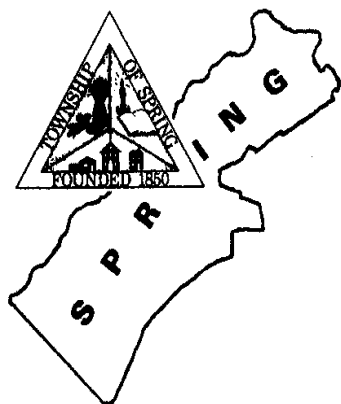


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

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REORGANIZATION MEETING MINUTES

JANUARY 5, 2009

OPENING OF MEETING: The 2009 Reorganization 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, Leon Mazurie, Chief Ross, James Moll, Sheryl Rowan, Greg and Linda Ganikon, Bob Gerber, Randy Gardner, Clyde Arbergast, Robert Reeser, and Drew Luigard.

EXECUTIVE SESSION: Chairman Dallas announced that an Executive Session was held prior to this meeting to discuss potential litigation and real estate.

CHAIRMAN PRO-TEM: A motion was made by Mr. Collins, second by Mr. Kreider, appointing Solicitor Lillis as Chairman Pro-Tem. Upon roll call, all Supervisors voted affirmatively.

Solicitor Lillis congratulated Mr. Dallas on a job well done as Chairman of the Board of Supervisors in 2008.

ELECTION OF CHAIRMAN: A motion was made by Mr. Vaughan, second by Mr. Collins, nominating Mr. Kreider to serve as Chairman of the Board of Supervisors in 2009. Nominations were closed. Upon roll call, all Supervisors voted affirmatively to appoint Mr. Kreider as Chairman, with the exception of Mr. Kreider, who abstained.

ELECTION OF VICE CHAIRMAN: A motion was made by Mr. Dallas, second by Mr. Vaughan, nominating Ms. Smith as Vice-Chairman of the Board of Supervisors in 2009. Nominations were closed. Upon roll call, all Supervisors voted affirmatively to appoint Ms. Smith as Vice-Chairman, with the exception of Ms. Smith, who abstained.

APPOINTMENTS, SETTING OF BONDS, RESOLUTIONS, ETC.:

In accordance with the Reorganization Meeting Agenda (attached), a motion was made by Mr. Collins, second by Ms. Smith, approving all the appointments, Resolutions, and Fee Schedules, Items #7 through 48, on the revised Reorganization Agenda, including the following:

Appointment of Township Manager – Leon W. Mazurie
Appointment of Township Secretary – Sheryl L. Rowan
Appointment of Township Treasurer – Tracy L. Daniels
Appointment of Township Assistant Secretary – Leon W. Mazurie
Appointment of Township Assistant Treasurer – Kelly A. Reifsnyder
Appointment of Township Solicitor – James Lillis, Esq., and the firm of Kozloff-Stoudt

Upon roll call, all Supervisors voted affirmatively to approve Items #7-48.

ITEM #49 – Appointment of Delegates to the State Association’s Convention and Voting Delegate: A motion was made by Mr. Dallas, second by Ms. Smith, appointing Supervisors Vaughan and Collins as delegates to the State Association’s Convention and Mr. Collins as the voting delegate to represent the Township. Upon roll call, all Supervisors voted affirmatively.

OTHER TOWNSHIP BUSINESS:

Change Order #1 – Municipal Garage Canopy Addition: A motion was made by Mr. Collins, second by Mr. Dallas, approving Change Order #1 in the amount of \$795.98, which decreases the amount of the original contract price of \$98,747.00 to \$97,951.22. Upon roll call, all Supervisors voted affirmatively. The credit was for engineering time spent reviewing the contractor’s substitute submittal for the pre-engineered canopy, which is the responsibility of the contractor.

Fire Department Administrative Assistant Job Description: A motion was made by Mr. Collins, second by Ms. Smith, approving the job description for the Fire Department Administrative Assistant. Upon roll call, all Supervisors voted affirmatively.

Authorize Advertisement for Fire Department Administrative Assistant: A motion was made by Mr. Dallas, second by Mr. Collins, authorizing the advertisement for a Fire Department Administrative Assistant. Upon roll call, all Supervisors voted affirmatively.

Open Records Resolution #2009-7: A motion was made by Mr. Collins, second by Mr. Vaughan, approving Resolution #2009-7, which is the revision of the fee schedule of the original Open Records Resolution #2008-19. Upon roll call, all Supervisors voted affirmatively.

Workshop/Training Request: A motion was made by Mr. Dallas, second by Ms. Smith, approving the training request for K. Bitz, SEO Training, at no cost to the Township. Upon roll call, all Supervisors voted affirmatively.

Township Letter to Robert & Doris Gerber – 420 Chapel Hill Road: Solicitor Lillis explained that the letter, dated December 31, 2008, refers to a proposal whereby the Township would, with the agreement of the prior owners of the barn and at the Township’s expense, remove only a portion of the barn closest to the road, that the property owners at 420 Chapel Hill Road would agree to cooperate and execute a mutual release among the parties and, further, that the property owners would accept the remainder of the barn and footprint of the barn back into their ownership.

A motion was made by Mr. Vaughan, second by Mr. Collins, to authorize, ratify and confirm the Township Manager’s issuing the proposal to Mr. and Mrs. Gerber. Chairman Kreider asked if there were questions or comments.

Bob Gerber, 420 Chapel Hill Road: Mr. Gerber apologized for ruffling feathers and hoped the Township understood why he did what he did to save this historic barn. Mr. Gardner spoke with Mr. Bright, at EJB, and requested a cost estimate with regard to moving the road approximately 10 feet, realigning the road on the west side, a distance of approximately 450 feet, remove trees, mailboxes, fencing, excavate, fill as needed and repave the road. The cost would be between \$65,000.00 and \$75,000.00, but does not include obtaining right-of-way, if needed, or moving utility poles (probably no cost if within Township right-of-way). Senator Fulmer offered to look into obtaining extra liquid fuels money, specifically for this project, if the Township decides to proceed with this option.

Solicitor Lillis added that the Township Engineer previously reviewed the situation on opposite side of the road, but the preferred method was to stay on the inside of the curb rather than on the outside of the curb.

There being no further questions or comments, all Supervisors voted affirmatively to authorize, ratify and confirm the Township Manager's letter of December 31, 200.

Mr. Vaughan stated that he appreciated Mr. Gerber's comments and that there is no ill will. Solicitor Lillis asked Mr. Gerber to consider the proposal from the Township. Chairman Kreider proposed a meeting, and Mr. Vaughan agreed to meet with Mr. Bright and Mr. Fulmer tomorrow, January 6, 2009, if they are available.

OPEN TO THE FLOOR:

Drew Luigard, Beacon Drive: Mr. Luigard is constructing a house on Beacon Drive in Sinking Spring Terrace. As the Township is aware, there is a resident living in a vehicle in a field in the vicinity of Mr. Luigard's new house. He realizes that the Township Zoning Officer has been working on this matter, however, a year later he is very concerned about someone living in a car near his family as they plan to move to their new home. According to the Solicitor, the Township has tried humanitarian efforts, but has not found a way to remove him since he is dwelling on his property. Mr. Collins concurred that this is a grey area, and hundreds of hours have been spent by Township personnel in this regard.

A motion was made by Mr. Dallas, second by Ms. Smith, directing the Township Manager and his staff to come back with a more definitive solution for next week. Upon roll call, all Supervisors voted affirmatively.

There being no further business, Chairman Kreider adjourned the meeting at 8:15 p.m.

Sheryl Rowan
Township Secretary