

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – JUNE 9, 2008**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A.
- VI. Operations**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Conditional Offer of Employment
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. P.O. - Summer Playground Buses
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Wheatfield Run-Escrow Release No. 14
 - 2. Giant Food Store-Gas Station-Final Land Development Plans
 - 3. Wilson Operations Center-Final Land Development Plans
 - 4. Shiloh Hills Park-Ph. 1-Final Land Development Plans
 - 5. Holloway Subdivision
 - a. Lot Depth-to-Width Ratio Waiver
 - b. Topographic Survey Waiver
 - c. Acknowledgement of Timeline
 - 6. Hofmann Tract Offices-Sidewalk Waiver
 - 7. Upper Hillside Subdivision-Extension of Time
 - 8. 23 West Court Boulevard – Acceptance of Deed Description
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Proposal for Design Services
 - 2. Purchase Order
 - 3. Full Time Employment Status
- VIII. Public Safety**
 - A. Police Department
 - 1. Approval of Reimbursement
 - B. Township of Spring Volunteer Fire Department
 - 1. Columbia Southern University Partnership
 - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
 - 1. Authorization to Update Burn Ordinance
 - 2. Shiloh Hills Park – Authorization to Advertise & Open Bids
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**