# MEETING MINUTES
## MAY 29, 2007

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**OPENING OF MEETING**: The regularly scheduled bi-monthly public meeting of the Board of Supervisors of the Township of Spring was called to order by Chairman Vaughan at 7:30 p.m. in the Meeting Room of the Municipal Building located at 2800 Shillington Road, Cornwall Terrace, Berks County, Pennsylvania.

The meeting opened with the Pledge to the Flag.

Upon roll call, Messrs. Dallas, Dettra, Kreider and Vaughan were present. Mr. Templin did not attend. Also present were: James Lillis, Esquire, Leon Mazurie, Sgt. Shivers, James Moll, Sheryl Kressler, Bill and Carol Barbary, Michael Satz, John Roland, Esquire, Dick Mable, Steve Larkin and David Kostival, of the Reading Eagle.

**OPEN TO THE FLOOR:**
**Bill Barbary, 527 Calco Avenue (Sinking Spring Terrace):** Mr. Barbary received a letter from Mr. Wozniak, Township Zoning Officer, denying a building permit and citing set back and private right-of-way concerns as reasons for denial of the permit. Solicitor Lillis explained it is Mr. Wozniak's contention that paper streets create private interests in the lot owners of Sinking Spring Terrace. The Solicitor upheld Mr. Wozniak's position as understandable and supportable. Mr. Barbarry was informed that he has the right to appeal.

**Michael Satz, 1409 Whitfield Boulevard:** Mr. Satz questioned whether the Township had a noise ordinance, and what time in the morning lawn mowers are permitted to be used. Chairman Vaughan answered that the Township does not have a noise ordinance. However, Article 5 of the Township Zoning Ordinance refers to noise. A copy will be sent to Mr. Satz.

**MINUTES:** A motion was made by Mr. Dallas, second by Mr. Kreider, approving the Meeting Minutes of May 14, 2007. Upon roll call, all Supervisors present voted affirmatively.

**PUBLIC SAFETY DEPARTMENT**:
**Police Department:**
**Handicapped Parking Requests (2):** A motion was made by Mr. Dallas, second by Mr. Kreider, approving handicapped parking space requests for 2001 Cleveland Avenue and 2409 Lincoln Avenue. Upon roll call, all Supervisors present voted affirmatively. Sgt. Shivers confirmed all necessary documentation has been provided.

**Medtronic Maintenance Contract:** A motion was made by Mr. Kreider, second by Mr. Dallas, authorizing the appropriate Township official to execute a 5-year contract with Medtronic, in the total amount of $8,125.00, for technical service on the five (5) AED units owned by the Township. Upon roll call, all Supervisors voted affirmatively.

**Notice of Sexual Offender Residing in Township:** The Police Department has notified the appropriate residents living in the area.

**Sgt. Donald Aiman:** On behalf of the Supervisors, Chairman Vaughan asked Sgt. Shivers to relay the message to Sgt. Aiman that their thoughts and prayers are with him following an accident on Rt. 222.

**READING HOSPITAL AND MEDICAL CENTER – CONDITIONAL USE DECISION:**
At the conclusion of the Conditional Use Hearing of May 10, 2007 for a Post Acute Care Hospital (PACH), the board deliberated, circulated draft conditions, and discussed in executive session a draft of the Findings of Fact and Conclusions of Law. The proposed Order includes approval of the Conditional Use application with conditions. Solicitor Lillis publicly read the conditions. Discussion followed. The following language was proposed by hospital representatives for the condition referring to diagnostic testing services:

> **Diagnostic services shall be provided for in-patients and out-patients under the follow-up care of physiatrists and attending physicians of the PACH.**

A motion was made by Mr. Dettra, second by Mr. Dallas, approving the Conditional Use Application for the Reading Hospital and Medical Center for a Post Acute Care Hospital, with conditions as discussed. Upon roll call, all Supervisors present voted affirmatively. Solicitor Lillis will prepare the document in final form for signature by the Supervisors.

**OPERATIONS:**
**Business Office:**
**Bills for Approval**: Mr. Dallas made a motion, second by Mr. Kreider, approving payment of bills, from various Township accounts, as listed by the Township Treasurer:

General Fund - $189,446.53
Street Lighting Tax Fund - $22,386.00
Fire Hydrant Tax Fund - $1,062.60
Refuse Tax Fund - $106,196.82
Sewer District #2 Fund - $20,735.66
Sewer District #3 Fund - $416,772.73
Fire Protection Fund – $4,793.39
Recreation Fund - $13,572.44

Upon roll call, all Supervisors present voted affirmatively, with the exception of Mr. Vaughan, who abstained on check #64613.

