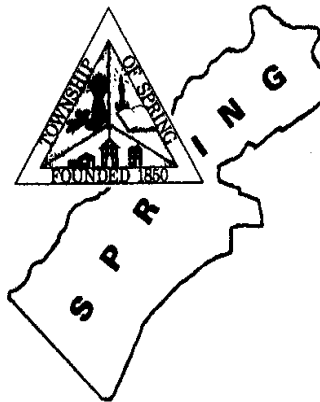


BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

BERKS COUNTY, PA

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READING, PA 19608

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MEETING MINUTES

January 25, 2010

OPENING OF MEETING: The regularly scheduled bi-monthly meeting of the Board of Supervisors was called to order by Vice Chairman Collins, at 7:30 p.m., in the Meeting Room of the Administration Building, located at 2850 Windmill Road, Spring Township, Berks County, Pennsylvania.

The meeting opened with the Pledge to the Flag.

Upon roll call, Supervisors Bosold, Collins, Hummel and Vaughan were present. Ms. Smith did not attend. Also present were: James Lillis, Esquire, Leon Mazurie, Chief Ross, James Moll, Sheryl Rowan, Judy Houck, John Dallas, Kevin Bitz, Vicki Hummel, Alex Hummel, and Chris Reber of the Reading Eagle.

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

MINUTES: A motion was made by Mr. Vaughan, second by Mr. Hummel, approving the Minutes of January 11, 2010. Upon roll call, all Supervisors present voted affirmatively.

TOWNSHIP MANAGER:

Business Office:

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

General Fund - \$187,364.98
Street Lighting Tax Fund - \$27,487.65
Refuse Tax Fund - \$117,053.40
Sewer District #2 Fund - \$8,395.16
Sewer District #3 Fund - \$74,967.84
Fire Protection Fund - \$20,697.78
Capital Fund Account - \$31,920.54

Upon roll call, all Supervisors present voted affirmatively. Mr. Vaughan abstained on Check No. 072734.

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

questions.

Fees for On-Lot Septic System: In the past, Pennsylvania DEP has reimbursed municipalities for up to 50 percent (50%) of services provided by a third party for new on-lot septic systems. This program has been greatly reduced for the next calendar year. As recommended by the Township Manager, a motion was made by Mr. Vaughan, second by Mr. Bosold, authorizing the Solicitor to draft a resolution whereby the fee charged by Berks Envirotech, Inc., for the issuance of sewage permits, shall be fixed at 100 percent (100%) of the fee charged. Upon roll call, all Supervisors present voted affirmatively.

Fire Study Hearing Date: The Supervisors established a public hearing date of February 22, 2010, at 8:00 p.m., for the purpose of reviewing the Fire Study. Mr. Mazurie will contact Dr. Jenaway to determine whether he is available. An alternate date was planned for March 22, 2010.

Return of Gerber Property: A motion was made by Mr. Vaughan, second by Mr. Hummel, directing the Solicitor to contact Mr. Gerber's attorney to initiate the process of returning the balance of the property (the footprint of the barn) outside of the right-of-way. Upon roll call, all Supervisors present voted affirmatively.

Parks and Recreation Department:

Parks and Recreation Board Members Appointment: To fill the vacancy created by the resignation of David Daniels, and as recommended by the Parks and Recreation Board, a motion was made by Mr. Vaughan, second by Mr. Bosold, appointing Donald Watterson as a member of the Parks and Recreation Board, though January 2, 2012. Upon roll call, all Supervisors present voted affirmatively.

PUBLIC WORKS:

Road Services Department/WWTP/Infrastructure Committee:

Vinemont Fire Station Demolition: A motion was made by Mr. Bosold, second by Mr. Hummel, authorizing Mr. Vaughan to obtain quotes for demolition of the Vinemont Fire Station, equipment rental and removal of debris. Upon roll call, all Supervisors present voted affirmatively. Mr. Vaughan will report his findings to the Board.

2010 Roadwork Recommendation: As recommended by the Infrastructure Committee, a motion was made by Mr. Hummel, second by Mr. Bosold, approving the list of roads to be included in the 2010 Road Improvement Project as presented, and authorizing preparation of bid documents, advertisement for bids and award of the 2010 Roadwork Project contract. Upon roll call, all Supervisors present voted affirmatively. The cost of road improvements this year will be paid from liquid fuel funds from the state.

On-Lot Septic Report: The Township Septage Management Program (SMP) and report, for 2009, were reviewed by Kevin Bitz, Environmental Waste Coordinator.

Arrowhead Trail Sewer Extension – Authorization to Open Bids: A motion was made by Mr. Hummel, second by Mr. Bosold, authorizing Mr. Vaughan to publicly open and read bids for the Arrowhead Trail Sewer Extension Project during the Infrastructure Committee meeting on February 2, 2010. Upon roll call, all Supervisors present voted affirmatively.

SOLICITOR:

Mailbox Resolution #2010-09: A motion was made by Mr. Hummel, second by Mr. Bosold, adopting Resolution #2010-09, thereby establishing the following Township policy:

That the cost and expense of damage to mailboxes and other property, including but not limited to fences, shrubbery, and trees, situated within the legal rights of way of the Township of Spring streets, caused by the windrow of snow from snow plowing activities, conducted by the Township of Spring Public Works

Department, shall not be reimbursed by the Township of Spring, but shall remain the responsibility of the owners of such property.

Upon roll call, all Supervisors present voted affirmatively.

OLD BUSINESS:

Berks County Visiting Nurses Contribution Request: No action was taken.

There being no further business, Vice Chairman Collins adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary