



TOWNSHIP OF SPRING

Board of Supervisors

BERKS COUNTY, PA
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MEETING MINUTES MAY 28, 2019

OPENING OF MEETING: The regular bi-weekly meeting of the Board of Supervisors was called to order by Chairman Ulrich, at 7:00 p.m., on Tuesday, May 28, 2019, in the Public Meeting Room of the Township of Spring Administration Building, located at 2850 Windmill Road, Spring Township, Berks County, Pennsylvania.

Upon roll call, Supervisors Ulrich, Stuck, Smith, Oswald and Myer were present. Also present were: Daniel Becker, Esq., Jay Vaughan, Jim Moll, Bryan Ross, John Groller, Judy Houck, Colin Hackman, Sheryl Rowan, Anthony Tucci, Michael Fraser, Kevin Cramsey, Mike Kocher, Greg Purcell from WFMZ.com and David Kostival, of the Reading Eagle.

OPEN TO THE FLOOR:

Kevin Cramsey, Spring Township Library Association: Mr. Cramsey reported both library branches will present summer programs. Work continues to resolve the issues with the Berks County Library Advisory Board.

Michael Fraser, 3113 Octagon Avenue: Mr. Fraser was advised that the Kohl's/Aldi hearing had been continued and a new date had not been determined. He spoke to the Board in support of the possible addition of Aldi to the Township.

Anthony Tucci – Western Berks Ambulance Association: During the month of April, 2019, there were 316 calls for service in the Township; 252 were transported. Mr. Tucci left the meeting immediately following his report to assist Caernarvon Township with the aftermath of a tornado touching down in the Morgantown area this afternoon.

MINUTES: A motion was made by Mr. Oswald, second by Ms. Smith, approving the meeting Minutes of May 13, 2019. Upon roll call, all Supervisors voted affirmatively. A motion was made by Mr. Myer, second by Mr. Stuck, approving the Vision Meeting Minutes, dated April 26, 2019. Upon roll call, all Supervisors voted affirmatively.

TOWNSHIP MANAGER:

Business Office:

Bills for Approval: A motion was made by Mr. Oswald, second by Ms. Smith, approving payment of bills, as listed by the Township Treasurer:

General Fund - \$256,112.69
Street Lighting Tax Fund - \$25,156.22
Fire Hydrant Tax Fund - \$18.42

Refuse Tax Fund - \$103,752.14
Sewer District #3 Fund – \$65,019.20
Fire Protection Fund - \$36,741.04
Capital Fund - \$20,512.63

Upon roll call, all Supervisors voted affirmatively.

Moody's Investor Service Notice: The Township has an AA2 rating, which is outstanding.

HUMAN RESOURCES:

Public Works Director: Interviews to begin next week for the position of Public Works Director.

PARKS, RECREATION AND PUBLIC FACILITIES:

Township Park ADA Improvements Program – Payment Application #2: A motion was made by Mr. Myer, second by Mr. Stuck, approving H&K Group (Landis C. Deck & Sons) Payment Application #2, in the amount of \$20,512.63, for installation of accessible paths at LenOak Park. Upon roll call, all Supervisors voted affirmatively.

Monthly Report: Ms. Houck submitted the May, 2019 monthly Parks & Recreation report. She added that summer programs were starting and playground staff reports next week.

PUBLIC WORKS:

Berks County Cooperative Purchasing Council – Rock Salt Bid Award: The Township is lead agency for the highway rock salt contract again this year. Bids were opened on May 22, 2019. As recommended by Mr. Vaughan, a motion was made by Mr. Oswald, second by Mr. Stuck, to award the contract to Eastern Salt Company, Inc., in the amount of \$1,435,920.00 or \$62.00 per ton for each member of the BCCPC. Upon roll call, all Supervisors voted affirmatively.

2019 Road Improvement Project – Award Contract: As recommended by Mr. Vaughan, a motion was made by Mr. Myer, second by Mr. Stuck, awarding the contract for the 2019 Road Improvement Project to Construction Masters Services, LLC, in the amount of \$2,140,086.72, subject to the execution of a Change Order removing one road from the roadwork list thereby reducing the cost of the project, due to the bid coming in at \$140,000.00 over budget. Upon roll call, all Supervisors voted affirmatively.

ENGINEERING/PLANNING DEPARTMENT:

La-Z-Boy Final Release of Financial Security: A motion was made by Mr. Stuck, second by Ms. Smith, approving the release of \$1,788.72, leaving a zero balance, with the condition that all outstanding Township invoices are paid. Upon roll call, all Supervisors voted affirmatively with the exception of Mr. Oswald, who abstained.

PUBLIC SAFETY:

Police Department:

Monthly Report: Chief Ross reported 60 crimes were investigated during the month of April, 2019. There were 257 traffic offenses, 55 accidents and 46 arrests. Total assignments - 767.

NEW BUSINESS:

Appointment to Agricultural Security Advisory Committee: A motion was made by Mr. Myer, second by Ms. Smith, appointing Al Kreider to fill the vacant position on the Agricultural Security Advisory Committee. Upon roll call, all Supervisors voted affirmatively.

ANNOUNCEMENTS:

1. Wastewater Treatment Plant Superintendent, Paul Darrah, was elected to the Board of the Berks County Sewer and Water Association.

There being no further business, Chairman Ulrich adjourned the meeting at 7:25 p.m.

Respectfully submitted,



Sheryl Rowan, Township Secretary