

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS – APRIL 14, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
  - A. 3/20/08 Special Meeting, 3/24/08
- VI. Operations**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
    - 3. Termination
    - 4. Employment Part-Time Custodian
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
    - 1. Purchase Order – Equipment Trailer
  - D. Facilities/Public Property
    - 1. Vinemont Fire Station – Proposal for Professional Services
- VII. Public Works**
  - A. Engineering/ Planning Department
    - 1. One Meridian – Phase I - Reaffirmation
    - 2. Grings Hill Estates, Section 5 – Final Plan Approval
    - 3. Reedy Estates Annexation Plan - Approval
    - 4. 21 Montello Road Minor Subdivision – Final Plan Approval
    - 5. Giant Food Store – Gas Station
      - a. Waiver Recommendations
      - b. Extension of Time
    - 6. Jacob Hayward – Reading Blvd. - Waiver of Subdivision Process
    - 7. Spring Towne Center Office –Extension of Time
    - 8. Official Map
    - 9. Authorization to Bid Emergency Repair Contract
  - B. Road Services Department/WWTP/Infrastructure Committee
- VIII. Public Safety**
  - A. Police Department
    - 1. Purchase Order – Cody Systems Update
    - 2. Purchase Order – Police Cars (3)
    - 3. Public Gathering Permit Applications (3)
  - B. Township of Spring Volunteer Fire Department
    - 1. Authorization to Sell Excess Fire Equipment
  - C. West Side EMA
- IX. Solicitor**
  - A. Authorization to Convey Excess property to Western Berks Ambulance
- X. Old Business**
- XI. New Business**
- XII. Workshops/Training Requests**
  - A. B. Ulrich, S. Ehrlich – The Community Planning Course
  - B. D. Pchola – Polymer and Chemical Feed Basics
  - C. M. Votodian – Pesticide Training

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- D. J. Schach – Fire Investigator, Fire Sprinkler Seminar
- E. L. Mazurie, – Open Records Act, Recent Changes in Employment Law & Regulations
- F. L. Mazuire, J. Moll - DEP/DCNR's Outdoor Lighting Planning Issues for Municipalities
- G. J. Bensinger, J. Moll – GIS for the Environment

**XIII. Executive Session**

**XIV. Adjourn Meeting**