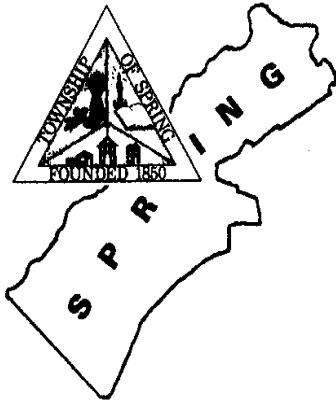


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

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MEETING MINUTES NOVEMBER 10, 2008

OPENING OF MEETING: The regularly scheduled bi-monthly meeting of the Board of Supervisors was called to order by Chairman Dallas, 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, Supervisors Collins, Dallas, Kreider, Smith and Vaughan were present. Also present were: James Lillis, Esquire, Solicitor; Leon Mazurie, Sgt. Van Etten, James Moll, Sheryl Rowan, Karen Krater, Michael Hartman, Greg Ganikon, Lon Seitz, Representatives of Weis Markets, and Valdis Lacis of the Reading Eagle.

OPEN TO THE FLOOR: No comments were heard from the floor.

MINUTES: A motion was made by Mr. Kreider, second by Mr. Collins, approving the Meeting Minutes of October 27, 2008. Upon roll call, all Supervisors voted affirmatively.

OPERATIONS:

Business Office:

Bills for Approval: A motion was made by Mr. Vaughan, second by Ms. Smith, approving payment of bills, from the following Township accounts, as presented by the Township Treasurer:

General Fund - \$85,831.47
Refuse Tax Fund - \$18,690.88
Fire Hydrant Tax Fund - \$7,749.20
Refuse Tax Fund - \$118,197.67
Sewer District #2 Fund - \$8,840.85
Sewer District #3 Fund - \$10,038.55
Fire Protection Fund - \$214,695.23
Sinking Fund - \$473,684.83

Upon roll call, all Supervisors voted affirmatively.

Financial Reports: The Supervisors received copies of the current financial report for review.

Pension Plan Recommendation: As recommended by the Pension Oversight Committee, a motion was made by Ms. Smith, second by Mr. Collins, approving the purchase of annuities for six (6) retirees from the funds remaining in the respective principal pension plans. The cost of the annuities for the three (3) Police retirees is \$420,000.00 and \$570,000.00 for the three (3) Non-Uniformed retirees. Upon roll call, all Supervisors voted affirmatively with the exception of Mr. Vaughan, who abstained.

PUBLIC WORKS:

Engineering/Planning Department:

Utilities Employees Credit Union – PRD Sign Waiver: Additional information has been received by the Supervisors from the Township Codes Department on two (2) freestanding signs, requested during the October 27, 2008 meeting. A motion was made by Mr. Vaughan, second by Mr. Kreider, granting a PRD sign waiver for placement of two (2) freestanding signs at 11 Meridian Boulevard. Upon roll call, all Supervisors voted affirmatively.

Sugar Hill Subdivision - Revision to Plan of Record: As recommended by the Planning Commission, a motion was made by Mr. Kreider, second by Mr. Vaughan, granting final approval for the Sugar Hill Subdivision - Revision to Plan of Record. Upon roll call, all Supervisors voted affirmatively.

Weis Market, West Wyomissing Boulevard – Final Plan: As recommended by the Planning Commission, a motion was made by Mr. Vaughan, second by Ms. Smith, granting final approval for the Weis Market, West Wyomissing Boulevard, Final Plan, with the following conditions:

1. Execution of a Subdivision Improvements Agreement with adequate financial security.
2. Execution of a Stormwater Operations and Maintenance Agreement.
3. Contribution of adequate funds to the Township Stormwater Maintenance Fund.
4. Applicant provide adequate funding for infrastructure upgrades, as discussed at previous Township Committee meetings.
5. Payment of all outstanding Township invoices.

Upon roll call, all Supervisors voted affirmatively.

One Meridian Boulevard, Phase II – Final Plan - Extension of Time: As recommended by the Planning Commission, a motion was made by Mr. Vaughan, second by Ms. Smith, granting an extension of time for the One Meridian Boulevard Phase II, Final Plan, through February 10, 2009.

Spring Ridge West Lot #5 – Extension of Time: As recommended by the Planning Commission, a motion was made by Mr. Vaughan, second by Mr. Collins, granting an extension of time for the Spring Ridge West Lot #5 annexation plan through February 4, 2009. Upon roll call, all Supervisors voted affirmatively.

NEW BUSINESS:

Firemen’s Recognition Banquet: Supervisors Collins and Smith attended the annual Firemen’s Recognition Banquet. Supervisors Collins reported it was quite an impressive evening. Members of the TSVFD were recognized for their participation in the rescue at the Reading Hospital, and for setting a new record for training certification and training qualifications.

Cumru Township Commercial Land Development – Chairman’s Statement: Chairman Dallas read the following statement into the record:

The Board of Supervisors of the Township of Spring has recently been made aware of a significant Commercial Land Development located within the Township of Cumru, along its common border with the Township of Spring. The preliminary plan for the development indicates that the 70 acre site would have over 1800 parking spaces

and approximately 275,000 square feet of commercial/retail building space, an 18,000-square foot hotel and a 23,000-square foot medical building. While the entire development is located within Cumru Township, the primary access to the site is shown as Grings Hill Road at the interchange known as Mohnton Exit. The Township of Spring is concerned about the potential traffic impacts upon Grings Hill Road due to this development.

The applicant for this project has requested the Planning Commission of the Township of Cumru recommend approval of the preliminary plan, although the traffic impact study prepared by the applicant pertains only to the first phase of the development, which is the medical building and the hotel, which is relatively a small portion of the development.

The Board of Supervisors of the Township of Spring are respectfully requesting that the Commissioners of the Township of Cumru defer any action on the preliminary plan until such time that a comprehensive traffic impact study for the entire development, addressing impacts upon all streets in the vicinity of the project, has been completed and reviewed.

EXECUTIVE SESSION: Chairman Dallas announced that an Executive Session was held at 6:00 p.m. on matters of personnel. No action was taken.

There being no further business, Chairman Dallas adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary