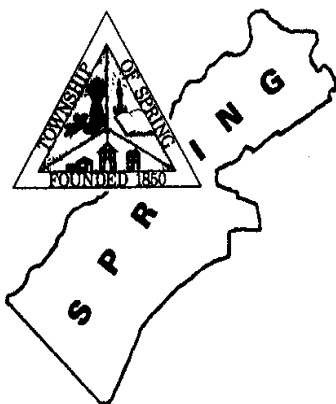


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

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MEETING MINUTES

APRIL 27, 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, George Mack, Larry Bortz, Kim Berry, Eric Neast, Greg Ganikon and Erin Negley of the Reading Eagle.

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

MINUTES: A motion was made by Mr. Vaughan, second by Mr. Collins, approving the Meeting Minutes of April 13, 2009, April 17, 2009 and the Reading Hospital Conditional Use Minutes of April 6, 2009. 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 presented by the Township Treasurer, from the following accounts:

General Fund - \$134,471.93
Street Lighting Tax Fund – \$28,183.74
Fire Hydrant Tax Fund - \$6,532.20
Refuse Tax Fund - \$102,121.05
Sewer District #2 Fund - \$510.40
Sewer District #3 Fund - \$425,020.33
Fire Protection Fund – \$5,397.89
Capital Fund Account - \$31,512.39

Upon roll call, all Supervisors present voted affirmatively.

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

2010 Gypsy Moth Coordinator Appointment: As recommended by the Township Manager, a motion was made by Mr. Vaughan, second by Mr. Collins, appointing Kevin Bitz as the 2010 Gypsy Moth Coordinator for the Township. Upon roll call, all Supervisors voted affirmatively.

PUBLIC WORKS:

Engineering/Planning Department:

Weis Market – Plan Reaffirmation: The 90-day period for recording this plan has expired. Therefore, a motion was made by Mr. Dallas, second by Ms. Smith, reaffirming their approval of the Weis Market final plan. Upon roll call, all Supervisors voted affirmatively.

Penn State Classroom Building – Final Land Development Plans: As recommended by the Planning Commission, a motion was made by Mr. Collins, second by Ms. Smith, approving the Penn State Classroom Building Final Plans with the following conditions:

- (1) **The width of existing sanitary sewer right-of-way along the Township trunk line that traverses the property be increased from 20’ to 30’, in accordance with current standards, and**
- (2) **The Township be granted permission and access from PSU to monitor the flow in the sewer laterals.**
- (3) **The applicant enter into an improvements agreement with the Township, with adequate financial security to cover all required improvements,**
- (4) **The Operations and Maintenance Agreement for the privately owned stormwater controls and BMPs must be executed.**
- (5) **The applicant agrees to record the Post-Construction Stormwater Management Plan, the Stormwater Control and BMP Operations and Maintenance Plan and related agreements.**
- (6) **The applicant makes the appropriate contribution to the Township’s Stormwater Control and BMP Operation and Maintenance Fund.**
- (7) **All outstanding Township invoices be paid.**

Upon roll call, all Supervisors voted affirmatively.

Spring Ridge West, Lot #5 – Extension of Time: As recommended by the Planning Commission, a motion was made by Mr. Dallas, second by Mr. Vaughan, to grant an extension of time for Spring Ridge West, Lot #5, through July 7, 2009. Upon roll call, all Supervisors voted affirmatively.

Wilson High School, Main Campus, Phase I – Preliminary Plan Approval: As recommended by the Planning Commission, a motion was made by Mr. Collins, second by Mr. Vaughan, approving the Wilson High School, Main Campus Preliminary Plan. Upon roll call, all Supervisors voted affirmatively. Campus renovations for Phase I include the following:

- (1) **Creation of an enclosed connection between the existing high school and junior high buildings,**
- (2) **Installation of artificial surface for the field within the existing stadium,**
- (3) **Construction of a lighted, synthetic soccer field at a location central to the campus, and**
- (4) **Construction of a proposed parking lot adjacent to Dwight Street, between the Junior High School and the Elementary School.**

Road Services Department/WWTP/Infrastructure Committee:

EALA Agreement – PennDOT: A motion was made by Mr. Collins, second by Mr. Dallas, authorizing the Township to enter into an agreement with PennDOT for electronic access to PennDOT systems, designating Mr. Vaughan and Mrs. Daniels as signors on related documents. Upon roll call, all Supervisors voted affirmatively. PennDOT authorizes electronic access to their systems for liquid fuels exchange of funds or if applying for a DOT grant.

EALA Resolution #2009-17: A motion was made by Mr. Dallas, second by Mr. Collins, formalizing the above action taken by the Township, for submittal to PennDOT. Upon roll call, all Supervisors voted affirmatively.

PENNVEST Loan Application:

Resolution #2009-18: As directed by the Board of Supervisors, Gannett Fleming is proceeding with the application to PENNVEST for financial assistance for the Vinemont Community Based Drip Irrigation Project. A motion was made by Mr. Dallas, second by Mr. Collins, adopting Resolution #2009-18, providing PENNVEST with security that they will be reimbursed by the Township. Upon roll call, all Supervisors voted affirmatively.

Resolution #2009-19: As required by PENNVEST, a motion was made by Mr. Dallas, second by Ms. Smith, adopting Resolution #2009-19, which states that the Township intends to use Township funds for the project on an interim basis. Upon roll call, all Supervisors voted affirmatively.

Letter of Responsibility: A motion was made by Ms. Smith, second by Mr. Collins, authorizing the appropriate Township official to execute the Letter of Responsibility (required by PENNVEST). Upon roll call, all Supervisors voted affirmatively.

PUBLIC SAFETY:

Police Department:

Conditional Offer of Employment: A motion was made by Mr. Collins, second by Ms. Smith, authorizing Chief Ross to extend a conditional offer of employment to an individual for the position of police officer. Upon roll call, all Supervisors voted affirmatively. (budgeted position)

SOLICITOR:

Taped Recordings Resolution: Tabled to next meeting.

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

2008 Annual Library Report: Supervisor Dallas briefly reviewed the report, which details the overall finances for the Spring Township Library in 2008. Subsequently, a motion was made by Mr. Dallas, second by Mr. Collins, publicly accepting the 2008 Annual Spring Township Library Report. Upon roll call, all Supervisors voted affirmatively.

WORKSHOPS/TRAINING REQUESTS: A motion was made by Ms. Smith, second by Mr. Collins, approving the following workshop/training requests:

Detectives Long and Brock – Navigating Cyber Space, 5/4/09, no charge

Lt. Shivers, Lt. Troutman – Police Officer Scheduling System Training Summit, 5/12-5/13/09, \$400.00 plus lodging

Detective Long – Internet Tools for Criminal Investigators, 6/1-6/2/09, \$295.00 plus lodging

Chief Ross – Annual International Chiefs of Police Conference, 10/3-10/7/09, \$400.00, plus lodging and expenses

Upon roll call, all Supervisors voted affirmatively.

EXECUTIVE SESSION: The Chairman announced that an Executive Session was held following the advertised public meeting, on April 17, 2009, for the purpose of discussing matters of real estate and personnel.

There being no further business, Chairman Kreider adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary