

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – December 14, 2009

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes
 - 1. Budget Meeting, 11/18/09
 - 2. Meeting Minutes, 11/23/09
- VI. Comprehensive Parks, Recreation and Open Space Plan Presentation/Adoption**
- VII. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. 2010 Budget and Tax Structure – Resolution #2009-32
 - 4. 2010 Meeting Dates
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. 2010 PRPS Conference Request
 - D. Facilities/Public Property
- VIII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Wilson Bus Maintenance Final Plan
 - 2. Hofmann Tract Offices-Width to Depth Waiver
 - 3. Royal Oaks – Maintenance and Repair Agreements
 - 4. Glad Tidings – Escrow Release Request
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Payment Request
 - 2. Lower Heidelberg – Sewer Billing Rates
- IX. Public Safety**
 - A. Police Department
 - 1. Transfer Vehicle Ownerships to BCERT
 - 2. Handicapped Parking Permit Request
 - B. Township of Spring Volunteer Fire Department
 - 1. Billing Services Ordinance
 - 2. Safe Grant Staffing for Adequate Fire/Emergency Response Application Authorization
 - 3. Special Operations for Technical Assistance Agreement
 - C. West Side EMA
- X. Solicitor**
 - A. Ordinance to Update Code of Ordinances
- XI. Old Business**
- XII. New Business**
 - A. 9-1-1 Records Agreement
- XIII. Workshops/Training Requests**
 - A. Sgt. Peterson – National SWAT/Sniper Symposium
- XIV. Executive Session**
- XV. Adjourn Meeting**