

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – MAY 11, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes, 4/27/09
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Landlord Property Delinquent Sewer Billing Policy
 - 4. Advertise and Bid Fiber Optic Installation Authorization
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Sinking Spring Permit Fee Waiver
 - 2. Wilson High-Main Campus-Final Plans
 - 3. 776 Fritztown Road-Waiver of Land Development
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Contract A/General Mechanical – Payment Request
 - 2. Contract B/Electrical – Payment Request
 - 3. Contract B/Electrical – Revised Change Order
- VIII. Public Safety**
 - A. Police Department
 - 1. Road Closure – Tulpehocken Road
 - 2. Bike Rodeo
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**