

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
April 16, 2019

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, Chief Mark Phillips & Manager Colleen Easterday.

Pledge to the Flag and Moment of Silence

ROADS, CODES & PUBLIC PROPERTY - No Report

POLICE

Chief Phillips reported Officer Famous' probationary period ends on May 1st. A special meeting will be advertised to be held April 26th to review recommendation by Chief Phillips.

CORRESPONDENCE

Berks County Solid Waste Authority Request for Financial Assistance: Sponsoring Household Hazardous Waste Collections & Paper Shredding Events – The BOS is not in favor of granting financial assistance.

MINUTES

Minutes of the Supervisors Workshop of Workshop of March 14, 2019 & Regular Meeting of March 19, 2019 were unanimously approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

Minutes of the RTMA meeting of March 18, 2019 were included for information only.

APPROVE PAYMENT OF BILLS

Supervisor Graham moved to pay the bills for the period of March 19, 2019 thru April 16, 2019 as well as accept the revised bills for approval for the period of February 14, 2019 thru March 19, 2019; following a second by Supervisor Steve, the motion passed unanimously.

APPROVAL OF REPORTS

The March 2019 Treasurer's Summary/Report with revised January & February Reports, EEMA Sewer Report, Sewer Aging Report thru 1st Quarter 2019, SEO Permit Report, Building, Police & Fire Company Reports were reviewed and unanimously approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

PLANNING & ENGINEERING

Tracey Jones Lot Annex. (Preliminary / Final) – Engineer Kraft stated the PC conditionally approved the Tracey Jones Annexation S/D Plan subject to completion of the outstanding items in his review letter of March 26, 2019. The PC recommended the BOS conditionally approve same. Supervisor Steve moved to conditionally approve the plan as stated; following a second by Supervisor Graham, the motion passed unanimously.

Scoupe deVille Land Development (Preliminary / Final) - Modification of the handicapped access plan was reaffirmed by the PC and they recommended the BOS reaffirm as well. Supervisor Graham moved to reaffirm the plan; Supervisor Steve seconded the motion which passed unanimously.

O'Brien Variance Application – Engineer Kraft reviewed the variance seeking to permit construction of a single family detached dwelling in the GI zoning District along Schuylkill Road. Residential uses are not permitted in the GI District. Additionally, there is potential that zoning relief may be required related to certain requirements pertaining to construction in the floodplain that have not been requested or addressed. As the PC did, the BOS recommended approval subject to compliance with the applicable floodplain requirements. The Zoning Hearing is scheduled for April 24th.

2019 Roadwork Project Bids – Supervisor Graham moved to award the contract to H&K as indicated below. Following a second by Chairman Smith, the motion passed unanimously.

ROBESON TOWNSHIP
PROJECT NUMBER: A168
BID DATE: APRIL 16, 2019

2019 ROADWORK PROJECTS

ITEM NO.	ITEM	UNIT	QNTY	H & K Group		New Enterprise Stone & Lime	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
A.	MULLEN HOLLOW ROAD (T-400) [From Hay Creek Road (SR 2082) to the Union Township municipal boundary]						
1	Furnish materials and construct a 12.5mm Superpave wearing course, 2" depth, complete	Ton	1,000	78.10	78,100.00	80.76	80,760.00
2	Furnish materials and construct pavement markings, complete	L.S.	1	1,225.00	1,225.00	1,262.37	1,262.37
SUBTOTAL OF ITEM A.				79,325.00		82,022.37	
B.	BRIARWOOD DRIVE (T-403) [From Red Hill Road (T-301) including the boulevard section and the loop road]						
1	Furnish materials and construct a 12.5mm Superpave wearing course, 2" depth, complete	Ton	2,700	75.63	204,201.00	80.61	217,647.00
2	Furnish materials and construct pavement markings, complete	L.S.	1	2,445.00	2,445.00	2,524.72	2,524.72
SUBTOTAL OF ITEM B.				206,646.00		220,171.72	
TOTAL AMOUNT OF BID				285,971.00		302,194.09	

ESTIMATE	\$268,435
-----------------	------------------

SOLICITOR

Advertise Ordinance #19-04 – Amending Code for Accessory Uses & Structures (was advertised in 2018 for enactment but was not enacted) for Enactment at May 22, 2019 Regular BOS Meeting – Supervisor Graham moved to authorize advertisement; following a second by Supervisor Steve the motion passed unanimously.

FINANCE/OTHER

Pension RFP – Supervisor Graham moved to award the pension RFP to Fulton Financial and appoint Municipal Finance Partners as actuary. Following a second by Vice-Chairman Love, the motion passed. Supervisor Steve abstained from the vote.

Update Park & Rec – Proposed Kids Day Camp Program Not Available – FYI only

REMINDER – 2018 Statement of Financial Interest Forms are due by May 1, 2019

GAJA Project SEO Update (SDE Motion Required) – Supervisor Steve moved to authorize Solicitor to draft a Resolution appointing SDE as the plumbing inspector for the GAJA sewer hook-up project. Following a second by Supervisor Graham, the motion passed unanimously.

Sale of Police Scale Trailer (Resolution #18-13) & **Sale of old WWTP Generator** (Keep for Township Backup) – Supervisor Steve moved to reaffirm placing the trailer and generator on Municibid. Supervisor Graham seconded the motion which passed unanimously.

The meeting was recessed to Executive Session @ 7:44PM to discuss personnel matters; reconvened @ 10:09PM and unanimously adjourned @ 10:10PM upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

Respectfully Submitted,
 By Kathleen C. Haight