

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – FEBRUARY 25, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. 2/11/08
- VI. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Pavilion Roof Replacement
 - 2. Bid Opening Authorization
 - D. Facilities/Public Property
 - 1. Plumbing Contract
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Authorization of Zoning Changes
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. 2008 Roadwork
 - 2. Purchase Order #24
 - 3. Sewer Ordinance Amendment
 - 4. NPDES Permit Renewal
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - 1. Promotion to Deputy Chief
 - 2. Approval to Hire 4 Employees
 - C. West Side EMA
- IX. Solicitor**
 - A. Temporary Holding Tank Maintenance Agreement
- X. Old Business**
- XI. New Business**
 - A. Award of Yard Residual Collection/Disposal Contract
- XII. Workshops/Training Requests**
 - A. Lt. Troutman & Det. Riegel – MAGLOCLLEN Annual Conference
 - B. Lt. Shivers – Leadership & Mastering Performance Mgmt. Course
 - C. D. Hodgkins – Activated Sludge Short Course
 - D. M. McGinty – Operation Pre-Certification Training
- XIII. Executive Session**
- XIV. Adjourn Meeting**