



TOWNSHIP OF SPRING

BERKS COUNTY, PA

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BOARD OF SUPERVISORS MEETING MINUTES BUDGET MEETING NOVEMBER 19, 2024

OPENING OF THE MEETING: Chairperson Smith called the Budget Meeting to order at 5:30 p.m. on Tuesday, November 19, 2024, 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 a roll call, Supervisors Smith, Stuck, Royer, and Wertz were present. Mr. Kocher arrived at 5:36 p.m. John Groller, Dean Murray, Jeremy Baez-Reyes, Paul Darrah, Chief Hackman, Chief Powell, Deputy Chief Johnathan Fritz, and Jason Reichert were also present.

AGENDA AMENDMENTS: None

OPEN TO THE FLOOR: None

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. Resolution 2024-26 -Authorization to apply for an LSA Grant for the purchase of two police vehicles.
Motion to approve Resolution 2024-26 was made by Mr. Stuck and seconded by Mr. Wertz. Upon roll, All Supervisors present voted affirmatively. MOTION CARRIED
2. Conditional Offer of Employment-Engineering Administrative Assistant
A motion to extend a conditional offer of employment for the open position of full-time Engineering Administrative Assistant with a starting salary of \$55,000 was made by Mr. Stuck and seconded by Mr. Wertz. Upon a roll call, All Supervisors present voted affirmatively. MOTION CARRIED.

BUDGET DISCUSSION:

Mr. Groller presented a draft of the proposed 2025 budget. After a thorough review and discussion of the proposed 2025 budget the Board took the following action:

Motion to approve the Preliminary proposed 2025 budget with the proposed cuts as recommended by the Finance Department was made by Mr. Stuck and seconded by Mr. Wertz. Upon a roll call, the votes were as follows: Mr. Stuck (yea), Mr. Wertz (yea), Ms. Smith (yea), Mr. Kocher (yea), and Mr. Royer (no). MOTION CARRIED-4-1.

ANNOUNCEMENTS/COMMUNICATIONS

1. The next regular Board of Supervisors Meeting will be on Monday, November 25th, 2024, at 7:00 p.m.

ADJOURNMENT:

There being no further business, Chairperson Smith adjourned the Meeting at 8:10 p.m.

Respectfully submitted,



Mary L Rossi, Township Secretary