

**ROBESON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**July 17, 2018**

Chairman Smith called the Regular Meeting of the Board of Supervisors to order at 7:05PM 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: Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Road Master Bill Lanza, Chief of Police Mark T. Phillips and Township Manager Colleen A. Easterday.

**Pledge to the Flag and Moment of Silence**

**EXECUTIVE SESSION**

Chairman Smith announced that an Executive Session was held prior to the Workshop Meeting (6:00PM-6:50PM) for a discussion re personnel.

**ROADS / CODES / PUBLIC PROPERTY**

RM Lanza stated that if everything goes right, the Road Crew will be milling & patching Furnace next week. Discussion followed re Township vehicles needing decals.

**POLICE**

Chief Phillips announced the bike sign placement has to be resubmitted to PennDOT for final approval.

**CORRESPONDENCE**

**6<sup>th</sup> Annual Berks County Water & Sewer Association Conference** – Chairman Smith stated that if anyone wants to go to register. Manager Easterday stated that there will be information re bio-solids and what can be said to residents when they call in. Discussion followed re topics that will be discussed including “waste water farming”, “recreation” & “drinking water”.

**MINUTES**

Minutes of the Supervisors Workshop of June 14, 2018 and Regular Meeting of June 19, 2018 were reviewed & approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

**APPROVE PAYMENT OF BILLS (as revised)**

Following review re additional bills since the Workshop, Supervisor Graham moved to pay the revised bills for the period June 19, 2018 thru July 17, 2018; following a second by Supervisor Brown, the motion passed unanimously.

**APPROVAL OF REPORTS (as revised)**

The following reports for June 2018 were presented: Treasurer’s Summary & Report – **Revised**, Miller Sewer Report, Sewer Aging Report – **Active Revised** & Inactive, SEO Permit Report, Road Report, Building Permit Report, Police Report & the Friendship Fire Company Report were unanimously approved upon a motion by Supervisor Graham that was seconded by Supervisor Brown. \*Gibraltar Fire Company Reports for February & May were not available.

**PLANNING & ENGINEERING**

**Quaker Ridge Stormwater Maintenance Fund** – Engineer Kraft reiterated what was reported at the Workshop last Thursday. Supervisor Steve moved to approve the fund reconfiguration; following a second by Supervisor Love, the motion passed unanimously.

**Zoning Ordinance Amendment** – Engineer Kraft reiterated what was reported at the Workshop last Thursday. Supervisor Steve moved to send the amendment to the County & Township PC; following a second by Supervisor Graham, the motion passed unanimously.

**SOLICITOR**

**Consider Recommendation to RTMA to Conduct Interviews for WWTP Operations** – Supervisor Steve moved to accept the Miller Environmental proposal for sewer plant operations & maintenance. Following a second by Chairman Smith, the motion passed unanimously. The MA will add them to the previous list and interview the applicants.

**Southern Berks Joint Comp Plan** – Supervisor Steve moved to reapprove the MOU with the County and the other members of the SBJCP. Following a second by Supervisor Graham, the motion passed unanimously.

**FINANCE/OTHER**

**Emergency Management New Unification Pagers** action needed – Manager Easterday reviewed info regarding the new unification pagers @ a cost of \$1,618.40 for 2 new pagers, chargers & warranty. EMC Brown also requested accessory clips which are an additional \$49.00. Supervisor Steve moved to purchase the pagers pending any reimbursement that can be gotten from the County towards the pagers from the nuclear power plant; following a second by Supervisor Graham, the motion passed unanimously.

**Notification of H&K DEP Bureau of Air Quality State Operating Permit Application** – Reviewed

**H&K Annual Inspection Fee** Received - \$5,000.00

**Allied Waste Services Host Fees** Received - \$12,320.49

Supervisor Steve revised his motion for the **New Unification Pagers** to be purchased in the amount of \$1,714.32; following a second by Supervisor Graham, the motion passed unanimously.

**EXECUTIVE SESSION**

The BOS recessed to Executive Session @ 7:45PM; reconvened @ 8:06PM.

Supervisor Steve moved to hire **Sheila McCune** as a permanent employee due to her 90-day Probationary Period being successfully completed. Following a second by Chairman Smith, the motion passed. Supervisor Graham recused herself from the vote.

Supervisor Steve moved to have all Township vehicles marked with decals / emblems so they can be identified as Township vehicles. Following a second by Chairman Smith, the motion passed unanimously.

The BOS adjourned unanimously @ 8:19PM upon a motion by Supervisor Graham that was seconded by Chairman Smith.

Respectfully Submitted,  
By Kathleen C. Haight on behalf  
of Galen L. Brown, Township Secretary