

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – DECEMBER 27, 2007

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Police Department Promotions**
- V. Open to the Floor**
- VI. Minutes**
 - A. December 10, 2007
- VII. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. 2008 Budget Adoption
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Park Facility Rental Policy
 - 2. Printing Proposal
 - D. Facilities/Public Property
 - 1. Western Berks Ambulance Association Request
 - 2. West Lawn Borough Garage Recommendation
- VIII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Chapel Hill Road – Right-of-Way Dedication
 - 2. Land Displays – Stipulation & Agreement
 - 3. Traffic Ordinance #351
 - 4. West Wyomissing Drainage Evaluation
 - 5. Evergreen Hill Estates-Final Plan Approval
 - B. Road Services Department/WWTP
 - 1. Purchase Order – Collection System Root Treatment
 - C. Infrastructure Committee
- IX. Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - 1. Fire Hydrant Storz Connections
 - 2. Fire Hose Purchase
 - C. West Side EMA
- X. Solicitor**
 - A. Snow Removal Ordinance #350
 - B. Repealer Ordinance #352
- XI. Old Business**
- XII. New Business**
 - A. Employment of Intern
- XIII. Workshops/Training Requests**
 - A. J. Houck, T. Hettinger – 2008 PRPS Conference
 - B. Officers Makosch, Marchut and Lake – First Line Supervision Training
- XIV. Executive Session**
- XV. Adjourn Meeting**