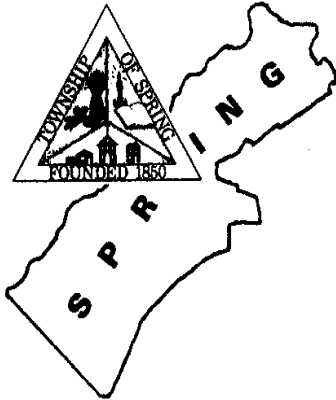


**PLANNING COMMISSION
DRAFT**



TOWNSHIP OF SPRING

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**MEETING MINUTES
November 5, 2009**

Vice-Chairman Gibbs called the public meeting of the Planning Commission to order on Thursday, November 5, 2009, at 7:00 p.m., in the Meeting Room of the Township of Spring Municipal Building, 2800 Shillington Road, Cornwall Terrace, Berks County, Pennsylvania.

The following Planning Commission members were in attendance: Stephen Gibbs, Peter Bliudzius, John Dallas, Ronald Keating, Sarah Ehrlich, and James Oswald. Mr. Ulrich did not attend. Also in attendance were: James Lillis, Esquire, Solicitor; Jim Moll, Director of Engineering and Planning Services, Tasha Amato, Administrative Assistant, Chris Fitterling, Bollman Hat Company.

MINUTES: A motion was made by Mr. Dallas, second by Mr. Gibbs, approving the Minutes of October 1, 2009. Upon roll call, all members present voted affirmatively with the exception of Mr. Oswald, who abstained.

NEW SUBMITTALS:

Bollman Hat Company: (Chris Fitterling) (EPS review letter November 5, 2009, attached.) Mr. Moll stated that as per previous discussions, the applicant is requesting that Spring Township waive their right to review the plan for the proposed subdivision, located primarily within the Borough of Adamstown. A lesser portion extends into East Cocalico Township, Lancaster County, and a very small section extends into Spring Township providing sole access from Lot 5 to public thoroughfares by a private fifty foot (50') strip of property entering Adamstown Road. This access is entirely within the Township of Spring. As a condition of waiving the right to review the plan, Planning Commission members required that a note appear on the plan. According to Mr. Fitterling of Bollman Hat Co., said note has been added to the plan.

A motion was made by Mr. Gibbs, second by Mr. Bliudzius, recommending that the Board of Supervisors grant the requested waiver of the Township's right to review the plan. Upon roll call, all members present voted affirmatively.

PENDING/NO NEW PLANS SUBMITTED:

Nothing new to report.

There being no further business, Vice-Chairman Gibbs adjourned the meeting at 7:22 p.m.

Ronald J. Keating, Secretary