

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
June 20, 2017

Chairman Smith called the Regular Meeting of the 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, in Gibraltar, Berks County, Pennsylvania. All Supervisors were present. Also in attendance were Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Police Chief Mark T. Phillips, Road Master Bill Lanza & Manager Colleen A. Easterday.

Pledge to the Flag and Moment of Silence

AGRICULTURAL SECURITY AREA HEARING

A public hearing was held on proposed additions to the Robeson Township Agricultural Security Area. No public comment was made. Supervisor Brown moved to include the identified properties in the Agricultural Security Area. Following a second by Supervisor Love, the motion passed unanimously.

ROADS

RM Lanza reported a dead tree was removed from the Gibraltar playground.

POLICE

Chief Phillips reported he received 4 applications for the part-time Police Officer position and reviewed applications received for the (PD) Administrative Assistant position.

CITIZENS CONCERNS - None

MINUTES

Minutes of the Supervisors Workshop of May 11, 2017 & Regular Meeting of May 17, 2017 were reviewed & unanimously approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

APPROVE PAYMENT OF BILLS

Supervisor Steve moved to pay the **revised** bills for the period of May 12, 2017 thru June 15, 2017. Following a second by Supervisor Graham, the motion passed unanimously.

APPROVAL OF REPORTS

The BOS reviewed the following reports: May 2017 Treasurer's Summary/Report, Sewer, Sewer Aging, SEO Permit, Road, Building Permit & Friendship FC Report. Supervisor Graham moved to approve the reports as presented. Following a second by Supervisor Steve, the motion passed unanimously. It was duly noted no report was available from Gibraltar FC.

PLANNING & ENGINEERING

Iglar (Sentry Plumbing) - escrow release in the amount of \$2,002.08 & withdrawal of plans were both approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

March Subdivision (Doug Reigh) – refundable deposit w/interest was approved for release in the amount of \$500.17 upon a motion by Supervisor Steve that was seconded by Supervisor Graham. Solicitor Hartman agreed.

Engineer Kraft reported that a “Notice to Proceed with Road Work” for 2017 was issued.

SOLICITOR

Solicitor Hartman informed the BOS of the progress on the **Birdsboro Power Agreements**. No action is before the BOS at this time.

Green Hills Estates Agreements – Solicitor Hartman reported he is waiting on the Developer’s Attorney to get back to him. No action is before the BOS at this time.

FINANCE / OTHER

Adopt Resolution #17-14 EMINENT DOMAIN FOR CONSTRUCTION OF THE GEIGERTOWN AREA SEWER PROJECT – Supervisor Steve moved to adopt the Resolution. Supervisor Graham seconded the motion which passed on the following roll call vote:

Smith	- No	Love	- Yes	Brown	- Yes
Graham	- Yes	Steve	- Yes		

Adopt Resolution #17-15 DIRECTING THE ZONING HEARING BOARD TO NOT SEND HEARING NOTICES VIA CERTIFIED MAIL – Supervisor Steve moved to adopt the Resolution; following a second by Supervisor Graham, the motion passed unanimously.

Supervisor Steve moved to not send anymore notices to Richard & Melissa Fix until Solicitor Hartman reviews and presents his findings. Following a second by Supervisor Graham, the motion passed unanimously.

Adopt Resolution #17-12 to create line item 437-741 named Mack Tandem Lease & **Resolution #17-13** to create line item 437-277 named Mack Tandem – Supervisor Graham moved to adopt both Resolutions; following a second by Supervisor Love, the motion passed unanimously.

Credit Card Payments – Supervisor Steve moved to accept credit card payments; following a second by Supervisor Graham, the motion passed unanimously.

Junk Yard License Renewals – Supervisor Steve moved to approve the license renewals; following a second by Supervisor Love, the motion passed unanimously.

Supervisor Steve moved to support the bridge concept but to send a letter to County RATS & PennDOT requesting any funds saved be spent in Robeson Township.

Request for Membership Donation for Berks County Conservation District “Healthy Soils Are Full of Life” & Request for Membership Donation for Berks County Assn. of Graveyard Preservation – Both requests denied – no action taken.

The BOS recessed to Executive Session at 7:39PM; reconvened at 8:20PM & unanimously adjourned @ 8:23PM upon a motion by Supervisor Graham that was seconded by Supervisor Steve.

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