

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – MARCH 9, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes 2/23/09
 - B. Reading Hospital 2/24/09
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Purchasing Policy Adoption
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Bid Opening Authorization
 - 2. Re-hiring Seasonal Maintenance Staff
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Spring Ridge West – Acceptance of Sewer Lines
 - 2. Beverly Professional Building-Escrow Release
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Change Orders (2)
 - 2. Payment Requests (2)
 - 3. Purchase Order – Vac Truck
- VIII. Public Safety**
 - A. Police Department
 - 1. Purchase Order – (3) M.D. Terminals
 - B. Township of Spring Volunteer Fire Department
 - 1. Volunteer Firefighters Association Authorization
 - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
 - A. Contracts for Construction Administration
 - B. Chapel Hill Road – Road Closure
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**