



# TOWNSHIP OF SPRING

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## BOARD OF SUPERVISORS MEETING MINUTES

**January 4, 2021**

**OPENING OF MEETING:** A regular business meeting of the Board of Supervisors was called to order by Chairperson Stuck at 7:21 p.m. on Monday, January 4<sup>th</sup>, 2021 in the Public Meeting Room of the Township of Spring Administration Building, located at 2850 Windmill Road, Spring Township, Berks County, Pennsylvania.

**ROLL CALL:** Upon roll call, Supervisors Stuck, Smith and Myer were present. Also present were: Daniel Becker, Esq., John Groller, Judy Houck and Jen Bensinger. Supervisor Ulrich, Supervisor Kocher, Chief Hackman, Deputy Chief Powell, Jim Moll, Paul Darrah, Aaron Wozniak, Justin's iPhone and Greg Purcell from WFMZ attended via teleconference.

**OPEN TO THE FLOOR:** None. Mr. Becker provided a brief update on the Grey Ghost Lane fire hydrant issue. The proposed agreement should be ready for the Board's action at the January 25<sup>th</sup> meeting.

**ACTION ITEMS FOR APPROVAL:** All items requiring action by the Board are listed below. Comments and discussion points are listed under the corresponding item.

1. Meeting Minutes – December 28<sup>th</sup>, 2020
2. List of Bills for Approval
  1. **General Fund - \$69,633.15**
  2. **Street Lighting Tax Fund - \$-0-**
  3. **Fire Hydrant Tax Fund - \$-0-**
  4. **Refuse Tax Fund - \$60,866.17**
  5. **Sewer District #3 Fund - \$18,761.61**
  6. **Fire Protection Fund - \$5,099.16**
  7. **Capital Fund - \$28,788.62**
3. Appointment of Police Officer to Full Time Status – Andrew Keene. On January 13<sup>th</sup>, 2021, Officer Keene will have successfully completed his 12-months of probation and Deputy Chief Powell is recommending that Officer Keene be appointed as a permanent full-time officer in the Spring Township Police Department.
4. COVID-19 Update – Recreation Programs/Park Facilities – Ms. Houck reviewed the current Covid-19 regulations and how they affect the Department's ability to offer recreational programs. Currently use of the Administration Building would not be permitted, outdoor activities as long as regulations are being followed are ok and if other indoor facilities can accommodate our programs and are following the regulations, programs could be held at those locations. Mr. Kocher recommended reviewing this issue with the Parks and Recreation Board at their January meeting. Ms. Smith recommended "pop-up" programs whenever possible.

**ACTION ITEMS FOR APPROVAL (Continued):**

5. Resolution 2021-08 – Resolution extending the Disaster Emergency Declaration until April 12<sup>th</sup>, 2021.

*Motion to approve Action Items # 1 through # 5, was made by Ms. Smith, seconded by Mr. Myer. Upon roll call, all Supervisors voted affirmatively. MOTION CARRIED.*

**TOWNSHIP DIRECTORS**

- A. Zoning/Building Codes Department – Mr. Wozniak – No Report.
- B. Parks and Recreation Department – Ms. Houck – No Report
- C. Engineering/Planning Department – Mr. Moll reported that he and Mr. Becker are working on an amendment to the Reedy Road Pump Station agreement with Glen Ridge Estates, a proposed development in Lower Heidelberg Township whose sewage will be transported to the Township’s Waste Water Treatment Plant by this pump station. The proposed agreement may be ready for approval at the January 25<sup>th</sup> meeting.
- D. Finance Department – Mr. Groller – No Report
- E. Human Resources – Ms. Reardon – No Report
- F. Public Works – Mr. Darrah - No Report

**PUBLIC SAFETY**

- A. Police Department – Deputy Chief Powell – No Report
- B. Township of Spring Fire Rescue Services – Chief Hackman – No Report.
- C. West Side Regional EMA – Mr. Bausher – No Report.

**SOLICITOR** – Mr. Becker – No Report.

**ANNOUNCEMENTS:**

1. Next meeting will be held at 7:00 p.m. on Monday, January 25<sup>th</sup>, 2021.

**ADJOURNMENT:**

There being no further business, Chairperson Stuck adjourned the meeting at 7:30p.m.

Respectfully submitted,

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Judy Houck, Director of Parks and Recreation/Township Secretary