

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS – JANUARY 28, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. West Side EMA**
  - A. EOP Presentation and Promulgation
- V. Open to the Floor**
- VI. Minutes**
  - A. 1/14/08
- VII. Operations**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
    - 3. Street Light Tax
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
    - 1. RFP Shoener Lake Trail System
    - 2. Roof Replacement - Authorization to Advertise
  - D. Facilities/Public Property
    - 1. Purchase Order – AED Maintenance Service Agreement
- VIII. Public Works**
  - A. Engineering/ Planning Department
    - 1. GVC Presentation – Roadway Sufficiency Analysis
    - 2. Stor-4-You – Escrow Release
    - 3. Vicari Subdivision Reaffirmation
    - 4. Reading Hospital-PACH – Stormwater Agreement
  - B. Road Services Department/WWTP/Infrastructure Committee
    - 1. Purchase Orders (4)
      - a) Industrial Compact Hoist
      - b) Kubota Tractor and Attachments
      - c) Carwash Services – Police Vehicles
      - d) Carwash Services – Other Township Vehicles
    - 2. Abandonment of On-Lot Sewer Systems
    - 3. Application for Environmental Laboratory Accreditation
    - 4. 2007 Sewer Systems Improvement Project – Payment Estimate #3
    - 5. Old Lancaster Pike Sewer Extension – Payment Estimate #1
    - 6. Old Lancaster Pike Sewer Extension – Change Order #1
    - 7. Gannett Fleming – Proposal
    - 8. SEO Services Rate Schedule
- IX. Public Safety**
  - A. Police Department
    - 1. State Attorney General Request
    - 2. Bicycle Donations
  - B. Township of Spring Volunteer Fire Department
    - 1. Fire Chief – Job Description
    - 2. Fire Chief - Appointment
  - C. West Side EMA
- X. Solicitor**
  - A. Intergovernmental Cooperation Ordinance
- XI. Old Business**
- XII. New Business**

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- A. W. Collins – Twp. Representative to Penn State Berks Advisory Board
- B. Director of Public Safety – Job Description

**XIII. Workshops/Training Requests**

- A. J. Dallas – Subdivision and Land Development Review Course
- B. K. Bitz – PASEO Conference
- C. Police Training Requests
- D. J. Moll – PSATS Convention
- E. L. Mazurie – Berks County Roundtable

**XIV. Executive Session**

**XV. Adjourn Meeting**