

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – November 9, 2009

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Presentations**
 - A. Kelly Malandra
 - B. PA American Water Co. Grant Presentation
- VI. Minutes**
 - A. Meeting Minutes, 10/26/09
- VII. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Proposals for P&R Brochure and Communicator
 - 2. Residency Definition
 - 3. Playground/Tot Lot Program Recommendations
 - D. Facilities/Public Property
 - 1. Advertise, Accept and Open Bids for Police Station
- VIII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Greystone – Release of Maintenance Funds
 - 2. Bollman Hat Co. Subdivision – Waiver of Right to Review
 - B. Road Services Department/WWTP/Infrastructure Committee
- IX. Public Safety**
 - A. Police Department
 - 1. Animal Rescue League Agreement
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- X. Solicitor**
 - A. Dominion Retail Proposal
- XI. Old Business**
 - A. Move Announcement
- XII. New Business**
 - A. 904 Performance Grant
 - B. Penn Avenue Corridor Study Committee Appointments
 - C. Resolution No. 2009-29
- XIII. Workshops/Training Requests**
- XIV. Executive Session**
- XV. Adjourn Meeting**