

The workshop meeting of the Borough Council of the Borough of Sinking Spring was called to order on Wednesday, October 27, 2010 at 7:00 p.m., at the Sinking Spring Borough Hall, by President, Stewart Wenrich. After the Pledge to the Flag, Regina Shade called the roll reflecting the following Council Members present:

Stewart Wenrich
Edward Oswald
George Butkus
Elizabeth Sloan
Denise Stine
Dennis Leiby (absent)
James Pachulo

Other officials present were: Keith Mooney, Borough Solicitor; David Schlott, Jr., ARRO Consulting; Robert Ludgate, Sr., Ludgate Engineering; Michael Hart, Public Works Director; Police Chief James Oxenreider, and Regina Shade who recorded the minutes of the proceedings.

President Wenrich requested a moment of silence for our armed service personnel, members of the police and fire departments, their families, and for Councilman Dennis Leiby, and former Councilman, Bruce Light who are both in the hospital.

VISITORS:

There were no visitors.

EXECUTIVE SESSION:

Mr. Wenrich requested a brief executive session for only the Council people. He stated Mr. Ludgate could begin the public meeting regarding the Traffic Impact Study as well as LUPTAP if he so desired. He realized the audience came to hear this presentation and he did not want to hold it up till they came out of the executive session.

BUSINESS:

Mr. Ludgate introduced Dave Meas, Chairman of the Revitalization Committee. Mr. Meas introduced Bernie Campbell, Vice Chairman, Mike Weiss, Sam Loth, and Kathy Miller. Mr. Ludgate stated this is part of the group that meet monthly and on occasion more than once a month and have spearheaded what you will see tonight in the presentations.

He also introduced the gentlemen from STV Engineers, who did the Traffic Impact Study for the Borough. STV is a national company. The gentlemen who performed the study are Brian Miller and Steve Sharp. They did the presentation and answered questions regarding the Traffic Impact Study. The findings are attached to the minutes and will become part of the permanent record.

After STV did their presentation, Mr. Ludgate presented the findings of the LUPTAP Study. He explained that LUPTAP was a joint venture including municipalities from Robeson to West

BUSINESS (cont'd):

Reading, along with BARTA personnel, representatives from the different utility companies, Berks County Planning Commission, the Borough Planning Commission, Borough Council, and the Wilson School District. Mr. Ludgate's report is attached and will also become part of the permanent record.

RECONVENE:

Borough Council reconvened at 7:45 p.m. No action was taken at that time.

BUSINESS:

Mr. Miller and Mr. Sharp volunteered to stay and redo the Traffic Impact Study to Borough Council. Ms. Sloan, Mr. Pachulo, Mr. Oswald, and Mr. Butkus stayed after the meeting adjourned to listen to the findings.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

The public meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Regina M. Shade
Borough Secretary/Treasurer