

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 8TH, 2022-Amended**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Open to the Floor**
- VI. Action Items for Approval**
 - 1. Minutes from July 25th Meeting
 - 2. List of Bills for Approval
 - 3. WWTP Chemical Contract Award
 - 4. Aggregates & Bituminous Material Contract Award
 - 5. CoStars Contract- Cameras- Road Service Maintenance Garage
 - 6. St. Luke's Medical Office – Extension of Time
 - 7. Authorization to Register for County Free & Clear Sale
- VII. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. Alcon – Pre-Approval Improvements Agreement
 - 2. 10 Beaver Rd Self-Storage Variances
 - 3. Weller II Subdivision – Extension of Time or Rejection
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
- XII. Announcements**
- XIII. Adjourn Meeting**

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AUGUST 8TH, 2022-Amended**

Topic: Township of Spring Board of Supervisors Meeting

Time: Aug 8, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88090013720?pwd=bXRnNnBWNlVvcEgwTzBXQVpFcW5JZz09>

Meeting ID: 880 9001 3720

Passcode: 934848

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)