

CALL TO ORDER:

- The April regular meeting of the Ruscombmanor Township Board of Supervisors followed by the pledge to the flag.

MINUTES: discuss/action.

- **(MOTION) TO APPROVE THE MINUTES OF THE MARCH 26, 2025, REGULAR MEETING, AND THE APRIL 22, 2025, WORKSHOP MEETING.**

TREASURER'S REPORT: discuss/action.

- **(MOTION) TO APPROVE THE TREASURER'S REPORT DATED MARCH 31, 2025.**

BILLS: discuss/action.

- **(MOTION) TO APPROVE FOR PAYMENT THE LIST OF BILLS DATED APRIL 23, 2025.**

CORRESPONDENCE: discuss/action.

- **(MOTION) TO ACCEPT THE LIST OF CORRESPONDENCE DATED APRIL 23, 2025.**

POLICE REPORT:**FIRE COMPANY REPORT:**

- **FIRE POLICE:**
 - **(MOTION) TO APPROVE KIM BLESSING TO SERVE AS A FIRE POLICE FOR THE RUSCOMBMANOR VOLUNTEER FIRE COMPANY.**
 - **IF KIM BLESSING IS PRESENT – CHAIRMAN BLEILER WILL ADMINISTER THE OATH OF OFFICE.**

PUBLIC COMMENTS:**PUBLIC WORKS REPORT:**

- **STRAUSS & SEIDEL PARK REVITALIZATION PROJECT PAY APPLICATION #1:** LTL Consultants reviewed the request and recommend a payment #1 release in the amount of \$161,360.41 be made to the contractor at this time. discuss/action.
 - **(MOTION) TO RELEASE FOR PAYMENT \$161,360.41 TO DESSCO DESIGN & CONSTRUCTION, INC. PER PAY APPLICATION #1 DATED APRIL 9, 2025 FOR THE STRAUSS & SEIDEL PARK REVITALIZATION PROJECT.**
- **2025 F-600 CHASSIS 4X4 REGULAR CAP 145" WB DRW XL (F6L) PROPOSAL:** Buying through a COSTARS vendor - no need to go out for bid. discuss/action.
 - **(MOTION) AUTHORIZE THE TOWNSHIP TO PURCHASE THE 2025 FORD F-600 TRUCK FROM TOM MASANO FORD IN THE AMOUNT OF \$70,507.00 AND TO EXECUTE THE NECESSARY DOCUMENTS TO MAKE THE PURCHASE.**
- **ROAD INSPECTION:** discuss/action.
 - The Supervisors will conduct a Road Inspection on Thursday, April 24 at 4:30pm.
- **2025 ROAD PROJECTS:** discuss/action.

SOLICITOR REPORT:

- **ZONING HEARING BOARD MEMBER RESIGNATION – RANDOLPH SMALLWOOD III:** discuss/action.
 - **(MOTION) TO ACCEPT THE RESIGNATION OF RANDOLPH SMALLWOOD III FROM THE RUSCOMBMANOR TOWNSHIP ZONING HEARING BOARD DATED MARCH 25, 2025.**
- **ZONING HEARING BOARD MEMBER APPOINTMENT:** discuss/action.
 - **(MOTION) TO ADOPT RESOLUTION #2025-06: A RESOLUTION OF THE BOARD OF SUPERVISORS OF RUSCOMBMANOR TOWNSHIP, BERKS COUNTY, PENNSYLVANIA APPOINTING MARK LINK AS A MEMBER OF THE ZONING HEARING BOARD TO FILL A VACANCY, TERM EXPIRES ON THE DATE OF THE JANUARY 2026 REORGANIZATIONAL MEETING OF THE RUSCOMBMANOR TOWNSHIP BOARD OF SUPERVISORS.**
 - **IF MARK LINK IS PRESENT – CHAIRMAN BLEILER WILL ADMINISTER THE OATH OF OFFICE.**
- **SEPTIC SYSTEM HOLD HARMLESS INDEMNIFICATION AGREEMENT FOR 7 MILDRED LANE:** discuss/action.
 - **(MOTION) TO APPROVE THE SEPTIC SYSTEM HOLD HARMLESS INDEMNIFICATION AGREEMENT FOR THE PROPERTY LOCATED AT 7 MILDRED LANE, OWNED BY MICHAEL GROVES AND JOAN GROVES.**
- **ZONING ORDINANCE CODIFICATION:** discuss/action.
 - The codification was reviewed by and approved by the Zoning Officer and the Township staff and will be listed on the Township website.

PLANNING COMMISSION MEETING: discuss/action.

- The May 8, 2025 Planning Commission meeting has been canceled.

ACCEPT ALL REPORTS: discuss/action.

- **(MOTION) TO ACCEPT ALL REPORTS AS GIVEN.**

ADJOURNMENT: discuss/action.

- **(MOTION) TO ADJOURN!**