

**ROBESON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**September 20, 2016**

The Regular Meeting of the Board of Supervisors of Robeson Township was called to order by Chairman Smith at 7:00pm prevailing time. The meeting took place in the Robeson Township Public Meeting Room located at 2689 Main Street, (Route 724) in Gibraltar, Berks County, Pennsylvania. The following members of the Board were present: Supervisors Brown, Love, Steve, Graham Also in attendance were Engineer Gary Kraft, Solicitor Christopher Hartman, Chief of Police Mark T. Phillips, Road Master Billy Lanza, and Manager Colleen Easterday.

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

**CSD Engineering Presentation**

Presentation by Andrea McCoy, Way-tek Construction Services, John Pasula, P.E and William Radomski, Jr, CDS Engineering, on RDW Acquisition for hooking the proposed Ember Clear gas fired generating station to be located on the old Birdsboro Armor Cast site. To be discussed in Executive Session.

**ROADS, CODES & PUBLIC PROPERTY**

Mr. Lanza reported line painting started today.

**POLICE**

Nothing to report.

**CITIZENS CONCERNS**

Bob Deeds inquired about the River Run Meadows low income assisted housing project. He also reported the road master that the pipe on Golf Course Road near the power line has accumulated more debris in it.

**APPROVE PAYMENT OF BILLS**

Supervisor Steve moved to pay bills for the period of August 11, 2015 to September 14, 2016. Following a second by Supervisor Graham, the motion passed on an all yes roll call.

**MINUTES**

Minutes of the Supervisors Workshop of August 11, 2016 and Regular Meeting of August 16, 2016 were reviewed and approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham and passed unanimously.

**AUGUST 2016 OF REPORTS FOR REVIEW**

The Treasurer's Summary, Sewer, Sewer Aging, SEO Permit Road & Building and Fire Reports for the month of August 2016 were reviewed and approved upon a motion by Supervisor Steve that was seconded by Supervisor Graham. Police (May, June, July and August reports not available due to staffing needs)

**PLANNING & ENGINEERING**

- A. Green Hill Estates Subdivision- Mr. Cuppels informed the Board on the progress of the Green Hills Estate Subdivision. Mr. Cuppels was seeking conditional approval of the plan subject to Engineer Kraft's comments. Mr. Kraft recommended not approving at this time. Supervisor Graham inquired about the lack of a standby generator. Mr. Cuppels response was that if the power goes out to the proposed plant than the power also goes out to the residents served by the plant therefore minimal flow to the plant which has a tank large enough to hold approximately 2 days' worth of effluent, based on the average usage of 200 gals/day per user. The Board took no action at this meeting. Solicitor Hartman informed the delegated team of other items related to the subdivision.
- B. Plan Time Extensions thru 9/30/16 (thru 12/31/16) – Supervisor Steve recommended the Plan Time Extensions thru 9/30/16 as listed. Chairman Smith seconded the motion and passed on an all yes.
  - Park View Estes Sub (P) Beaver Run Sub (P) Green Hills Estates (rev F) expires 10/8/16
  - Parkside Sub (P) Cedar Hill Estes Ph 1 (F)

**SOLICITOR**

- A. Authorize Advertisement of Ordinance #16-05 Amending Robeson Township Code of Ordinances, Chapter 20-A for Adoption in October. (A&B related – see B for minutes)
- B. Authorize Advertisement of Ordinance #16-06 Amending Robeson Township Code of Ordinances, Chapter 22 for Adoption in October. Solicitor Hartman addressed the Board about the right of access in

Ordinance #16-05 and #16-06. Supervisor Graham moved to authorize Solicitor Hartman to change the Stormwater ordinance to allow current protocol to be reflected in the ordinance and to advertise Ordinance #16-05 and #16-06. Dr. Smith seconded the motion and passed on a roll call yes.

- C. Notice of (2) Agriculture Security Area Application for Properties owned by Mr. & Mrs. David Updike and Mr. & Mrs. Leon Lauver. Supervisor Steve moved to accept the application of Mr. & Mrs. David Updike and Mr. & Mrs. Leon Lauver. The motion was seconded by Supervisor Love and passed on a roll call yes.
- D. Motion to advertise legal Notice re Item 9C (Solicitor to prepare). Supervisor Steve moved for Solicitor Hartman to advertise the application of Mr. & Mrs. David Updike and Mr. & Mrs. Leon Lauver. The motion was seconded by Supervisor Love and passed on a roll call yes.
- E. Activate ASE Committee – Supervisor Steve move to authorize Manager Easterday to collect up to seven names for the ASE Committee. The motion was seconded by Supervisor Love and passed on a roll call yes.

**OTHER/FINANCE**

- A. 3B Services Gas Conversion Project Quote \$9,890.00. (A&B related. See B for minutes)
- B. 3B Services Work Order invoice \$1,623.11. Supervisor Steve moved to accept 3B Services Quote for gas conversion and service work order. Supervisor Graham seconded the motion and passed on a roll call yes.
- C. Change Electric Provider – Supervisor Steve moved to accept the lowest bidder for electric service. Supervisor Graham seconded the motion and passed on a roll call yes.
- D. Alarm Tech Systems 2 Covert Motion Detector IP Cameras Quote \$1,997.00. Supervisor Steve moved to accept Alarm Tech quote for new security camera work. Supervisor Graham seconded the motion and passed on a roll call yes.
- E. Southern Berks Regional EMS Donation Request 2016. Supervisor Graham moved to allow Manager Easterday to send a letter to Southern Berks and Elverson Ambulance a letter explaining the Township position on donations. Supervisor Brown seconded the motion and passed on a roll call yes.

The BOS unanimously recessed to Executive Session at 8:40PM. The BOS unanimously reconvened at 9:37PM.

Supervisor Graham made a motion to accept Mr. Steve’s offer to pay the recording costs for the Stormwater agreement but not the cost for Selector Hartman’s staff and not pay for the recording of the improvement because it was not directed by the ordinance. Supervisor Love seconded the motion and passed on a roll call  
Graham – yes Love – yes Brown – yes Smith – no Steve – abstained.

There being no further business before the BOS, the meeting was unanimously adjourned at 9:41PM upon a motion by Supervisor Graham that was seconded by Supervisor Steve on a roll call yes.

Respectfully Submitted,

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Geraldine E. Sensenig, BOS Recording Secretary

\_\_\_\_\_ Approved

\_\_\_\_\_ Approved as Amended

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Christopher M. Smith, Chairman