

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – FEBRUARY 11, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. 1/28/08, 1/31/08
- VI. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Permanent Employment Status Offer
 - 4. Summer intern Recommendation
 - 5. Bid opening Authorization
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Bid Advertisement Authorization
 - 2. Purchase Order – Playground Equipment
 - 3. Purchase Order – X Mark Mower
 - D. Facilities/Public Property
 - 1. Purchase Order – AED Maintenance Service Agreement
 - 2. Community Center/Library Feasibility Study – Proposal/Contract
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Special Exception - 2101 Old Lancaster Pike- Bed & Breakfast
 - 2. Dimensional Variance - 108 Forrest Drive- -Detached Garage
 - 3. Weis Market – 90-day Extension of Time
 - 4. Sign Waiver - 2747 Century Boulevard
 - 5. Sign Exemption – St. Peters UCC
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Old Lancaster Pike Sewer Extension – Payment Estimate #2
 - 2. PACC Contract Resolution #2008-08
 - 3. Conditional Offer of Employment
- VIII. Public Safety**
 - A. Police Department
 - 1. Purchase Order for Vehicle radios (3)
 - 2. LCB Grant
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
 - A. Resolution #2008-09 – Jennifer Court
- X. Old Business**
- XI. New Business**
 - A.
 - B.
- XII. Workshops/Training Requests**
 - A. D. Rentschler – Waste Water Sampling Seminar
 - B. J. Vaughan – 2nd Annual Berks Municipal Officials Dinner
- XIII. Executive Session**
- XIV. Adjourn Meeting**