

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

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
  - A. Meeting Minutes – 12/22/08
- VI. Operations**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
    - 3. Omega Systems Service Agreement
    - 4. DCED LUPTAP Grant Resolution #2009-08
    - 5. Authorization to Advertise Pension Plan Restatement Ordinances for Police, Non-Uniformed and Career Firefighters
    - 6. Auditors Agreement – Reinsel Kuntz Lesher
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
  - D. Facilities/Public Property
- VII. Public Works**
  - A. Engineering/ Planning Department
    - 1. David Greth Subdivision – Waiver of depth-to-width ratio
    - 2. Spring Ridge West – Lot 5 – Extension of Time
    - 3. Reading Hospital Land Development Plan – Extension of Time
  - B. Road Services Department/WWTP/Infrastructure Committee
    - 1. Payment Requests
      - (a) WWTP Garage Canopy Addition
      - (b) WWTP Upgrade for General/Mechanical
      - (c) WWTP Upgrade for Electrical
    - 2. Act 308 Compliance Inspections
    - 3. Authorization for SDE 1.0 MGD Plant Design
- VIII. Public Safety**
  - A. Police Department
    - 1. Resignation Letter Acceptance
    - 2. Shooting Range Agreement
  - B. Township of Spring Volunteer Fire Department
  - C. West Side EMA
- IX. Solicitor**
  - A. Sign Provisions Hearing 7:45 p.m.
  - B. Swearing in of Fire Commissioner/Fire Marshal (Fire Safety Inspection Program)
  - C. Authorization for Extension of 420 Chapel Hill Road Letter
  - D. Royal Oaks Resolution/Bill of Sale
- X. Old Business**
- XI. New Business**
- XII. Workshops/Training Requests**
  - A. J. Groller, T. Daniels - PA DCED Workshop
  - B. J. Houck, T. Hettinger – PA Recreation & Park Society Conference
  - C. J. Schach, R. Gould – Berks Co. Building & Code Association
- XIII. Executive Session**
- XIV. Adjourn Meeting**