



TOWNSHIP OF SPRING

BERKS COUNTY, PA

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Township of Spring Infrastructure Committee Meeting Minutes – August 6, 2024

Chairperson Sarah Ehrlich called the regularly scheduled public meeting of the Township of Spring Infrastructure Committee to order at 8:32 a.m. on Tuesday, August 6, 2024, in the Township of Spring Administration Building, located at 2850 Windmill Road, Spring Township, Berks County, Pennsylvania. The following committee members were present: Sarah Ehrlich, Paul Darrah, and Alan Kreider. Leroy Schannauer and Mike Kocher were absent. Dean Murray, Mary Rossi, Jim Moll, and Jeremy Baez-Reyes attended. Dan Becker, Esquire, and Matt Boggs of Entech Engineering, Inc attended via ZOOM.

AMENDMENT TO THE AGENDA – None

MINUTES:

A motion was made by Mr. Kreider and seconded by Mr. Darrah to approve the minutes of July 16, 2024. All in attendance voted affirmatively. MOTION CARRIED

OPEN TO THE FLOOR: No public comment.

ENTECH ENGINEERING REPORT:

1) Screw Press Project Contract

Mr. Boggs presented Entech Engineering's recommendation to award the two (2) Contracts to the apparent low bidders. Eastern Environmental Contractors, Inc. was the low bidder for Contract 2024-01, which covered the mechanical portion of the project, and Hirneisen Electric was the low bidder for Contract 2024-02, which covered the electrical portion of the project.

*Motion to recommend to the Board of Supervisors that they award the contracts to Eastern Environmental Contractors, Inc. for \$1,048,400.00 for the mechanical portion of the project and Hirneisen Electric in the amount of \$113,300.00 for the electrical portion of the project was made by Mr. Kreider and seconded by Mr. Darrah. All in attendance voted affirmatively.
MOTION CARRIED*

Wyomissing Interceptor Project

Mr. Boggs presented a brief update.

Public Works Director/WWTP Superintendent

Streets & Stormwater

Mr. Darrah reported that roadwork is to start this week but may be delayed with the expected rain forecasted this week

ANNOUNCEMENTS: The next meeting is at 8:30 a.m. on Tuesday, August 20, 2024.

ADJOURNMENT: With no further business to discuss, Ms. Ehrlich adjourned the meeting at 8:50 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L Rossi". The signature is written in black ink and is positioned above the printed name and title.

Mary L Rossi
Township Secretary