

**ROBESON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MINUTES**  
**July 19, 2016**

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 present were Love, Graham & Steve; Supervisor Brown was absent. Also in attendance were Solicitor Christopher J. Hartman, Engineer Gary D. Kraft, Police Chief Mark T. Phillips, Road Master Bill Lanza & Manager Colleen A. Easterday.

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

**ROADS**

Road Master Lanza reported the chip seal work is done. Road Crew will begin overlay @ Clinton & Flickinger next week or the following week.

**POLICE**

Chief Phillips reported the Durango is down in service. The Expedition is ready to be advertised for sale. Following a brief discussion, the BOS unanimously agreed to advertise on MuniBid upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

**CITIZENS CONCERNS**

David Wolfe of 3364 Main Street stated the Gibraltar FC siren is out of commission. A discussion ensued regarding hearing the siren and being able to know there is something going on; really should go to the Fire Department. Solicitor Hartman noted the Township does not control the Fire Company, they only subsidize it. He remarked about several issues that need to be addressed such as insurance liability issues, firefighters being notified, etc. Discussion continued. Tom Whyte of Overlook Road commented on an experience he had as a firefighter in 1956 that caused a court case whereas the attorney's asked multiple times if the siren was blowing.

**APPROVE PAYMENT OF BILLS**

Supervisor Steve moved to pay bills for the period of June 18, 2016 thru July 13, 2016 pending verification of the sewer numbers. Following a second by Supervisor Love, the motion passed unanimously.

**MINUTES**

Minutes of the Supervisors Workshop of June 16, 2016 & Regular Meeting of June 21, 2016 were reviewed. Supervisor Steve moved to approve the minutes; following a second by Supervisor Graham the motion passed unanimously.

**APPROVAL OF REPORTS**

The June 2016 Treasurer's Summary/Report, Sewer, Road, Building Permit & Friendship Fire Company Reports, including May 2016 were reviewed. Supervisor Steve moved to approve the reports as presented. Following a second by Chairman Smith, the motion passed unanimously. It was duly noted the May & June Police Reports were not available due to lack of staffing. Also, the June SEO Permit Report & Gibraltar FC Report were not included.

**PLANNING & ENGINEERING**

Nothing to report.

**SOLICITOR**

Nothing to report.

**OTHER / FINANCE**

Stericycle 2<sup>nd</sup> Quarter Host Fees Received \$3,723.17 - FYI

Adopt Resolution #16-22 Creating line item #400.120 named Patient-Centered Outcomes Research Institute (PCORI) fee. Supervisor Graham moved to adopt the Resolution; following a second by Supervisor Steve, the motion passed unanimously.

The BOS recessed to Executive Session at 7:28PM upon a motion by Supervisor Graham that was seconded by Chairman Smith. The BOS reconvened @ 8:43PM & unanimously adjourned at 8:44PM upon a motion by Supervisor Steve that was seconded by Supervisor Graham.

Respectfully Submitted,

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Kathleen C. Haight, Recording Secretary

\_\_\_\_\_ Approved

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

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Christopher M. Smith, BOS Chairman