

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – FEBRUARY 12, 2007

- I. Call to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Open to the Floor
- V. Minutes – 1/22/07, Broadcasting Pointe CU Hearing – 1/31/07
- VI. Business Department
 - a. Bills for Approval
 - b. Financial Report
 - c. Per Capita Tax Exonerations
- VII. Engineering/Planning Department
 - a. Wilson High School Classroom Addition – Prelim/Final Plan approval
 - b. Bachman Minor Subdivision – Final Plan approval
 - c. Waiver Requests –
 - Levering – 18 Laird Street (waiver of scale)
 - Hafer Intervilla – Prelim/Final Plan (waiver of lot width to depth ratio)
 - 703 Henry Circle – (waiver of land development process)
 - d. Time Extension Requests -
 - Giant Food Store #50 – Prelim/Final Plan – 171 days to 8/1/07 (2nd)
 - Mogel/Kerns Subdivision – Preliminary Plan – 90 days to 6/7/07 (1st)
 - Wachovia Bank – Prelim/Final Plan – 30 days to 4/8/07 (1st)
 - Weis Store #175 – Final Plan – 30 days to April 5, 2007 (2nd)
 - e. Nelis – 2129 Spring Street – Appeal of ZO decision - BOS rec. to ZHB
 - f. Update on Zoning Ordinance
- VIII. Road Services/Infrastructure Department
 - a. Authorization to accept WWTP Preliminary Design Phase proposal
 - b. South Heidelberg sewage treatment request
 - c. Authorization to meet w/Sinking Spring re: South Heidelberg sewer request
 - d. Authorization to accept Sewer Bypass option proposal
 - e. Change Order from Martzall - for addition of 4 USTs at WWTP
 - f. Change Order from DOLI – 2005 sewer Spohn Road upgrade project
- IX. Parks, Public Property & Recreation Department
 - a. Authorization to hire Parks and Rec Manager
 - b. Authorization to advertise for a part-time custodian
 - c. Purchase Order for IT Hardware and Software
 - d. Authorization to accept architectural services proposal – Police Dept
 - e. Authorization to accept architectural services proposal – Administration
 - f. Professional Architectural and Civil Engineering Services Agreement for Municipal Campus Design
 - g. Final Payment and Closeout of Fire Station - E.R. Stuebner, Inc.
 - h. Final Payment – KCBA Architects
- X. Public Safety Department
 - a. Police –
 - Donation to Bernville Police Department
 - Festival Requests

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- b. Township of Spring Volunteer Fire Department – February Report
- c. West Side EMA

- XI. Solicitor
 - a. Tax Duplicate Fee - Ordinance #333
 - b. Zoning Ordinance – set hearing date
 - c. Relief Association request
 - d. Letter to ZHB re: 2129 Spring Street

- XII. Old Business

- XIII. New Business
 - a. Letter of Resignation

- XIV. Workshops/Training Requests –
 - a. PRPS Annual State Conference at Hershey (Hettinger, Houck, Mazurie)
 - b. Police Dept. – Williams and Johnson
 - c. Public Works – Paving Seminar (4 staff TBD – no charge)

- XV. Executive Session

- XVI. Adjourn Meeting