

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
July 18, 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. All Supervisors were present. Also in attendance were Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Manager Colleen A. Easterday, Chief Mark Phillips, Road Master Bill Lanza & Road Maintenance Worker Butch Matz.

Pledge to the Flag and Moment of Silence

The GAJA Finance Ordinance was introduced by a consultant from Barley Snyder et al who was hired by GAJA. This Ordinance is for seeking guarantee of debt of 41.07% of total debt for Robeson Township. Supervisor Steve moved to adopt Ordinance #2017-03; following a second by Supervisor Love, the motion passed. Chairman Smith voted no.

ROAD DEPARTMENT

Paving Buck Hollow & Overlook Road July 24th.

POLICE

Nothing to report

CITIZENS CONCERNS

Supervisor Love presented a statement of \$3,000.00 disbursement to the Special Olympics from the Charlie Horse Run held in Robeson Township.

CORRESPONDENCE

Notice from County of Berks Department of Emergency Services – reviewed & available for Residents.

MINUTES

The BOS minutes from the June 15, 2017 Workshop & June 20, 2017 Regular Meeting Minutes were reviewed and approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

BILLS FOR APPROVAL

The Bills for the period of June 16, 2017 thru July 13, 2017 for approved upon a motion by Supervisor Graham that was seconded by Supervisor Steve.

JUNE 2017 APPROVAL OF REPORTS

The June 2017 Treasurer's Summary & Report, Sewer, Sewer Aging, Road Building Permit, Friendship (Geigertown) FC, & Gibraltar FC (including May) Reports were approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham. It was duly noted the SEO Permit Report will be available at the next meeting in August.

PLANNING & ENGINEERING

Birdsboro Power Plan Reaffirmation – Supervisor Steve moved to reaffirm the plans; following a second by Supervisor Love, the motion passed. Supervisor Brown abstained from the vote.

Time Extensions – Supervisor Steve moved to grant the following time extensions, retroactive to June 30, 2017, through September 30, 2017; following a second by Supervisor Graham, the motion passed unanimously.

Park View Estates Subdivision
Cedar Hill Estates Ph 1

Parkside Subdivision
Red Hill Road Subdivision

Beaver Run Subdivision

SOLICITOR

Birdsboro Power Agreements – Solicitor Hartman reported Attorney Koch sent word that he believes the Agreements will be here on Thursday. Manager Easter will contact Mr. Koch with Bank wire transfer information.

Green Hills Estates Agreements – not received from Mr. Koch; no action.

Preserve Eberly Lots 8 & 11: Approve & Authorize Chairman to Execute: Amendment to the Improvements Agreement conditioned upon receipt of the LOC – Supervisor Graham moved to approve the amendment to the IA conditioned upon receipt of LOC. Following a second by Supervisor Steve, the motion passed unanimously.

FINANCE & OTHER

Alarm Tech Proposal - Supervisor Graham moved to authorize Manager & Chief Phillips to negotiate the intercom & access system with a price not to exceed \$6,724.00. Supervisor Steve seconded the motion which passed unanimously.

SMP Billing – Supervisor Graham moved to have Notification for On-Lot Disposal Pumping moved into the Township Administrative Office and to track the list of those that have pumped / have not pumped and will turn that information over to Mr. Madeira of Berks Enviro Tech for enforcement. Mr. Madeira will also receive reports from the Township to be submitted.

Gibraltar Park – Supervisor Graham moved to expend \$500.00 for paint for Gibraltar Park from the Park & Rec account. Following a second by Supervisor Steve, the motion passed unanimously.

Brody Wertman of Friendship Fire Company of Geigertown announced there will be a car show even on August 26th at the FC.

The BOS unanimously recessed to Executive Session at 7:59PM. The BOS reconvened at 8:42PM.

Supervisor Graham moved to ratify the July 13th motion for the termination of an employee. Supervisor Steve seconded the motion which passed unanimously.

Supervisor Graham moved to authorize Manager Easterday to hire a temporary employee to replace the terminated person (on a temporary basis). Following a second by Supervisor Steve, the motion passed unanimously.

There being no further business before the BOS, the meeting adjourned unanimously at 8:49PM upon a motion by Supervisor Brown that was seconded by Chairman Smith.

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