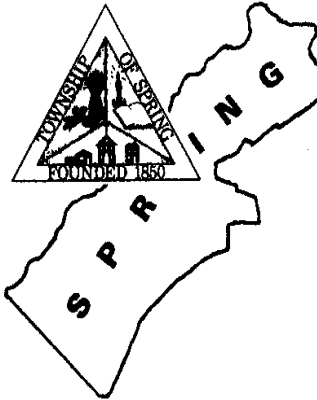


BOARD OF SUPERVISORS
DRAFT



TOWNSHIP OF SPRING

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MEETING MINUTES

October 13, 2009

OPENING OF MEETING: The regularly scheduled bi-monthly meeting of the Board of Supervisors was called to order by Chairman Kreider, 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, Leon Mazurie, Chief Ross, James Moll, Sheryl Rowan, Greg Ganikon, Bill and Cindy Barbary, Gary Henne from H.B. Frazer Co., and Chris Reber of the Reading Eagle.

OPEN TO THE FLOOR:

Bill and Cindy Barbary, 527 Calco Avenue: Mr. and Mr. Barbary were present to follow up on their request that the Township vacate a portion of Sell Avenue thereby extinguishing the rights of access to the public but not to private residents. According to Solicitor Lillis, if Sell Avenue was never opened as a public street, in Sinking Spring Terrace, there may be nothing to vacate. Various Township departments will research this matter, and Mr. and Mrs. Barbary will be informed of any action needed to be taken by the Board of Supervisors.

MINUTES: A motion was made by Ms. Smith, second by Mr. Collins, accepting the Minutes of September 28, 2009, as written. Upon roll call, all Supervisors voted affirmatively.

TOWNSHIP MANAGER:

Business Office:

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

General Fund - \$236,404.15
Refuse Tax Fund - \$26,108.36
Sewer District #3 Fund - \$133,195.73
Fire Protection Fund - \$16,131.61
Capital Fund Account - \$500,943.43

Upon roll call, all Supervisors voted affirmatively.

Financial Reports: The Supervisors received copies of the current financial report for review. There were no questions.

Zoning/Building Codes Department:

Update UCC, Property Maintenance, International Fire Code: A motion was made by Mr. Vaughan, second by Mr. Collins, directing the Solicitor to prepare an ordinance adopting the 2009 editions to the Uniform Construction Code, Property Maintenance Code and the International Fire Code. Upon roll call, all Supervisors voted affirmatively.

Parks and Recreation Department:

Kerry Irwin Playground – Contract Award: As recommended by the Director of Parks, Recreation and Public Facilities, a motion was made by Mr. Collins, second by Ms. Smith, to award the Kerry Irwin Playground renovation project contract to Spotts Brothers, Inc., Schuylkill Haven, Pennsylvania, in the amount of \$62,225.50. Upon roll call, all Supervisors voted affirmatively. This project is being funded through a community development block grant.

Facilities/Public Property:

Administration Building Change Orders:

(1) A motion was made by Mr. Dallas, second by Ms. Smith, approving a change order from the general contractor, Uhrig Construction, in the amount of \$15,342.28, for the lunch room/kitchen, which was destroyed due to a broken water line. Upon roll call, all Supervisors voted affirmatively. A significant amount of the cost will be paid by the insurance company.

(2) Subsequent to an explanation provided by Mr. Henne and discussion, a motion was made by Mr. Dallas, second by Mr. Vaughan, approving a change order from H. B. Frazer Co., in the amount of \$43,739.00, for modifications to the emergency generator, required by PPL to insure the integrity of their power supply. Upon roll call, all Supervisors voted affirmatively.

PUBLIC WORKS:

Engineering/Planning Department:

Wilson School District Bus Maintenance Building – Waivers: As recommended by the Planning Commission, a motion was made by Mr. Vaughan, second by Mr. Collins, granting the following waiver requests:

1. **Waiver of Section 502(A) to permit a single-stage submittal as a Final Plan.**
2. **Waiver of Section 503(C)(B)(2) to allow a plan scale of 1"= 30'.**
3. **Waiver of Sections 503(C)(B)(5), 503(C)(E)(1) and 503(C)(E)(2) to relieve the applicant of the requirements to perform a property survey of the entire school property and to place concrete monuments at property corners.**

Upon roll call, all Supervisors voted affirmatively.

Road Services Department/WWTP/Infrastructure Committee:

2009 Road Improvement Project: As recommended by Great Valley Consultants and the Infrastructure Committee, a motion was made by Mr. Collins, second by Ms. Smith, approving Payment Request #2, from Schloch, Inc., in the amount of \$214,573.43, for work performed from August 1, 2009 through August 31, 2009.

Upon roll call, all Supervisors voted affirmatively.

2007 Sewer Repair and Rehabilitation: As recommended by the Infrastructure Committee, a motion was made by Mr. Dallas, second by Mr. Collins, approving Payment Request #2008-2, from Mr. Rehab, in the amount of \$74,693.76, which completes the 2007 Sewer Repair and Rehabilitation Contract. Upon roll call, all Supervisors voted affirmatively.

Lower Heidelberg Capacity Request – Glen Gery/Quest Development (Resolution #2009-28): As recommended by the Infrastructure Committee, a motion was made by Ms. Smith, second by Mr. Collins, adopting Resolution #2009-28, confirming that there is sufficient capacity in the Spring Township sewer system to allow for transportation and treatment of sewage (92 equivalent dwelling units) for the Glen Gery/Quest Development, located in Lower Heidelberg Township. Upon roll call, all Supervisors voted affirmatively.

OLD BUSINESS:

Draft Parking Ordinance: Solicitor Lillis requested that the Supervisors forward their comments to him as soon as possible. Mr. Vaughan noted that parking non-motorized vehicles, trailers, etc. on Township streets is prohibited from October 15th to April 1st.

NEW BUSINESS:

Administration Office – Moving Schedule: A motion was made by Ms. Smith, second by Mr. Collins, approving the moving schedule for the Administration Office and authorizing the Township Manager to post the following dates where appropriate:

November 11, 2009 – OFFICE CLOSED

(Veterans Day)

Begin Moving.

Management given a floating holiday to be used prior to the end of the year.

Non-management given option of taking holiday or floating holiday with same conditions.

November 12 & 13, 2009 – OFFICE CLOSED

Continue move with all staff

November 14 & 15, 2009 – (Saturday and Sunday)

Move continues with management.

Non-management on as needed basis, at 1 ½ times their wage rate.

November 16, 2009

NEW ADMINISTRATION OFFICE OPEN

Upon roll call, all Supervisors voted affirmatively.

Penn Avenue Corridor Study Committee: The Township has received a LUPTAP grant from DCED to perform a revitalization study for the Penn Avenue Corridor. Therefore, a Penn Avenue Corridor Study Committee must be established consisting of six (6) members of the Township staff and/or elected officials and five (5) Penn Avenue business owners or operators and/or residential property owners located along Penn Avenue. A motion was made by Mr. Dallas, second by Ms. Smith, to establish a Penn Avenue Corridor Study Committee. Upon roll call, all Supervisors voted affirmatively. Mr. Mazurie asked that the Reading Eagle invite residents residing on Penn Avenue and business owners to contact the Township office if they are interested in serving on the committee. Current committee members from the Township are Leon Mazurie, Jim Moll, Aaron Wozniak, John Dallas, Judy Houck and Bill Kiritsis from Omega Systems.

There being no further business, Chairman Kreider adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary