

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – JANUARY 22, 2007**

- I. Call to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Open to the Floor
- V. Minutes – Broadcasting Pointe CU Hearing (12/19/06), Board (1/8/07)
- VI. Business Department
 - a. Bills for Approval
 - b. Financial Report
- VII. Engineering/Planning Department
 - a. Wachovia Bank – Planning Module Resolution #2007-10
- VIII. Road Services/Infrastructure Department
 - a. Requisitions
- IX. Parks, Public Property & Recreation Department
 - a. Cancellation of security contract – Approval of new security firm
 - b. Sales agreement for 2980-3000 Penn Avenue property
 - c. ActiveNet Recreation Management Software Service Agreement
- X. Public Safety Department
 - a. Police –
 - b. Township of Spring Volunteer Fire Department – January Report
 - c. West Side EMA
- XI. Solicitor
 - a.
- XII. Old Business
- XIII. New Business
- XIV. Workshops/Training Requests
 - a. J. Dallas – PSATS Convention – Early Registration
- XV. Executive Session
- XVI. Adjourn Meeting