

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – JUNE 11, 2007**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. 5/29/07
 - B. Wal-Mart 4/19/07
 - C. Reading Hospital C.U. 5/10/07
- VI. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Summer Playground and Tot Lot Staff Recommendations
 - D. Facilities/Public Property
 - 1. Salt Shed-Authorization for Bid Opening
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Spring Ridge West Lot 5 – Escrow Release #1
 - 2. Royal Oaks – Escrow Release #3
 - 3. Spring Ridge West – Lot 5 – Revision to Plan of Record-Recommended Approval
 - 4. Mogel/Kerns Subdivision
 - a. Waiver to defer Stormwater Management
 - b. Recommendation for Conditional Preliminary Plan Approval
 - 5. Brubaker Conditional Use-Recommendation for Approval
 - 6. One Meridian Boulevard – Tentative Plan Amendment – Conditional Recommendation for Approval
 - 7. Extensions of Time
 - a. Holloway Minor Subdivision (No. 2)
 - b. Weller Minor Subdivision (No. 2)
 - c. Weis Market Land Development (No. 5)
 - d. Overlook Mountain Subdivision (No. 1)
 - e. Grings Hill Estates-Section 5 (No. 2)
 - B. Road Services Department
 - 1. Purchase Order – Cleaning and Flushing Sewer Lines
 - 2. Change Order – Lighting/WWTP Steel Storage Building
 - 3. Conditional Offer of Employment
 - C. Infrastructure Committee
 - 1. DEP Resolution – Old Lancaster Pike
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
 - A. BPG Dev. Co. – Reschedule Public Hearing - Tentative Plan Amendment
 - B. Authorization to advertise for Brubacker Conditional Use Hearing
 - C. Property Transfer Ordinance
 - D. Authorization to advertise revisions to Act 57 Sewer Tap-in Fee

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- E. Transfer Tax Collection Resolution
- F. Crossing Guard Ordinance

X. Old Business

XI. New Business

XII. Workshops/Training Requests

- A. Police Department

XIII. Executive Session

XIV. Adjourn Meeting