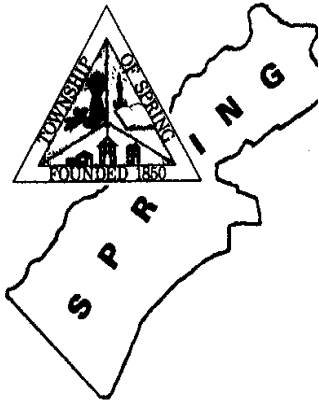


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

BERKS COUNTY, PA
2800 SHILLINGTON RD.
READING, PA 19608
Tel. (610) 678-5393
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MEETING MINUTES

October 26, 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, William Stoudt (Dominion Retail), Greg Ganikon, Harold and Tina Buck, and Erin Negley of the Reading Eagle.

OPEN TO THE FLOOR: There were no comments from the floor.

DOMINION ELECTRIC PRESENTATION: Mr. Stoudt had previously contacted the Township Manager with a proposal from Dominion Retail, Electricity Supply Program (Dominion Energy Solutions). He was present at the meeting to further explain his proposal to send a letter to Township residents, on Township letterhead, advising them that they will have their choice of electricity providers, as of December 31, 2009, and offering them a discounted rate if they choose Dominion Electric. Letters and calls would be handled by Dominion Electric. The Township will be a customer of Dominion Electric for the next two (2) years, since they were the low bidder for the Berks County Cooperative Purchasing Council. Solicitor Lillis will review the Memorandum of Understanding.

MINUTES: A motion was made by Mr. Vaughan, second by Mr. Dallas, approving the Minutes of October 13, 2009. Upon roll call, all Supervisors voted affirmatively.

TOWNSHIP MANAGER:

Business Office:

Bills for Approval: A motion was made by Mr. Dallas, second by Mr. Vaughan, approving payment of bills, excluding Check #071859, as listed by the Township Treasurer from the following accounts:

General Fund - \$104,164.46
Street Lighting Tax Fund - \$28,029.99

Fire Hydrant Tax Fund - \$6,532.20
Refuse Tax Fund - \$102,134.81
Sewer District #2 Fund - \$17,586.72
Sewer District #3 Fund - \$22,387.63
Fire Protection Fund – \$5,744.01
Capital Fund Account - \$350,347.63

Upon roll call, all Supervisors voted affirmatively. Check #071859 is being held for clarification.

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

Facilities/Public Property:

Administration Building Change Orders:

(1) **Electrical Contractor** - A motion was made by Mr. Dallas, second by Ms. Smith, approving Change Order #6, from H. B. Frazier, which reduces the amount of the original Change Order for a generator by \$3,456.00. The total amount of the Change Order is now \$40,283.00. Upon roll call, all Supervisors voted affirmatively.

(2) **General Contractor** – A motion was made by Ms. Smith, second by Mr. Vaughan, approving Change Order #8, from Uhrig Construction, in the amount of \$13,089.51 for carpeting needed to complete the project. Upon roll call, all Supervisors voted affirmatively.

PUBLIC WORKS:

Engineering/Planning Department:

Greystone Business Center, Lot #3 – Accessory Structure Waiver: During their May 7, 2009 meeting, the Planning Commission recommended that the Board of Supervisors grant a waiver of the land development process for an accessory building on Lot #3 of the Greystone Business Center. This item was tabled by the Supervisors pending completion of improvements to the existing stormwater detention basin. These improvements have been completed, and a motion was made by Mr. Dallas, second by Ms. Smith, granting the waiver of land development, as requested. Upon roll call, all Supervisors voted affirmatively.

Telford Avenue Drainage Project – Contract Award: A motion was made by Ms. Smith, second by Mr. Collins, awarding the contract for drainage improvements on Telford Avenue (Area B – Phase I), to A.H. Moyer, Inc., Myerstown, Pennsylvania, in the amount of \$144,815.00 for the Base Bid and Alternate A. Since a Community Development Block Grant will be used to fund this project, the award is conditioned upon satisfactory review by BCCD and provision of all required bonds and insurance documents. Upon roll call, all Supervisors voted affirmatively.

Road Services Department/WWTP/Infrastructure Committee:

2009 Road Improvement Project: As reviewed by Great Valley Consultants, and recommended by the Roadmaster/Director of Public Works, a motion was made by Mr. Collins, second by Mr. Dallas, approving Payment Application #3, from Schlouch, Inc., in the amount of \$153,641.76, for work performed from September 1, 2009 through September 30, 2009. Upon roll call, all Supervisors voted affirmatively.

PUBLIC SAFETY

Police Department:

Regional Police Discussion: A motion was made by Mr. Dallas, second by Ms. Smith, authorizing Chief Ross to explore regionalization with all members of the West Side EMA, including Wyomissing, West Reading and Sinking Spring. Upon roll call, all Supervisors voted affirmatively.

NEW BUSINESS:

Spring Township Library Board – Resignation: Ms. Kelly Mallandra has submitted a letter of resignation from the Spring Township Library Board of Trustees, effective immediately. A motion was made by Mr. Dallas, second by Ms. Smith, accepting her resignation with regret. Upon roll call, all Supervisors voted affirmatively.

Spring Township Library Board – Appointment Recommendation: As recommended by the Spring Township Library Board of Trustees, a motion was made by Mr. Collins, second by Ms. Smith, appointing Paul Sommers, of Hawthorne Court, Wyomissing, to the vacant position on the Spring Township Library Board of Trustees. Upon roll call, all Supervisors voted affirmatively.

ANNOUNCEMENTS:

Board of Supervisors Meetings – Relocation: Beginning with the November 23, 2009 meeting, future meetings of the Board of Supervisors will be held in the new administration building meeting room at 2850 Windmill Road.

Halloween 2009: Halloween trick or treat night in the Township is October 31, 2009 only.

There being no further business, Chairman Kreider adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary