



TOWNSHIP OF SPRING

BERKS COUNTY, PA

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BOARD OF SUPERVISORS MEETING MINUTES DECEMBER 13TH, 2021

OPENING OF MEETING: A regular business meeting of the Board of Supervisors was called to order by Chairperson Stuck at 7:03 p.m. on Monday, December 13th, 2021 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 Stuck, Kocher, Myer, Smith and Ulrich were present. Also present were: John Groller, Judy Houck, Mary Burkholder, Jen Bensinger, Aaron Wozniak, Jim Moll, Paul Darrah, Chief Powell, Fire Chief Hackman, Alan Kreider, Dan Becker-Esquire, Jay Vaughan, Dallas Schittler, Chuck Frantz, David Randler, Kevin Snyder, Tom Rothermel, Carol Wenrich, Darrell Wenrich and Gia Raffelli. The following individuals attended the meeting via teleconference: Tess Croy, Jesse Royer, and Michael Wertz.

OPEN TO THE FLOOR:

David Randler, of 451 West Penn Ave, Robesonia, stated he recently purchased the property at 665 Fritztown Road, formally the Camelot Inn. He owns the property behind it, where his mulch business is located. Mr. Randler stated that Darrell & Carol Wenrich approached him about purchasing the property at 665 Fritztown Road. This particular property has been vacant for twenty (20) plus years. Mr. Randler stated that the neighboring property would be the Corporate Office for Domino's, and this would be an excellent time to clean everything up. Mr. Randler reported that he has spoken with various professionals, including Mr. Wozniak, regarding surveying, right-of-way setbacks, and the septic system. Mr. Randler asked the Board for their opinion and guidance moving forward with Mr. & Mrs. Wenrich's plans for the property if they were to purchase it. Mr. Stuck questioned what Wenrich's plans were for the property.

Darrell & Carol Wenrich, of 168 Five Point Road, Robesonia, stated they are interested in purchasing the property at 665 Fritztown Road to refurbish it, turn it into a tavern again, and make it into something that makes the community proud. Mr. Wenrich stated Ms. Wenrich has decades of experience in management as the former manager at Gilligan's, where they met and where he worked in support roles. The Wenrichs' will not alter the current footprint of the property, and they would like to turn the upstairs into a rental unit. Mr. Wenrich explained their goal is to employ individuals with special needs. Mr. Wenrich stated that their son is a graduate of the BTC Culinary Program, currently working at Phoebe Berks, in the kitchen. Ideally, he would come along with them and work in the kitchen.

OPEN TO THE FLOOR: (Continued)

Darrell & Carol Wenrich, of 168 Five Point Road, Robesonia (*Continued*)

Mr. Stuck asked Mr. Wozniak if the current zoning permits the use of a restaurant at that location. Mr. Wozniak explained it is non-conforming, but the pre-existing use was a tavern with an apartment above it. Generally, the property may continue to operate with the pre-existing use. Mr. Wozniak stated that reviewing the sewer issue is the first item to address as the building is 1,000 plus feet from the public sewer and the on-lot system is no longer available. Connecting to a public sewer may be an option and would involve extending the public main to the property. Mr. Ulrich asked where the sewer runs at the location. Mr. Wozniak stated the closest sewer line access is Montello Road. Mr. Moll said he would like to meet with Mr. & Mrs. Wenrich, along with Mr. Wozniak, to discuss the proposal.

Dallas Schittler, of 2905 Shillington Road, addressed the Board of Supervisors, stating his issue began approximately six (6) years ago. Mr. Schittler said when the water company installed new lines, they broke the concrete up to install the lines and did not fill it in; but chose to fill the area with stones. Mr. Schittler stated that the road was originally a concrete road tied to the curbs, sidewalks, and foundations of surrounding homes. The road has been re-paved, resulting in a pitch in the street, which he notices pulling out of his driveway. Mr. Schittler explained that living in this area is like living in an earthquake zone every time traffic goes by. Initially, the shaking started about three (3) years ago when trucks went by; now, any vehicle going by affects the homes in this area. Some of the issues Mr. Schittler reported are: cracks in his home and his neighbors' homes, a cracked chimney, cracked steps, houses in the area are taking in water, and concrete on the outside of homes is falling off. The site is cracking and sinking from the location of the water lines to where the sewer manhole covers are located.

Mr. Stuck asked if the manholes were causing the issues, and if they stick up above or below the road. Mr. Schittler stated that the manhole covers are offset and do not line up with the new pitch of the road. PennDOT representatives have told Mr. Schittler that the manhole covers are the Township's responsibility. Mr. Schittler stated he has called the Township and PennDOT numerous times to address the issue and would like assistance.

Mr. Becker stated the Township would need to speak to PennDOT and asked Mr. Schittler to provide the PennDOT representative's name to staff. The Township will contact PennDOT, adding it is PennDOT's responsibility to make sure recently paved roads are paved correctly. Mr. Moll stated he would like to meet with Mr. Schittler and the Township's street engineer to address the issue.

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

1. Meeting Minutes – Vision Meeting–November 19th, 2021
2. Meeting Minutes- Regular Business Meeting – November 22nd & December 2nd, 2021

ACTION ITEMS FOR APPROVAL (Continued)

3. Bills for Approval –

1. **General Fund - \$424,742.12**
2. **Street Lighting Tax Fund - \$25,522.45**
3. **Fire Hydrant Tax Fund - \$6,844.97**
4. **Refuse Tax Fund - \$135,511.53**
5. **Sewer District #3 Fund - \$261, 444.35**
6. **Fire Protection Fund – \$57,701.62**
7. **Capital Fund - \$28,788.62**

4. Approval of 2022 Meeting Dates for Advertising

Mr. Groller recommended authorization to advertise the list of the Township's 2022 meeting schedule.

5. Gockly/Einink Subdivision-Waiver of Land Development

Mr. Moll presented the proposed project, a 2-lot subdivision of a 109-acre tract within Brecknock Township. There is a small portion that extends into Spring Township. Mr. Moll stated because it is so small, the applicant has requested that the Township waive the required review process. The Planning Commission recommends that the Board of Supervisors waive the Township's Land Development Process requirement.

6. Alcon Land Development Plans-Extension of Time

Mr. Moll reported the current deadline for action on the plan is December 31st, 2021. The extension request would extend the deadline until July 31st, 2022.

7. Chick-fil-A Land Development Plans-Extension of Time

Mr. Moll stated the plan is for the Chik-fil-A Restaurant at the Broadcasting Square Shopping Center to level the current building, build a slightly larger building and construct a double-drive- thru. Mr. Stuck asked if the applicants submitted the extensions of time. Mr. Moll explained the requirement is on the Municipality to act within a certain amount of time or the plan is deemed approved. Staff contacts the applicant to let them know the time is running out, and then the applicant sends the extension of time to the Township; otherwise, the Township would reject the plan if the Township feels it is not ready to approve. This plan expires on December 31st, 2021, and the extension goes until January 31st, 2022.

8. Engineering Proposal-Police Building Repairs

Mr. Groller presented the engineering proposal prepared by Entech Engineering for repairs and drainage issues at the police building. The estimated fee for services, excluding the water infiltration study, prepared by Entech Engineering is \$23,750.00. Ms. Smith questioned if the windows needed to be in the proposal. Mr. Groller stated due to all the variables; the Finance Committee decided to accept the proposal as presented and have one consultant handle the entire project. Ms. Smith asked if the drainage issues are addressed if the work would come with a guarantee, noting that the drainage issues have been ongoing since the 1990s. Mr. Groller stated there is no guarantee because the cause of the drainage issues is unknown. Chief Powell said that a trench would need to be dug below the ground line at the back of the building to see what is underneath. Mr. Stuck asked if it would involve tearing up the macadam. Chief Powell stated that the macadam might be torn up, but the work should not affect the driveway, at least initially.

ACTION ITEMS FOR APPROVAL: (Continued)

9. Authorization to Advertise Comcast Franchise Agreement

Mr. Groller presented an Executive Summary of a Cable Franchise Agreement with Comcast prepared by the Cohen Law Group for a new ten (10) year agreement with the franchise fee remaining at 5%.

Mr. Ulrich asked what was involved with the grant for \$45,000,00 mentioned in the agreement. Mr. Becker stated it deals with a potential governmental channel. There is money that Comcast will pay towards assisting the Township to acquire the necessary equipment and materials to accomplish that. Mr. Becker stated that instead of using Zoom for meetings, the Township would use a governmental access channel.

Mr. Kocher questioned Section 2 of the Agreement. The section reads, “credit for service interruptions of six (6) hours or more are received upon request.” In that type of situation, Mr. Kocher asked if there was a way the Township could receive credit automatically without requesting it. Mr. Becker stated the Township could undoubtedly ask.

10. Payment Application #9-WWTP Final Clarifier Project

Mr. Groller reported Entech Engineering is recommending approval of Payment Application #9 to PSI Solution in the amount of \$147,824,82.

11. Workers Compensation Renewal

Mr. Groller reported that the Township's insurance broker, EHD recommends that the Township renew the Workers Compensation Insurance with AmTrust Insurance Company in the amount of \$238,199,00. The Township's rate is relatively flat; the increase in the annual premium is approximately \$22,000,00. The increase is directly related to the estimated payroll amount covered under the policy. The actual premium will fluctuate based on the actual wages in 2022.

Motion to approve Action Items #1-#11 was made by Mr. Myer, seconded by Mr. Ulrich. Upon roll call, Mr. Myer voted no- payment to Great Valley- 2021 Streets Project \$2,4200.41, no-payment to Great Valley-2022 Streets Project-\$450.00. Mr. Stuck abstained from payments to Landis Mechanical Group. Ms. Smith abstained from payment #105356 (UGI), and. Mr. Kocher voted no on Action Item #7. MOTION CARRIED

TOWNSHIP DIRECTORS:

A. Zoning/Building Codes Department

Mr. Wozniak submitted the monthly report for November 2021. Eighty-two (82) permits were issued during November, resulting in \$1,556,123.27 in construction. Forty-eight (48) pre-settlement inspections were completed. Two (2) projects are underway, Crumbl Cookies at Broadcasting Square and another bank fit-out. Mr. Wozniak pointed out some of the substantial denials the Township is pursuing include; curb and sidewalk repair on Penn Avenue, dwelling unit on Reading Avenue, accessory structure on Grings Hill Road, and a fence issue on Amherst Avenue. The Township received four (4) complaints in November. The Zoning Hearing Board met and made a decision on Shillington Road.

TOWNSHIP DIRECTORS: (Continued)

A. Zoning/Building Codes Department (Continued)

Mr. Wozniak reported all restaurants that received temporary outdoor seating approval were notified that the Special Exception had expired. The program was very successful, and the restaurants expressed their appreciation to the Township. The Township received a new public gathering application for September 2022. Mr. Wozniak reported staff had formed a new committee to address permits and code issues. The committee will require the attendance of various departments that have review decisions, increasing timeliness and broadening the scope in decision-making. Mr. Wozniak said the committee would meet monthly. Mr. Stuck asked if meeting once a month is enough time to address and resolve issues. Mr. Groller stated once a month is the plan to start, and Mr. Wozniak added they would increase the frequency if needed. Ms. Smith asked who was on the committee. Mr. Wozniak stated he would be on the committee and Mr. Groller, Jim Moll, Fire Marshal/Fire Code Official -Troy Hatt, exterior representatives as needed, Kraft Code Services, and any entities involved with permit issues and enforcement cases.

Mr. Stuck noted the judgment awarded to the Township and questioned the next step. Mr. Wozniak stated the Township would reach out to the applicant and follow the legal guidance of the Township's Solicitor. Mr. Becker said that the judgment is transferred to the Court of Common Pleas. The applicant will be notified that they must finish the work they started with their consultant and pay the fine to the Township. If the applicant fails to follow these requirements, the Township may move forward with the Sheriff's Sale process. Mr. Stuck asked if the applicant had reached out to staff. Mr. Becker stated the applicants have not been in touch with the Township and did not attend the hearing.

B. Parks and Recreation Department

Summer Playground Discussion

Mr. Groller reported that Ms. Houck met with HR to discuss the recruitment process, as directed by the Board of Supervisors. HR recommended an hourly rate significantly higher than the hourly rate included in Ms. Houck's analysis, which came to approximately \$284.00 per child. Mr. Groller stated that Ms. Houck was not comfortable advertising the positions at the hourly rate recommended by HR, as it would have raised the cost per household even higher. Mr. Groller stated the Department is looking for direction from the Board regarding how to proceed.

Ms. Smith asked what the ratio of leaders to kids is. Ms. Houck stated that the ratio is approximately 1:10. Mr. Stuck questioned if the Parks and Recreation Department could pursue Sponsors for the Summer Playground Program. Ms. Houck stated they have had t-shirt sponsorship in the past and could certainly pursue other sponsorship options. Ms. Smith would like to see a weekly registration offered for the program and, perhaps, if they register for the entire program length, offer a discount. Ms. Smith stated the starting wage would most likely need to be at least \$15.00 an hour. Mr. Groller asked the Board of Supervisors if they intend to continue to fund the program at 25%, as done previously.

TOWNSHIP DIRECTORS (Continued)

B. Parks and Recreation Department) (Continued)

Summer Playground Discussion (Continued)

Mr. Stuck stated he agreed with the Township funding of 25%. Ms. Smith said the percentage funded by the Township would most likely go over the 25% this year. Mr. Kocher asked if the Township could raise fees on pavilion rentals to help cover expenses, including the cancellation fee (which is \$30.00), regardless of the size of the pavilion rented. Mr. Stuck stated he would like to look at the cancellation fee and questioned why the Township would not be charging a fee based on a percentage. Mr. Ulrich asked Ms. Houck if the Parks and Recreation Board had come up with a suggestion. Ms. Houck reported the Parks and Recreation Board had seen the same document as the Board of Supervisors, and their question to Ms. Houck is how much the Township is willing to fund for the program. Ms. Houck explained the scenarios –scenario one was all the staff returning at an average starting rate of \$13.50, and scenario 2 was if half of the staff returned and half were new, the new starting rate for a new hire would be \$10.00. If the starting rate for a new hire were \$15.00, anyone who returns would start at a higher starting rate based on experience, which would affect the cost. Mr. Kocher said he had requested comparisons from other municipalities and stated it appears that their fees come in under the Township's registration fee or pretty close to the Township's fee. Mr. Kocher asked Ms. Houck if she knew it would be the same for 2022. Ms. Houck stated when the Board received the analysis they requested; other municipalities did not decide on what their 2022 rates will be. Mr. Stuck asked if other municipalities have sponsors for their Summer Playground Programs. Ms. Houck stated she is not aware of any municipalities that have sponsors. Mr. Darrah mentioned the Township where he resides does have sponsors for their summer program, some donations from businesses, and the school. Mr. Groller asked if the Board would like the Department to continue the analysis on the starting rates provided by HR, looking for ideas to offset the costs to the Township and keep the Townships' portion of the funding as close as possible to 25% of the costs. Ms. Houck asked about the pavilion rates, as the brochure for 2022 is completed and ready for print, adding that pavilion rentals start in one (1) month. Mr. Stuck questioned the pavilion fees going out before the schedule of fees for 2022 was approved. Mr. Groller explained that pavilion rentals are included in the fee schedule approved at the Re-Organizational Meeting in January. Ms. Houck stated if the pavilion rates were going to increase, the suggested rates would be presented to the Board of Supervisors before printing. Mr. Stuck noted the Board would like to review the pavilion rates and revise the cancellation fee to charge from a flat fee to a percentage. Mr. Myer agreed with charging a percentage for cancellation fees. Mr. Ulrich asked Ms. Houck what would happen if the Department did not mail out the brochure. Ms. Houck stated that if the Board is interested in changing pavilion rental rates and cancellation fees, the Department will omit the information from the brochure. Ms. Houck said the registration date would need to be changed if the rates are not decided before the Re-Organizational Meeting. Ms. Smith asked if the brochure could mention that the Township's website has updated 2022 rates. Ms. Houck stated the Department could change the brochure to include that information. Ms. Smith asked the date for the start of registration for pavilion rentals. Ms. Houck reported the first day of registration is January 18th, 2022.

TOWNSHIP DIRECTORS: (Continued)

C. Engineering/Planning Department

1) 110 Radcliffe Avenue - Special Exception & Zoning Appeal- Mr. Moll reported that the property owner at 110 Radcliffe Avenue has applied to the Zoning Hearing Board for a Special Exception. In addition, they are appealing the zoning denial. Mr. Moll reviewed the property's details, located at the corner of Radcliffe Avenue and Halsey Avenue. The applicant has an existing fence on the property. Mr. Moll explained that the applicant has two (2) thirty-foot front yards because it is a corner lot. The current fence violates the Township's Zoning Ordinance. The applicant applied for a building permit to replace the fence, which the Township denied. It has been determined that the resident had replaced the pickets at the existing fence location. The Codes department decided the repair was extensive enough to be considered a new fence. The applicant received a notice of violation from the Township, and the applicant was appealing that decision and requested a Special Exception. The Planning Commission considered this request at their public meeting and chose not to make a recommendation to the Zoning Hearing Board. Mr. Moll explained the current zoning violation is; that any fence in the front yard cannot be greater than four (4) feet in height and must be at least fifty (50) % transparent. This fence is a 6 ft high stockade fence. The Zoning Board Hearing is scheduled for December 22nd, 2021. The Board decided not to make a recommendation to the Zoning Hearing Board on this request.

2) 209 Wellington Ave- Waiver of Sidewalk Requirement

Mr. Moll reported this is the property that the homeowner applied for and received a Variance from the Zoning Hearing Board to add to the existing house in the front yard along Oxford Avenue. Mr. Moll reported that Mr. Rothermell had submitted a waiver request to the Township. Mr. Rothermel intends to remove the sidewalk along the frontage on Oxford Avenue. Mr. Moll said that the Planning Commission reviewed this request because technically, installation of a sidewalk is a Subdivision and Land Development Ordinance requirement. Mr. Moll stated that the Planning Commission recommended that the Board of Supervisors grant the waiver request to allow Mr. Rothermel to remove the sidewalk along Oxford Avenue.

The recommendation is based on the following:

- a) There is no likelihood of Oxford Avenue being extended in the future.
- b) The existing sidewalk could entice pedestrians to walk close to the home.
- c) The applicant will pay for the removal and restoration costs of the sidewalk area.
- d) There is no existing sidewalk along the opposite side of Oxford Avenue.

Ms. Smith asked if anything needed to be done with the handicapped ramp due to the sidewalk location. Mr. Moll stated Mr. Rothermel's intent is to remove the sidewalk up to the handicapped ramp. Mr. Rothermel said the handicapped access section would remain. Mr. Rothermel pointed out on the illustration the portion of the sidewalk that he will remove is up to a huge walnut tree. Mr. Rothermel stated he has lived there for ten (10) years and has seen maybe two (2) people walk down that sidewalk. Mr. Rothermel noted that there would be twelve (12) feet from the addition to the curbing. Mr. Rothermel stated he appreciated the Board's consideration.

TOWNSHIP DIRECTORS: (Continued)

- C. Engineering/Planning Department (Continued)
2) 209 Wellington Ave- Waiver of Sidewalk Requirement (Continued)

Motion to waive the sidewalk requirement was made by Mr. Ulrich, seconded by Mr. Kocher.

Ms. Smith stated she would like to add the condition if any changes would need to be made to the handicapped section of the sidewalk that the property owner would be responsible for the expense.

Upon roll call, all Supervisors voted affirmatively with the condition noted.

MOTION CARRIED

- 3) Hofmann Tract Final Land Development Plans- Plan Action or Extension of Time
Mr. Moll reported that the delay lately with the plans had been due to the property's sewer capacity, which goes down to the Wyomissing Interceptor. The Planning Commission considered the request at their public meeting on October 28th, 2021, and the Planning Commission recommended that the Final Plan be approved with several conditions. As a precaution, Mr. Moll reported that the Planning Commission again considered the Plan on December 2nd, 2021. The Planning Commission met for review in the event that the Board of Supervisors decided not to approve the plan this evening. Mr. Moll reported that the time for municipal action expires on January 24th, 2022. Mr. Moll stated that the conditions listed by the Planning Commission and their recommendation are extensive. The recommended conditions are:
- a) An adequate note must appear on the plans describing the situation regarding available sanitary sewer capacity and the applicant's ability to connect.
 - b) Any outstanding traffic issues must be resolved, including PennDOT's review of the traffic signal improvements.

Mr. Moll reported that Scott Anderson of Kraft Engineering, LLC reviewed those plans, and he sent an email to Gregg Bogia, the engineer who designed that with several items that he would like addressed. It is currently under review with PennDOT. Gia Raffelli stated that the applicant had reviewed Scott Anderson's email with the changes, and the applicant is in compliance to the extent that the applicant can.

- c) The E&S Plans must include Berks County Conservation District's red-line changes.
- d) The applicant must enter into a Municipal Improvements Agreement and post the required financial security.
- e) The applicant must enter into the required Stormwater Management Agreement and provide the cost contribution for future inspections.
- f) Any necessary Easement Agreements for sanitary and storm sewers must be provided, along with Bills of Sale for the relocated sanitary sewer in Ossington Avenue and the new storm sewer in Hillvale.
- g) Fire Marshall/Fire Code Inspector Troy Hatt's comments regarding hydrant locations must be adequately addressed.

TOWNSHIP DIRECTORS: (Continued)

- C. Engineering/Planning Department *(Continued)*
- 3) Hofmann Tract Final Land Development Plans- Plan Action or Extension of Time *(Continued)*
Mr. Moll stated Mr. Hatt is satisfied with the locations of the proposed hydrants, and changes have been made per Mr. Hatt's request. Additional comments from Mr. Hatt will be addressed during the building permit stage of the process.
- h) The plans will need to be signed, sealed, and notarized.

Ms. Raffelli stated the applicant had addressed the plan-related items. Since the last Planning Commission Meeting, the applicant submitted revised sheets to show compliance with comments from the previous engineering review letter. They have their NPDS permit, submitted the planning module to DEP, received an administrative review of that submittal, and resubmitted any remaining items that need to be addressed. In addition, submissions were completed for legal descriptions and cost estimates. Any conditions remaining are due upon final plan approval. Concerning PennDOT, Ms. Raffelli stated they received Scott Anderson's review, and he had some clean-up items and clarifications that he would like on the plans to reflect the meeting at the Township and PennDOT. They are in compliance with those changes, and their engineer can have those items completed within ten (10) days of approval. Ms. Raffelli stated there is one item that Mr. Anderson acknowledged that the Township requested was the no turn on red sign for the traffic signal at Route 724 and Iroquois Avenue. Mr. Moll added that the no turn on red would be activated when the pedestrian crossing allows people to cross Route 724. Ms. Raffelli stated they had submitted that request to PennDot several times. To date, PennDOT has denied the no turn on red request to allow pedestrian crossing. Mr. Anderson has requested that PennDOT submit the denial in writing. From the applicant's position, Ms. Raffelli stated that if the Township were to be approved for the no turn on red sign at the signal, the applicant would install it. At this point, it is not on the plans since it has not been approved. Mr. Stuck questioned PennDOT's denial of the request. Mr. Moll said it has to do with the traffic coming down Iroquois Avenue and traffic waiting to turn right onto Route 724. Mr. Becker reported that Mr. Anderson would continue to contact PennDOT, adding that other areas in the Township have the no turn on red option.

Mr. Moll stated that Mr. Anderson noted in his report that the controller for the signal at Penn Avenue and Dwight Street might not be adaptable for the timing proposed at that location. Mr. Moll asked if the controller would need replacement if the Developer intends to replace that controller. Ms. Raffelli stated the Developer would pay for the replacement and they have received a cost from Mr. Anderson.

Motion to approve the Hofmann Tract Development Plan with the conditions recommended by the Planning Commission. If PennDOT approves a no-turn on red sign at the signal at Route 724 & Iroquois Avenue, the Developer will pay for the necessary plan amendment and pay for the signalization. Motion was made by Ms. Smith, seconded by Mr. Kocher. Upon roll call, all Supervisors voted affirmatively for the approval with the noted conditions. MOTION CARRIED

TOWNSHIP DIRECTORS (Continued)

D. Finance Department-No Report

E. Human Resources –No Report

F. Public Works-No Report

PUBLIC SAFETY

A. Police Department - Chief Powell reported that as a result of No-Shave November, the Police Department had raised \$6,504.00 for Ryder Knechtle. Chief Powell requested approval to have Ms. Daniels cut a check from the donation account to Tobias and Jenna Knechtle on behalf of Ryder Knechtle.

Motion to approve a check for \$6,504.00 to Tobias and Jenna Knechtle was made by Mr. Ulrich, seconded by Ms. Smith. Upon roll call, all Supervisors voted affirmatively.

MOTION CARRIED

B. Township of Spring Fire Rescue Service- Chief Hackman submitted a monthly report for November. Chief Hackman reported there were 271 responses system-wide. Mr. Ulrich asked how the Department is doing with recruiting volunteers. Chief Hackman said a couple of volunteers are in the works, noting that the lack of volunteers is nationwide. Chief Hackman reported when the Department was hiring in 2018-2019; the Department received seventeen (17) applications. Before that, the Department had eighty-seven (87) applicants.

C. West Side EMA-No Report

SOLICITOR – No Report

OLD BUSINESS: No Report

NEW BUSINESS: No Report

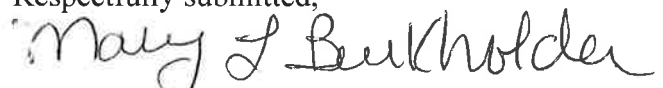
ANNOUNCEMENTS:

1. An Executive Session was held on matters of personnel and potential litigation.
2. Next meeting will be held at 7:00 p.m. on Tuesday, December 28th, 2021.

ADJOURNMENT:

There being no further business, Chairperson Stuck adjourned the meeting at 8:17 p.m.

Respectfully submitted,



Mary L Burkholder

Township of Spring Secretary