

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

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes
 - 1. 1/12/09
 - 2. Reorganization Mtg. 1/5/09
 - 3. Reading Hospital Conditional Use Hearing 12/18/08
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. P.O. #01739 – Playground Equipment for Cornwall Terrace
 - D. Facilities/Public Property
 - 1. Additional Architectural Service Agreements (2)
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Century 21 Sign Waiver
 - 2. 21 Montello Road - Reaffirmation
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Agility Agreement – Resolution #2009-10
 - 2. Payment Request #3 – W. Wyomissing Drainage Area A
 - 3. Section 308 Modified Fee Proposal
 - 4. Appointment to Greater Reading Chamber of Commerce Transportation Committee
- VIII. Public Safety**
 - A. Police Department
 - 1. Cumru Township Range Agreement
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
 - A. Resolution #2009-09 – (Appt. Reinsel Kuntz Leshner – Auditors)
 - B. Manager Ordinance
 - C. Pension Ordinances (3)
- X. Old Business**
- XI. New Business**
 - A. Consultant Recommendation for Land Planner RFP
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**