

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
February 15, 2018

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 Board members were present. Also in attendance were Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Road Master Bill Lanza & Manager Colleen A. Easterday.

Pledge to the Flag and Moment of Silence

ROADS, CODES & PUBLIC PROPERTY

RM Lanza requested approval for him and the Crew Leader to attend PSATS conference. Supervisor Steve moved to authorize both to attend; Supervisor Graham seconded the motion which passed unanimously.

Supervisor Graham moved to authorize RM Lanza to get certified for the “spotted lantern fly”; Supervisor Steve seconded the motion which passed unanimously.

POLICE

No Report.

CITIZENS CONCERNS

Mr. Horst presented photographs of his neighbor’s porch that collapsed during a recent storm; to be referred to the Codes Department.

Tracy Keturakis of 237 Bard Road inquired about paving of the road & pipes replaced. She was told Bard Road is the 9th worst road in the Township.

MINUTES

Minutes of the Supervisors Workshop of January 11, 2018 and Regular Meeting of January 16, 2018 were reviewed & unanimously approved as presented upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

APPROVE PAYMENT OF BILLS

Supervisor Graham moved to pay the bills for the period of January 16, 2018 thru February 20, 2018; following a second by Supervisor Steve, the motion passed unanimously.

APPROVAL OF REPORTS

The January 2018 Treasurer's Summary/Report, Sewer Aging Report, (Miller) Sewer Report, SEO Permit Report, Road, Building, Police & Friendship Fire Company Reports and the December 2017 Gibraltar Fire Company Report were reviewed & unanimously approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

PLANNING & ENGINEERING

2018 Roadwork Projects – Supervisor Love moved to authorize Engineer Kraft to prepare bid documents. Following a second by Supervisor Graham, the motion passed unanimously.

SOLICITOR

Ratify Resolution appointing Keystone Collections Group for LST collection – Supervisor Graham moved to ratify the Resolution; Supervisor Steve seconded the motion which passed unanimously.

Authorize Advertisement of Draft Ordinance - Questions on the Intergovernmental Cooperation Agreement to participate in the Berks County MS4 Steering Committee for Meeting the Educational requirement of the 2018-2023 MS4 NPDES Permit – Supervisor Love moved to authorize advertisement; Supervisor Graham seconded the motion which passed unanimously.

FINANCE/OTHER

Deputy EMC Letter of Interest – to be reviewed.

Approve Mowing Specs & Authorize Advertisement for 2018 Season – Supervisor Steve moved to authorize advertisement; Supervisor Graham seconded the motion which passed unanimously.

Gibraltar Road Bridge – Supervisor Graham moved to authorize the 2-week extension; Chairman Smith seconded the motion which passed on the following roll call vote:

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

Chapter 94 Annual Report Information for 2017 (Manager's Packet ONLY)

EXECUTIVE SESSION

The BOS recessed to Executive Session @ 7:28PM; reconvened @ 9:44PM.

Supervisor Steve moved to approve the Resolution for the County Comp Plan; seconded by Supervisor Graham, the motion passed unanimously.

The BOS adjourned unanimously @ 9:45PM upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

Respectfully Submitted,
By Kathleen C. Haight on behalf
Of Galen L. Brown