

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – October 26, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Dominion Electric Presentation**
- VI. Minutes**
 - A. Meeting Minutes, 10/13/09
- VII. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - D. Facilities/Public Property
 - 1. New Administration Building – Change Orders
 - a. Electrical Contractor – Change Order No. 6
 - b. General Contractor – Change Order No. 8
- VIII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Greystone – Accessory Structure Waiver
 - 2. Telford Ave. Drainage Project – Contract Award
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Payment Request – 2009 Roadwork
- IX. Public Safety**
 - A. Police Department
 - 1. Regional Police Discussion
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- X. Solicitor**
- XI. Old Business**
- XII. New Business**
 - A. Spring Township Library Board – Resignation
 - B. Spring Township Library Board – Appointment Recommendation
- XIII. Workshops/Training Requests**
- XIV. Executive Session**
- XV. Adjourn Meeting**