**457 Deferred Compensation Plan Vendor:** As recommended by the Director of Operations, a motion was made by Mr. Dettra, second by Mr. Kreider, to enter into an agreement with Morgan Stanley, of 2610 Keiser Boulevard, Wyomissing, as an additional vendor of deferred compensation services for Township employees, and that the Solicitor draft a Resolution to include Morgan Stanley as a vendor of these services. Upon roll call, all Supervisors present voted affirmatively.

**Parks and Recreation Department:**
**Summer Employment – Playground/Tot Lot Staff:** As recommended by the Parks and Recreation Board, a motion was made by Mr. Dallas, second by Mr. Kreider, approving employment of Ryan Brobst and Megan Yeich as playground leaders, at $7.00 per hour, and Nate Graeff as playground assistant director, at $8.50 per hour. Upon roll call, all Supervisors present voted affirmatively.

**Seasonal Park Maintenance Staff:** As recommended by the Parks & Recreation Manager, a motion was

made by Mr. Dallas, second by Mr. Kreider, authorizing the hiring of Jeffrey Kenderdine and Jason Evans for seasonal park maintenance staff positions, at $8.00 per hour. Upon roll call, all Supervisors present voted affirmatively.

**PUBLIC WORKS:**
**Engineering/Planning Department:**
**Wilson High School Addition – Reaffirmation:** Final plan approval was granted for the Wilson High School Building Addition plans on February 12, 2007. The applicant has recently provided Mr. Moll with a copy of a letter from the adjoining property owner acknowledging his approval of the proposed landscaping, requested by the Township, together with a supplemental drawing. However, the 90-day time period for recording the plan has expired. Therefore, a motion was made by Mr. Dettra, second by Mr. Kreider, reaffirming approval of the aforementioned final plan. Upon roll call, all Supervisors present voted affirmatively.

**Proposals for Printing Zoning Ordinance:** A motion was made by Mr. Dallas, second by Mr. Kreider, authorizing the Engineering and Planning Manager to accept the lowest quotes for printing 100 copies each of the Township Zoning Ordinance Book and Zoning Map as follows:

**Ordinance Book – at a cost not to exceed $1,080.00**
**Zoning Map - at a cost not to exceed $1,452.55**

Upon roll call, all Supervisors present voted affirmatively with the exception of Mr. Vaughan, who abstained from the vote on the Ordinance Book. Mr. Moll anticipates that the printing will be completed in approximately two (2) weeks.

**Spring Ridge West – Lot 2 (Tegra Health Care):** As recommend by Great Valley Consultants, a motion was made by Mr. Dallas, second by Mr. Kreider, approving Escrow Release #1, for Tegra Health Care, in the amount of $549,995.99, leaving a remaining balance of $.00, with the understand that all outstanding bills must be paid to the Township prior to release of the funds. Upon roll call, all Supervisors present voted affirmatively. No Maintenance Agreement is required.

**Road Services:**
**Part-Time Summer Employment:** A motion was made by Mr. Kreider, second by Mr. Dallas, authorizing the hiring of Brett Ott ($8.50 per hour – has worked part-time for the Township since 2005) and Andrew Hettinger ($8.00 per hour). Upon roll call, all Supervisors present voted affirmatively.

**PUBLIC SAFETY DEPARTMENT (CONTINUED):**
**Township of Spring Volunteer Fire Department:**
**Preventive Maintenance Agreement:** A motion was made by Mr. Dallas, second by Mr. Kreider, authorizing the appropriate officer to execute the preventive maintenance agreement for HVAC units, between Blanski Energy Management, Inc., of 1835 Pear Street, Reading, and the Township, in the amount of $2,700.00. Upon roll call, all Supervisors present voted affirmatively.

**West Side EMA:**
**Berks County EMA Resolution No. 2007-20:** As reviewed and recommended by Thomas Bausher, West Side EMA Coordinator, a motion was made by Mr. Dallas, second by Mr. Kreider, adopting a Hazard Vulnerability Assessment and Mitigation Plan for the Township of Spring. Upon roll call, all Supervisors present voted affirmatively.

**SOLICITOR:**
**Pre-Settlement Inspection Ordinance:** The Supervisors have received a final draft of the proposed Pre-Settlement Inspection Ordinance for review. Solicitor Lillis requested comments by Friday, June 8, 2007.

**Infrastructure Committee Ordinance No. 339:** A motion was made by Mr. Dettra, second by Mr. Kreider,

adopting Ordinance No. 339, amending the membership qualifications of the Infrastructure Committee, one of whom shall be required to be the Road Master. Upon roll call, all Supervisors present voted affirmatively with the exception of Mr. Vaughan, who abstained.

**OLD BUSINESS:** No old business to report

**NEW BUSINESS:** No new business to report.

There being no further business, Chairman Vaughan adjourned the meeting at 8:20 p.m.

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Sheryl Kressler, Secretary