

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – FEBRUARY 23, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes 2/9/09
 - B. Reading Hospital CU Hearing 1/22/09
- 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. #01742 – Shiloh Hills Park Pavilion
 - 2. P.O. #03800 – Ball Field Groomer
 - 3. Auth. to Advertise and Open Bids for Vegetation Mgmt. Program
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Lilyfield – Escrow Release
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. NPDES Permit Renewal Application
 - 2. 2009 Road Improvement Project - Auth. to prepare Specs & Advertise
 - 3. 2009 Seasonal Requirements – Auth. to prepare Specs & Advertise
- VIII. Public Safety**
 - A. Police Department
 - 1. Open Bids & Award – Sale of Police Vehicles
 - 2. Offer of Employment for Police Officer
 - 3. Resolution #2009-13 – MPO Education and Training
 - 4. Conditional Offer of Employment for 2 Police Officers
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
 - A. Taxpayer Bill of Rights Ordinance #369
- X. Old Business**
- XI. New Business**
 - A. Auth. to prepare Specs & Advertise for Administration Bldg. Renovations
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**