

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – MAY 12, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Check Presentation**
- V. Eagle Scout**
- VI. Open to the Floor**
- VII. Minutes**
 - A. 4/28/08
- VIII. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Pension Plan Agreement
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - D. Facilities/Public Property
 - 1. PPL Right-of-Way Agreement – Municipal Campus
 - 2. Purchase Order – Gun Range Cleanup
- IX. Public Works**
 - A. Engineering/ Planning Department
 - 1. Reedy Estates Escrow Release #12
 - 2. Jacob Hayward – Waiver of Subdivision
 - 3. Keith Stamm – Waiver of Subdivision
 - 4. American House – Waiver of Land Development
 - 5. Trisha Hoffman – Variance for Off-Street Parking Requirements
 - 6. Hofmann Tract Office – Waiver of Sidewalk Installation
 - 7. Time Extensions:
 - a. Hofmann Tract Offices
 - b. Upper Hillside Properties
 - c. One Meridian Phase II
 - d. Wilson School District Operations Center
 - e. Weis Markets
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Purchase Orders (2)
 - 2. PPL Right-of-Way Agreement – Yerger Boulevard
 - 3. WWTP Engineering Services Proposal – Revised Scope
- X. Public Safety**
 - A. Police Department
 - 1. PERF Study Pledge
 - 2. Purchase Order – Radio Purchases
 - 3. Purchase Order – Weapons Storage Locker
 - 4. Handicapped Parking Permit Approval
 - B. Township of Spring Volunteer Fire Department
 - 1. Purchase of Shed
 - C. West Side EMA

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- XI. Solicitor**
 - A. Traffic Impact Fee Ordinance
- XII. Old Business**
- XIII. New Business**
- XIV. Workshops/Training Requests**
 - A. J. Moll – Green Roof Symposium
 - B. B. Ross – International Chiefs of Police Conference
- XV. Executive Session**
- XVI. Adjourn Meeting**