

Borough of Sinking Spring
BOSS FORWARD
REVITALIZATION COMMITTEE
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SINKING SPRING BOSS FORWARD REVITALIZATION COMMITTEE BOARD OF DIRECTORS

BOSS ASSEMBLY NOVEMBER 21, 2023

Call to Order

The BOSS Assembly was called to order by BOSS Coordinator Sam Loth at 12:05 PM at SSB Hall.

BOSS BoD Present

Merlin Weaver (President-Compass Realty-ED)
Bernie Campbell (Member-Whirley Drinks-ED)
Lisa Gantner (Treasurer-SSB Recreation-D/SCG)
Robert Metzger (Member-SSB Econ Dev-ED)
Brian Hoffa (Member-Council Econ Dev-P)
Sam Loth (BOSS Coordinator)

Note: Teams: ED-Economic, D/SCG-Design/Safe-Clean-Green, P-Promotion

BOSS BoD Absent

Jaime Perez (Member-Berks Redevelopment Authority-P)
Mike Hart (Member-Borough Manager-ED)

A QUORUM WAS PRESENT

Meeting Minutes

Approval of Minutes tabled to December 19, 2023 BoD Meeting.

Treasurer's Report

Approval of Treasurer's Report tabled to December 19, 2023 BoD Meeting.

BOSS ASSEMBLY

ASSEMBLY Present (32 Attendees)

Chrissy Houlahan – U.S. House of Representatives Amy Cozze – Aide U.S. Senator Bob Casey Sabrina McLaughlin – Aide U.S. Senator Fetterman Judy Schwank – PA State Senator Johanny Cepeda-Freytiz – PA House of Assembly Donnel Sheppard – Aide U.S. Rep Houlahan

Tom Gombar – Aide PA Senator Schwank Spencer Thornburg – Aide PA Senator Schwank Chazz Aden – Aide PA Rep Cepeda-Freytiz Anne Marie Grill - Aide Berks Commissioner Leinbach Barbara Lopez - Aide Berks Commissioner Lynne Burns - Aide Berks Commissioner Sihelnik David Hunter – ED Berks County Planning Commission Laura Mursch – Berks County Planning Commission Michael Golembewski - BCPC/RATS Committee Chris Trickett – Wilson School District Superintendent Stephanie Kocher - Wilson School District Board President Tracy Peterson – SS Borough Council Preseident Brian Hoffa – SS Borough Council/BOSS Committee Lisa Gantner - SS Borough Council/BOSS Committee Robert Metzger - SS Borough Council/BOSS Committee Merlin Weaver - BOSS Committee President Bernie Campbell - BOSS Committee VP Chris Kufro - PennDOT District 5 Executive Scott Vottero - PennDOT District 5 Brian Rasiul – PennDOT District 5 Kerri Cutright - PennDOT District 5 Lauri Ahlskog – South Central Transit Authority Jeff Glisson - South Central Transit Authority Keith Boatman - South Central Transit Authority Kyle Bailey – PA Downtown Center

Welcome & Introductions

Sam Loth: Welcomed the attendees and asked for introductions.

Presentation

A Power Point presentation was made containing 33 slides. The topics covered included:

- 2008 Formation of BOSS 2020 R&D and Mission to reduce traffic congestion
- Definition & Explanation of Smart Growth
- Definition & Explanation of Complete Streets
- Definition & Explanation of Form-based Code
- 2010 Three Redevelopment Zones established in Phases
- 2010 Official Map & Traffic Circulation Plan
- 2011 Alcon Corporate Grant for New Town Center Plan
- 2012 Berks Smart Growth Alliance 1st Annual Smart Growth Award
- 2023 Joint NTC Proposed Development SCTA/BOSS/BORO Mobility Hub – Inter-modal Parking Garage – Boro Hall/Police/Library/Public Space
- 2010 Borough Redevelopment Spring Market Center & Village Greens
- 2019 PennDOT's role in the Central Business District Infrastructure Improvement Plan
- 2019 PennDOT's redesign of Phase 4 Intersection & accompanying IN/OUT Driveway
- 2022 BOSS Alternatives to PennDOT Driveway design
- BOSS positioning to be Developer 'Ready'
- Rep Houlahan spoke of the Federal grant support for Community projects
- PA Sen Schwank comments on Berks/BOSS economic development projects
- Rep Cepeda-Freytiz comments on House Assembly support for local community projects
- 2023 BOSS/BORO funding assembled, funding needed for completion & funding desired

Brian Hoffa/Robert Metzger/Merlin Weaver: Spoke to Assembly on needs & wants for completion of the CBD-IIP and Marketing to Developers specializing in downtown redevelopment.

Handout: A BOSS handout included the WANTS/NEEDS/DESIRED slide, a two-page listing of proposed grant applications for 2024-2028 and a three-page history of funding assembled by BOSS to date.

NEXT MEETING
Tuesday, December 19, 2023 at 7:00 PM
Borough Council Chambers