



TOWNSHIP OF SPRING

Board of Supervisors

BERKS COUNTY, PA
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SPECIAL MEETING MINUTES JANUARY 13th, 2025

CALL TO ORDER: Vice-Chairperson Royer called a Special Meeting of the Board of Supervisors to order on Monday, January 13th, 2025, at 8:03 a.m. 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, Wertz, and Royer were present. Ms. Smith and Mr. Kocher were not in attendance. John Groller, Dean Murray, Mary Rossi, Jen Bensinger, Jeremy Baez-Reyes, Jason Reichert, and Randy Fultz were also present. Dan Becker; Esquire attended via ZOOM.

AGENDA AMENDMENTS: None

OPEN TO THE FLOOR: None

ACTION ITEMS FOR APPROVAL:

1. Approval of Resolution 2025-11-LSA Grant Request
Mr. Murray reviewed the request, noting that the Board previously approved two (2) separate resolutions requesting a grant to purchase a street sweeper and two (2) police pursuit vehicles. The State indicated that the request for the items must be made in one resolution.

Motion to approve Resolution 2025-11 was made by Mr. Stuck and seconded by Mr. Wertz. All Supervisors present voted affirmatively. MOTION CARRIED

2. Authorization to Close Wheatfield Rd, Permitting Only Local Traffic
Mr. Murray reviewed the request to close Wheatfield Road, stating that there is an area of concern on the road where a bank is washed out when the creek runs through it. The Board reviewed the area of concern, and Mr. Reichert provided the Board with additional information.

After discussion, A motion was made by Mr. Stuck and seconded by Mr. Wertz to approve the closure of a specific area of Wheatfield Road (permitting only local traffic) until repairs are made. All Supervisors present voted affirmatively. MOTION CARRIED

ACTION ITEMS FOR APPROVAL: (Continued)

3. Authorization to put Wheatfield Road Repair Out to Bid
Motion to authorize staff to begin the bid process for the Wheatfield Road Repair Project was made by Mr. Stuck and seconded by Mr. Wertz. All Supervisors present voted affirmatively. MOTION CARRIED.

ADJOURNMENT:

There being no further business, Vice-Chairperson Royer adjourned the meeting at 8:16 a.m.

Respectfully submitted,



Mary L. Rossi
Township Secretary