



# TOWNSHIP OF SPRING

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## **Township of Spring Infrastructure Committee Meeting Minutes – August 20, 2024**

Chairperson Sarah Ehrlich called the regularly scheduled public meeting of the Township of Spring Infrastructure Committee to order at 8:30 a.m. on Tuesday, August 20, 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. Mary Rossi, Jen Bensinger, Jason Reichert, Dan Becker, Esquire, and Matt Boggs of Entech Engineering, Inc. also attended.

**AMENDMENT TO THE AGENDA:** *Motion to amend the agenda to include the resignation of IC Committee Member Mike Kocher was made by Mr. Darrah and seconded by Mr. Kreider. MOTION CARRIED.*

**MINUTES:** *Motion to approve the minutes of August 6, 2024 was made by Mr. Darrah and seconded by Mr. Kreider. MOTION CARRIED*

**OPEN TO THE FLOOR:** No public comment.

### **ENTECH ENGINEERING REPORT:**

#### **1) Wexcon Payment Application #4-Wyomissing Interceptor Project**

Mr. Boggs reviewed payment application #4 submitted by Wexcon, in the amount of \$213,502.09, noting that he and Entech Engineering, Inc. staff reviewed the request and found it accurate and reflective of the work completed from July 1<sup>st</sup>, 2024, through July 25<sup>th</sup>, 2024, and recommends approval of payment.

*Motion to recommend approval of the Wexcon Payment Application #4 in the amount of \$213,502.09 was made by Mr. Kreider and seconded by Mr. Darrah. MOTION CARRIED*

- 2) Wexcon Change Order#3-Wyomissing Interceptor Project** -Mr. Boggs said that the change order is for the crossing of the Cumru Interceptor at three (3) locations where pipe changes needed to be made based on the interceptor's age, the closeness of the two (2) interceptors, and the fact that the new interceptor went over their interceptor.

*Motion to recommend approval of the Wexcon Change Order #3 in the amount of \$43,974.29 was made by Mr. Kreider and seconded by Mr. Darrah. MOTION CARRIED*

**ENTECH ENGINEERING REPORT:** (Continued)

3) Specifications for Low-Pressure Sewer System-Mr. Boggs provided the completed specifications for the low-pressure sewer system for approval.

*Motion to recommend that the Board of Supervisors approve the revised specifications for low-pressure sewer systems was made by Mr. Darrah and seconded by Mr. Kreider.*

*MOTION CARRIED*

**Wyomissing Interceptor Project**

Mr. Boggs said the Wyomissing Interceptor Project progress meeting is scheduled for tomorrow. After that meeting, he and staff will meet at the upstream location with Wexcon to address an issue at the start of the Wyomissing Interceptor that causes a lot of trouble when there is a lot of rain flow.

**Public Works Director/WWTP Superintendent**

**Streets & Stormwater**

Mr. Darrah gave an update on the Roadwork Project.

**Active Developments**

**Beacon Avenue**

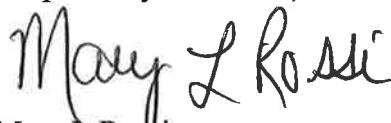
Mr. Reichert stated that Mr. Boggs has been working with Mr. Klinger. Mr. Boggs explained that he sent a few comments regarding the proposed agreements to Mr. Becker's office.

**Old Business / New Business**

**ANNOUNCEMENTS:** The next meeting is at 8:30 a.m. on Tuesday, September 3, 2024.

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

Respectfully submitted,



Mary L. Rossi  
Township Secretary