial Fund. The Township paid the shipping.

CORRESPONDENCE

Berks Nature and Berks County Solid Waste Management Authority request for donations were denied.

BILLS FOR APPROVAL

Supervisor Steve made a motion to pay the bills. The motion was seconded by Supervisor Graham and passed on a unanimous yes roll call.

MINUTES

Supervisor Steve made a motion to approve the minutes with corrections. The motion was seconded by Supervisor Graham and passed on a unanimous yes roll call.

NOVEMBER 2016 OF REPORTS FOR REVIEW

Supervisor Steve made a motion to approve the November 2016 reports. The motion was seconded by Supervisor Graham and passed on a unanimous yes roll call.

PLANNING & ENGINEERING

- A. Cellco Partnership Variance Landscape Buffer - Supervisor Steve made a motion to accept Mr. Kraft's recommendations to accept the Cellco Variance Applications. Supervisor Love seconded the motions and passed on a unanimous yes roll call.
- B. Reaffirmation of River Run Meadows Land Development Plan – Supervisor Steve moved to reaffirm the River Run Meadows Land Development Plan. The motion was seconded by Supervisor Graham and passed on a unanimous yes roll call. Supervisor Steve moved to authorize the Zoning Officers and Building Officials to issue a letter. Supervisor Graham seconded the motion and passed on a unanimous yes roll call.
- C. Bressler's Land Development escrow release request – Mr. Kraft reported they are not complete. Recommended not to release escrow.
- D. Bridge Inspections – Mr. Kraft mentioned work needed in the future to the bridge on Rock Hollow Road.
- E. Plan Time Extensions – Supervisor Steve made a motion to accept the plan extension for Park View Estates Sub (P), Parkside Subdivision (P) Beaver Run Sub (P) Cedar Hill Estates Ph 1 (F). Supervisor Smith seconded the motion and passed on a yes roll call.

SOLICITOR

Tax Collector Compensation Ordinance 16-07 Resolution – Supervisor Steve made a motion to adopt the Tax Collector Compensation Ordinance 16-07 to go into effect 2018. Supervisor Graham seconded the motion and passed on a roll call yes.

PENNVEST Loan Guarantee – Supervisor Graham moved to approve the loan for the Geigertown Sewer System. Supervisor Steve seconded the motion and passed a roll call

Brown – Yes Love – Yes Smith – No Graham – yes Steve – yes

The BOS unanimously recessed to Executive Session at 7:42 PM. The BOS reconvened at 8:14 PM

Teamsters Contract - Supervisor Steve moved to accept the teamsters contract the Teamsters Contract. Supervisor Graham seconded the motion and passed on a yes roll call.

Police Contract – Supervisor Steve move to approve the Police Contract and authorize advertisement of Ordinance 17-01, Resolutions 2016-28 conditionally approved based on comments received and review by Supervisors and Solicitor.

Supervisor Steve made the motion to accept \$10,000.00 offer from Green Hills Estates/Nick & Les for previous review fees.

Supervisor Graham made a motion to accept the 2017 Budget. Supervisor Steve seconded the motion and passed on a yes roll call.

The BOS unanimously recessed to Executive Session at 8:18PM. The BOS unanimously reconvened at 9:04PM. Supervisor Steve made a motion to allow Manger Easterday to hire Susan Doughten as a temporary Assistant at \$15.00 hour on a month to month basis. Supervisor Graham seconded the motion and passed on a yes roll call.

There being no further business before the BOS, the meeting was unanimously adjourned at 9:10PM upon a motion by Supervisor Graham that was seconded by Supervisor Steve on a roll call yes.

Respectfully Submitted,

Geraldine E. Sensenig, BOS Recording Secretary

_____ Approved

_____ Approved as Amended

Christopher M. Smith, Chairman