

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 12th , 2024**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Open to the Floor

V. Action Items for Approval

1. Minutes from January 22nd Meeting
2. List of Bills for Approval
3. Resolution 2024-08-Authorizing Revised Sewage Enforcement Officer List
4. Advertise Tentative Plan Hearing for 7 Brew
5. Extension of Time - 31 Montello Road Duplexes
6. 2408 Jefferson Ave Minor Subdivision – Scale Waiver Request
7. Emergency Repair Contract-Recommendation of Award
8. Authorization of Payment for Easement Agreement – Wyomissing Interceptor – Reedy
9. Authorization of Easement Agreement – Wyomissing Interceptor – Wyomissing School District
10. Approval of Project Proposal-Berkshire Systems Group, Inc.-Police Station
11. Approval of Purchase Order – Zero Turn Mower
12. Authorization to Create Ordinances-Fire Department
13. Handicap Parking Space – 2000 Block of Reading Avenue
14. Approval of Payment Application-Police Building Renovations
15. Emergency Repairs – Wastewater Treatment Plant
16. Authorization to Bid – 2024 Roadwork Project
17. Mowing & Trimming Municipal Properties – Recommendation of Award
18. Conditional Offer of Employment – Assistant Township Manager/Facilities
19. 2024 Agreement – Western Berks Ambulance Association

VI. Township Directors

- A. Zoning/Building Codes Department
 1. Monthly Report
- B. Parks and Recreation Department
- C. Engineering/Planning Department
 1. The Learning Experience
- D. Finance Department
- E. Human Resources
- F. Public Works

VII. Public Safety

- A. Police Department
- B. Township of Spring Fire Rescue Service
 - 1) 2023 Annual Report
 - 2) January 2024 Monthly Report

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C. West Side EMA

- VIII. Solicitor**
- IX. Old Business**
 - A. Website Preview
- X. New Business**
- XI. Announcements**
- XII. Adjourn Meeting**

ZOOM

Topic: Board of Supervisors Meeting

Join Zoom Meeting

Time: Feb 12, 2024 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81406330297?pwd=dkNYMVQxZG9ZZHVGWm13UUdzdWhHdz09>

Meeting ID: 814 0633 0297

Passcode: 312606

One tap mobile

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