

BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

BERKS COUNTY, PA

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MEETING MINUTES

January 9, 2012

OPENING OF MEETING: The regular bi-weekly meeting of the Board of Supervisors was called to order by Chairman Hummel, at 7:30 p.m., on Monday, January 9, 2012, in the Public Meeting Room of the Township of Spring 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 Hummel, Kreider, Vaughan, Ulrich and Smith were present. Also present were: James Lillis, Esquire, Leon Mazurie, Chief Ross, Jim Moll, Sheryl Rowan, Judy Houck, John Groller, Fire Commissioner Brandenburg, Greg Ganikon, Thomas Campbell, Jeanette Campbell, Gregory Davis, Esquire, Jason Shaner and Chris Reber of the Reading Eagle.

OPEN TO THE FLOOR:

Greg Ganikon, 100 S. Dwight Street: Mr. Ganikon reported a large crack in the west side sidewalk of the Dwight Street Bridge. Mr. Vaughan explained that PennDOT inspects the bridge every two (2) years and assured Mr. Ganikon he would check on the damage to the sidewalk.

MINUTES: A motion was made by Mr. Vaughan, second by Ms. Smith, approving meeting Minutes, dated December 28, 2011, and Reorganization Minutes of January 3, 2012. Upon roll call, all Supervisors voted affirmatively on both with the exception of Mr. Kreider who abstained on the December 28, 2011 Minutes.

BUSINESS OFFICE:

Bills for Approval: A motion was made by Mr. Vaughan, second by Mr. Ulrich, approving payment of bills, with the exception of Check No. 078413, as listed by the Township Treasurer:

General Fund - \$289,305.71

Refuse Tax Fund - \$20,063.27

Sewer District #2 Fund - \$9,165.00
Sewer District #3 Fund - \$198,917.16
Fire Protection Fund - \$39,107.32
Capital Fund Account - \$8,661.93

Upon roll call, all Supervisors present voted affirmatively.

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

PUBLIC WORKS:

One Meridian (Kohl's) - Final Plans: As recommended by the Planning Commission, a motion was made by Mr. Ulrich, second by Ms. Smith, approving final land development plans for One Meridian Boulevard/Kohl's Department Store with the following conditions:

- 1) **Execution of an acceptable Subdivision Improvements Agreement with financial security covering the required improvements.**
- 2) **Financial security to cover the analysis of all nearby closed loop system traffic signals and for construction costs associated with timing changes.**
- 3) **Execution of the reciprocal easement agreement between Kohl's, Meridian Blvd. Investors and Meridian at Spring Ridge Condominium Association regarding access to the site and stormwater discharge.**
- 4) **Execution of an acceptable Stormwater Operations and Maintenance Agreement with the appropriate contribution to the Stormwater BMP Maintenance fund.**
- 5) **Recording of the PCSM Plan.**
- 6) **Payment of any outstanding Township invoices.**

Upon roll call, all Supervisors voted affirmatively:

Road Services Department/WWTP/Infrastructure Committee:

WWTP Upgrade and Expansion Project – Payment Requests: A recommended by the Infrastructure Committee, a motion was made by Ms. Smith, second by Mr. Kreider, approving the following payment applications for the Waste Water Treatment Plant Upgrade and Expansion Project:

Application #3 – Contract A/General Mechanical, PACT TWO - \$126,646.50
Application #1 – Contract C/HVAC, MBR Construction Services - \$2,070.00
Application #1 – Contract D/Electrical, Hirneisen Electric - \$7,920.00

Upon roll call, all Supervisors voted affirmatively.

WWTP 2012 Laboratory Testing – Purchase Order #WWTP 2012-01: As recommended by the Infrastructure Committee, a motion was made by Ms. Smith, second by Mr. Kreider, approving Purchase Order #WWTP 2012-01, in the amount of \$13,528.00 from QC Laboratories, Southampton, Pennsylvania, for treatment plant laboratory services in 2012. Upon roll call, all Supervisors voted affirmatively.

PUBLIC SAFETY:

Township of Spring Volunteer Fire Department: Chief Ross recognized and welcomed Fire Commissioner Brandenburg to the Township.

SOLICITOR:

Agricultural Security Area 7-Year Review – Hearing Date: A motion was made by Mr. Vaughan, second by Mr. Ulrich, setting the Agricultural Security Area 7-Year Review hearing for January 23,

2012. Upon roll call, all Supervisors voted affirmatively.

NEW BUSINESS:

Resignation from Planning Commission: A motion was made by Mr. Vaughan, second by Ms. Smith, accepting the resignation of Alan Kreider from the Planning Commission, effective immediately. Upon roll call, all Supervisors voted affirmatively.

Reading-Berks HR Management Contract: As recommended by the Township Manager, a motion was made by Mr. Ulrich, second by Mr. Vaughan, approving the extension of the contract with Reading-Berks HR Management for three (3) months in the amount of \$3,250.00 per month for five to eight (5-8) hours of on-site services per week. Upon roll call, all Supervisors voted affirmatively.

WORKSHOPS/TRAINING REQUESTS:

2012 PELRAS Annual Conference: A motion was made by Mr. Ulrich, second by Ms. Smith, approving the request of Mr. Mazurie and Chief Ross to attend the 2012 Public Employer Labor Relations Advisory Service (PELRAS) annual conference from March 21 to March 23, 2012, in State College, Pennsylvania, at a total cost of \$603.00 for both attendees. Upon roll call, all Supervisors voted affirmatively.

Chairman Hummel again welcomed Fire Commissioner Brandenburg and added he is confident he will do a good job.

There being no further business, Chairman Hummel adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary