

**ROBESON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
NOVEMBER 19, 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. Supervisors Brown, Steve & Graham were in attendance; Vice-Chairman Love joined the meeting at 7:38PM. Also in attendance were Solicitor Christopher Hartman, Sergeant Dennis Cassel, Crew Leader Butch Matz & Manager Colleen Easterday.

Pledge to the Flag and Moment of Silence

ROADS, CODES & PUBLIC PROPERTY

Crew Leader Matz gave an update on road work. Also, CL Matz reviewed work that incarcerated personnel can help with & gave an update on Briarwood Development work.

Engineer Kraft, CL Matz, and Code Official Jason Holmgren will do a review of 672 Golf Course Road.

POLICE

Training for Officer Mark Elliott (1/6/2020) Axon Academy Instructor Recertification \$495.00 – approved upon a motion by Supervisor Steve, seconded by Supervisor Graham.

Sergeant Cassel reported on times of day that crime is occurring in the Township.

CITIZENS CONCERNS

Linda Ulrich requested a sign be erected on Walton Avenue for Lake Shore Drive - Chairman Smith made a motion to purchase the sign and have it erected. Supervisor Brown seconded the motion which passed on the following roll call vote:

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

Bernard Keturakis – reiterated his complaint that is under review by the BOS.

Brenda Nye – requested an update on Briarwood and an (new) employee count status. She also asked about the status of the Cold Run Road project. Supervisor Steve reported road restoration is planned to begin December 15th.

MINUTES FOR APPROVAL

The minutes for the Workshop of October 10, 2019 and minutes of the BOS Regular Meeting of October 15, 2019 were unanimously approved upon a motion by Supervisor Steve that was seconded by Chairman Smith. RTMA minutes of October 21, 2019 were provided for information only.

BILLS FOR APPROVAL

Supervisor Steve moved to pay the bills as revised for the period of October 15, 2019 thru November 14, 2019; following a second by Supervisor Graham, the motion passed unanimously.

APPROVAL OF REPORTS

The October 2019 Treasurer's Summary, EEMA Sewer (including September), Sewer User Aging Summary thru 3rd Quarter, SEO Permit, Road, Building, Police & Fire Company Reports (including Gibraltar FC September Report) were reviewed and approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

PLANNING & ENGINEERING

Zoning Map Amendments – Supervisor Steve moved to approve the amended Zoning Map with the addition of extending the GC area to start with the area north of the railroad, south of the Schuylkill River and east of the Schuylkill Road / Main Street intersection area. Supervisor Graham seconded the motion which passed unanimously.

Welmar Subdivision – previously addressed.

SOLICITOR

Solicitor Hartman recommended the BOS approve an on-lot sewage agreement for Dustin Readinger for his property on Cocalico Road. Supervisor Graham moved to authorize Chairman Smith and Board Secretary / Supervisor Brown to execute the agreements. Vice-Chairman Love seconded the motion which passed unanimously.

FINANCE / OTHER

E-mail from **Marissa Raysor** – Supervisor Graham moved to authorize a payment plan as long as the same form for repayment used for sew payment plans is used; Vice-Chairman Love seconded the motion which passed unanimously.

PMHIC Final Surplus Claim Fund Check for 2018 Received \$1,542.50 (25%)

Stericycle Host Fees Received \$4,176.80

Allied Waste Host Fees Received \$11,061.48 & \$11,810.08

PURTA 2019 Received \$2,304.43

Review Term Expirations & Vacancies – reviewed.

FYI - PSATS Convention - May 2 thru 6, 2020

EXECUTIVE SESSION

The BOS recessed to Executive Session @ 8:04PM; reconvened @ 9:13PM.

Supervisor Steve moved to not authorize attendance by the Road Department for the Customer Appreciation Luncheon @ Miller Municipal Supply on 11/25/19; following a second by Chairman Smith, the motion passed on the following roll call vote:

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

The BOS unanimously adjourned @ 9:14PM upon a motion by Supervisor Steve that was seconded by Chairman Smith.

Respectfully Submitted,
By Kathleen C. Haight,
Township Assistant