

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
MARCH 25<sup>th</sup>, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Public Hearing: 7:15 p.m.- 7 Brew Drive-Thru-Coffee Shop**
- VI. Action Items for Approval**
  - 1. Minutes from March 11<sup>th</sup> Meeting
  - 2. List of Bills for Approval
  - 3. Approval of Resolution 2024-09 Disposition of Records
  - 4. Owls Sports Club Grant Request
  - 5. RFPs for Engineering and Construction of PSU Trails
  - 6. Revised Organizational Chart
  - 7. Employment Agreement – Assistant Manager
  - 8. Contract Award – West Wyomissing Park - Master Site Plan
  - 9. Appointment - West Wyomissing Park - Master Site Plan Committee Members
  - 10. Authorization to Sign Polling Place Agreements
  - 11. 2732 Penn Avenue – Injunction
  - 12. Authorization to Attend Tyler Conference
  - 13. 2024 Roadwork – Authorization to Bid
  - 14. Authorization to Purchase Screw Press
  - 15. Authorization to Participate in School Safety Program
- VII. Township Directors**
  - A. Zoning/Building Codes Department
  - B. Parks and Recreation Department
    - 1. Monthly Report
  - C. Engineering/Planning Department
    - 1. Concordia Group - Advertise Zoning Amendments
    - 2. Wheatfield Run - Financial Security Release
    - 3. Rosemont - Indemnification Agreement & Financial Security Release
  - D. Finance Department
  - E. Human Resources
  - F. Public Works
- VIII. Public Safety**
  - A. Police Department
    - 1. Monthly Report
  - B. Township of Spring Fire Rescue Service
  - C. West Side EMA
- IX. Solicitor**

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- X. Old Business**
- XI. New Business**
- XII. Announcements**
- XIII. Adjourn Meeting**

**ZOOM**

Topic: Board of Supervisors Meeting

Time: Mar 25, 2024, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83413712814?pwd=NUkyWjl3YnBuSmVuMkpDSmlvdU5zQT09>

Meeting ID: 834 1371 2814

Passcode: 468569

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