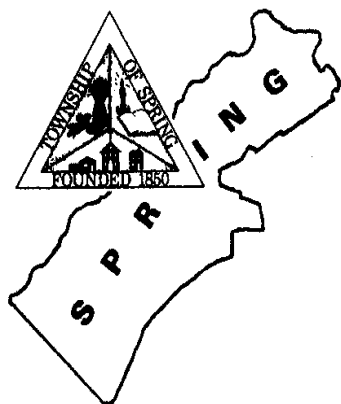


PLANNING COMMISSION



TOWNSHIP OF SPRING

BERKS COUNTY, PA
2800 SHILLINGTON RD.
READING, PA 19608
Tel. (610) 678-5393
Fax. (610) 678-4571
Website: springtwpberks.org

MEETING MINUTES February 5, 2009

Chairman Oswald called the public meeting of the Planning Commission to order on Thursday, February 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: James Oswald, Stephen Gibbs, John Dallas, Ronald Keating, Sarah Ehrlich and Peter Bliudzius. Mr. Ulrich did not attend. Also in attendance were: James Lillis, Esquire, Solicitor; James Moll, Director of Engineering and Planning, Tasha Amato, Administrative Assistant; Sheryl Rowan, Township Secretary, Greg Ganikon, and Brad Smith of Arro Engineering.

MINUTES: A motion was made by Mr. Gibbs, second by Mrs. Ehrlich, approving the Minutes of January 8, 2009. Upon roll call, all members present voted affirmatively with the exception of Mr. Dallas, who abstained.

NEW SUBMITTALS:

David Greth Subdivision – Time Extension: A motion was made by Mr. Keating second by Mr. Bliudzius, recommending that the Board of Supervisors grant a time extension for the David Greth Subdivision through June 8, 2009. Upon roll call, all members present voted affirmatively.

PENDING/NO NEW PLANS SUBMITTED:

Spring Ridge West Lot #5 – Annexation Plan: Mr. Moll reported that the applicant received the approval letter from Berks County Conservation District. No time extension needed.

Craig Manufacturing Corp. – Time Extension: A motion was made by Mr. Dallas second by Mrs. Ehrlich, recommending that the Board of Supervisors grant a time extension for the Craig Manufacturing Corp through July 3, 2009. Upon roll call, all members present voted affirmatively.

Wilson School District – High School Master Plan – Time Extension: Mr. Moll reported that the applicants revised plan proposal was accepted by the Wilson School Board. After further discussion with the applicant the revised plans would decrease the overall size of the project, with some other changes, revised plans are to be submitted by the next Planning Commission meeting. A motion was made by Mr. Bliudzius second by Mrs. Ehrlich, recommending that the Board of Supervisors grant a time extension for the Wilson School District-High School Master Plan through May 12, 2009. Upon roll call, all members present voted affirmatively.

One Meridian – Phase II – Time Extension: A motion was made by Mr. Gibbs second by Mr. Keating, recommending

PLANNING COMMISSION

that the Board of Supervisors grant a time extension for the One Meridian – Phase II through July 14, 2009. Upon roll call, all members present voted affirmatively.

Reading Hospital – Tulp. Ltd Tract – Land Development Plans: Mr. Moll reported, the Conditional Use hearing process continues for this project.

MISCELLANEOUS:

Sinking Spring WWTP – Waiver of Land Development: (EPS review letter, dated February 3, 2009, attached.) Mr. Moll reported that the applicant requested a waiver of the requirement for the submittal of Land Development Plans. They are proposing upgrades to the Borough's existing wastewater treatment plant. The upgrades are intended to improve operations of the facility and maximize the plant capacity. A motion was made by Mr. Dallas second by Mr. Keating, recommending that the Board of Supervisors grant the waiver, with the following condition: the waiver will not become effective until a sewer agreement has been executed between the Township and the Borough.

Official Map: Any recommendations from the Planning Commission relating to the proposed Official Map should be forwarded to the Engineering and Planning Department by February 13, 2009. The Department will compile all recommendations from the various individuals and meet with the Committee to finalize the recommendations for forwarding to the consultant.

There being no further business, Chairman Oswald adjourned the meeting at 7:20 p.m.

Ronald J. Keating, Secretary