

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – FEBRUARY 9, 2009

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes – 1/26/09
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. 2008 Final Budget Amendment
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Extensions of Time
 - a. David Greth Subdivision
 - b. Craigg Manufacturing Land Development Plans
 - c. Wilson School District – High School Master Plan
 - d. One Meridian Blvd. – Phase II – Land Development Plans
 - 2. Sinking Spring WWTP – Waiver of Land Development Plans
 - 3. Spring Ridge West – Escrow Release
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Payment Requests
 - a. Garage Canopy Addition
 - b. 0.8 mgd WWTP Upgrade Contract A
 - c. 0.8 mgd WWTP Upgrade Contract B
 - 2. WWTP Lab Accreditation
 - 3. 2009 Road Improvement Project
- VIII. Public Safety**
 - A. Police Department
 - 1. Handicapped Parking Permit Application
 - 2. Conditional Offer of Employment
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
 - 1. EMC Recognition
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
 - A. Architectural Proposal for Bidding Administration Services
 - B. Pennsylvania American Water Co. - Bill of Sale
 - C. Support Letter of JMA
- XII. Workshops/Training Requests**
 - A. B. Ross – Public Labor Relations Advisory Service Training Conference
- XIII. Executive Session**
- XIV. Adjourn Meeting**