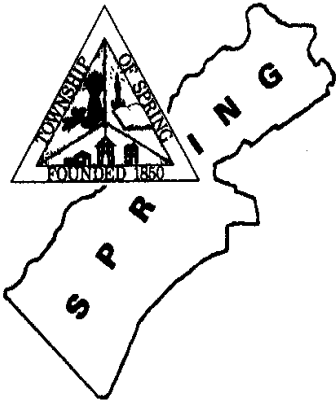


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

BERKS COUNTY, PA
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READING, PA 19608
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MEETING MINUTES

August 10, 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 Dallas, Kreider and Vaughan were present. Ms. Smith and Mr. Collins did not attend. Also present were: James Lillis, Esquire, Leon Mazurie, Chief Ross, Sheryl Rowan and Carole Duran of the Reading Eagle.

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

MINUTES: A motion was made by Mr. Dallas, second by Mr. Vaughan, approving the Minutes of July 27, 2009. Upon roll call, all Supervisors present voted affirmatively.

TOWNSHIP MANAGER:

Business Office:

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

General Fund - \$537,319.53
Refuse Tax Fund - \$24,570.34
Sewer District #2 Fund - \$34,131.32
Sewer District #3 Fund - \$66,398.57
Fire Protection Fund - \$6,441.90
Capital Fund Account - \$15,657.10

Upon roll call, all Supervisors present voted affirmatively.

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

PUBLIC WORKS:

Road Services Department/WWTP/Infrastructure Committee:

2009 Roadwork – Payment Request #1 (Contract #2): As recommended by the Infrastructure Committee, a motion was made by Mr. Dallas, second by Mr. Kreider, approving Payment Request #1 (Contract #2), from Windsor Service, in the amount of \$272,593.71, for rehabilitation to Woodside Avenue and the 2000 Block of Garfield Avenue (5/1/09-6/25/09). Upon roll call, all Supervisors present voted affirmatively.

Street Name Changes: As recommended by the Infrastructure Committee, a motion was made by Mr. Dallas, second by Mr. Kreider, authorizing the Roadmaster/Director of Public Works to contact PennDOT for the purpose of requesting street name changes at the following intersections:

State Hill Road and Westview Drive – Change Westview Drive to Keiser Boulevard
Penn Avenue and Woodside Avenue – Change the south side of Penn Avenue to West Wyomissing Boulevard

Upon roll call, all Supervisors present voted affirmatively.

PUBLIC SAFETY:

Police Department:

K-9 Program: During National Night Out, the Police Department received an \$8,000.00 check from the District Attorney's Office toward funding the K-9 Program (\$13,500.00 needed). The Department will move forward with the selection process for the officer who will handle the dog. Training may not occur until March, 2010. Chairman Kreider congratulated the department on a successful National Night Out. Chief Ross appreciated the support of the Supervisors, and reported that approximately 1,300 people attended.

Citizens' Police Academy: Thirty (30) applicants will be accepted into the Citizen's Police Academy, a joint effort of the Township of Spring, Borough of West Reading and the Borough of Wyomissing police. Sessions run once a week for three hours, from October 6th through November 17, 2009. Applications are now available. Supervisors interested in attending should contact Chief Ross.

SOLICITOR:

Assessment Ordinance #372: A motion was made by Mr. Dallas, second by Mr. Vaughan, approving Ordinance #372, authorizing, adopting and approving the payment of assessments for the construction and/or repair of sidewalks, curbs and gutters in the Township in a lump sum amount or an installment period. Upon roll call, all Supervisors present voted affirmatively.

OLD BUSINESS:

Display IAFF Certificate of Affiliation: Action on a request to display the Certificate of Affiliation of the International Association of Firefighters, in the lobby of the Central Fire Station, was tabled during the last meeting of the Board of Supervisors. A motion was made by Mr. Vaughan, second by Mr. Dallas, to deny the request to display the IAFF Certificate of Affiliation in the lobby of the Central Fire Station. Upon roll call, all Supervisors present voted affirmatively.

Drive-Thru Site for Flu Shots: Pending additional research, a motion was made by Mr. Dallas, second by Mr. Vaughan, to table the decision on this matter until the next meeting. Upon roll call, all Supervisors present voted affirmatively.

NEW BUSINESS:

Partial Payment of Annual Stipend: Fire Deputy Chief, Richard Gould, requested that the Supervisors consider granting him an early, partial payment of his annual stipend, in the amount of \$2,000.00, due to an emergency personal situation. A motion was made by Mr. Dallas, second by Mr. Vaughan, approving the request for advance payment of two thirds (2/3) of the stipend (\$2,000.00) because of said emergency, and that this not be considered a precedent for any future requests. Upon roll call, all Supervisors present voted affirmatively.

EXECUTIVE SESSION: Chairman Kreider announced that an Executive Session was held prior to the meeting to discuss matters of personnel, as evidenced under New Business.

There being no further business, Chairman Kreider adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary