

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS – DECEMBER 10, 2007**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
  - A. 11/26/07
- VI. Operations**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
    - 3. 2008 Meeting Dates
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
    - 1. Comprehensive Park, Recreation and Open Space - Agreement for Professional Services
  - D. Facilities/Public Property
    - 1. Purchase Order #01676
- VII. Public Works**
  - A. Engineering/ Planning Department
    - 1. One Meridian Boulevard
      - a. Sewer Capacity Reservation Agreement
      - b. Planning Module Resolution
      - c. Subdivision Improvements Agreement
      - d. Stormwater Management Agreement
      - e. Reaffirmation of Plan
      - f. Building Permit Resolution
    - 2. Reading Hospital – Post Acute Care Hospital
      - a. Sewer Capacity Reservation Agreement
      - b. Tax Exemption Appeal
    - 3. Giant Gas Station –
      - a. Special Exception Application
      - b. Extension of Time on Land Development Plans
    - 4. Brubaker Subdivision – Waivers of Depth-to-Width Ratio
    - 5. Waivers of Land Development Plan Requirement
      - a. Lincoln Avenue – Single Family Detached Dwelling
      - b. McKinley Ave. – Two Family Semi-Detached Dwelling
    - 6. Grings Hill Estates – Sec. 5 – Extension of Time
    - 7. Lakeside Park II – Extension of Time
  - B. Road Services Department/WWTP
    - 1. Purchase Order SCADA Server
    - 2. Payment Request #8 - Final – SCADA System
    - 3. SCADA Certificate of Completion
    - 4. 2007 San. Sewer Repair and Rehab. Contract – Exercise Ext. Option
    - 5. Purchase Order – Public Works Vehicle
  - C. Infrastructure Committee

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- VIII. Public Safety**
  - A. Police Department
  - B. Township of Spring Volunteer Fire Department
    - 1. November Activity Report
    - 2. Job Description Approval
  - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
  - A. Recommended Ordinance Amendments
  - B. DCED Grant for Penn Avenue Corridor
- XI. New Business**
- XII. Workshops/Training Requests**
  - A. T. Daniels – Benecon Seminar
- XIII. Executive Session**
- XIV. Adjourn Meeting**