

ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
FEBRUARY 18, 2020

Vice-Chairman Love called the Board of Supervisors Workshop 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. Chairman Smith was absent; Supervisors Brown, Graham & Steve were in attendance. Also in attendance were Solicitor Christopher Hartman, Police Chief Dennis Cassel, Crew Leader Butch Matz & Manager Colleen Easterday.

Pledge to the Flag and Moment of Silence

CITIZENS CONCERNS

Leslie Kearns threatened litigation against the Township if the 2 drainage pipes under the road are not removed. Welmar lot 11 needs more work on Stormwater recharge and Solicitor Hartman said this work will be done first.

Bob Deeds commented that when the Welmar Subdivision was done he dug the perc holes and that area on lot 11 did not perc (where the recharge area is located).

CORRESPONDENCE

Free Spring Cleanup! Saturday, April 4, 2020 @ Pioneer Crossing Landfill

ROADS, CODES & PUBLIC PROPERTY

CL Matz reported Brubacher Excavating will be back to fix some areas on Cold Run Road. Also, Mr. Formica will save stone from demolition jobs for Township use on pipes and catch basins. Mr. Matz also reported that a catch basin at Cold Run Road & old SR82 has been raised.

POLICE

Chief Cassel reported \$36,000.00 worth of stolen merchandise was recovered as the result of a search warrant.

MINUTES FOR APPROVAL

Supervisor Steve moved to approve the minutes of the Workshop of January 16, 2020 and BOS Regular Meeting of January 21, 2020. Following a second by Supervisor Graham the motion carried.

BILLS FOR APPROVAL

Supervisor Steve moved to approve the bills for January 21, 2020 thru February 18, 2020 for action on Tuesday. Following a second by Supervisor Graham the motion carried.

JANUARY 2020 REPORTS FOR REVIEW

The following reports were approved upon a motion by Supervisor Graham: Treasurer's Summary, Sewer Aging Summary, SEO Permit, Roads, Building Permits, Police, and Fire Companies. Following a second by Supervisor Steve the motion carried.

PLANNING & ENGINEERING

2020 Road Projects – Supervisor Steve moved to direct Engineer Kraft to prepare 2020 Road Work Bidding, Following a second by Supervisor Graham the motion carried.

Cedar Hill View – Development Period extension request - Supervisor Steve moved to approve the time extension thru 12/31/2020 as agreed to by the developer; if significant progress is not completed by 12/31/2020, the subdivision is null & void and there will be no further extension. Following a second by Supervisor Brown the motion carried; Supervisor Graham abstained from the vote.

Amended Zoning Map – The BOS directed Engineer Kraft to include the AP properties on the map.

Colona Subdivision conditional approval – Supervisor Steve moved to conditionally approve the plan per Kraft Engineering letter dated 2/12/2020. Following a second by Supervisor Graham the motion carried.

Supervisor Steve moved to approve the plan time extension for **Peiffer / Trettin Subdivision** thru 6/30/2020. Following a second by Supervisor Graham the motion carried.

SOLICITOR

Nothing to report.

FINANCE / OTHER

Extend Resolution #13-11 Authorizing Participation of Members of Geigertown & Gibraltar Fire Companies in Ancillary Activities in Robeson Township & Other PA Municipalities thru January 2021 – Supervisor Graham moved to extend the Resolution. Following a second by Supervisor Steve the motion carried.

Rescind Resolution #2018-07 – Supervisor Steve moved to rescind the Resolution. Following a second by Supervisor Graham the motion carried.

Adopt Resolution #20-05 - Supervisor Steve moved to adopt the Resolution. Following a second by Supervisor Graham the motion carried.

Computer Hardware – Supervisor Graham moved to award the purchase of hardware & installation of the CODY server to Systems Net including all necessary software and support services and 24/7 monitoring not to exceed \$18,000.00. Following a second by Supervisor Steve the motion carried.

Municipal Government Officials Breakfast 3/13/2020 7:40AM (RSVP to Manager)

REMINDER - 2019 Statement of Financial Interest Forms are due by May 1, 2020

PSATS CONVENTION – Registration opened January 14, 2020

EXECUTIVE SESSION

The BOS recessed to Executive Session @ 8:15PM to discuss personnel. The BOS reconvened and adjourned @ 9:07PM upon a motion by Supervisor Steve; seconded by Supervisor Brown the motion carried as follows:

Respectfully Submitted,
By Kathleen C. Haight,
Township Assistant