

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

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes 5/11/09
 - B. Reading Hospital CU Hearing Minutes 5/11/09
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Authorization to Open Bids
 - 4. IT Hardware/Software (P.O. #BO-0003)
 - 5. Furniture (P.O. #BO-0004)
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - D. Facilities/Public Property
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. David Greth Subdivision – Final Plan
 - 2. One Meridian, Phase I – Plan Reaffirmation
 - 3. One Meridian, Phase I – Escrow Release #1
 - B. Road Services Department/WWTP/Infrastructure Committee
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - C. West Side EMA
- IX. Solicitor**
 - A. One Meridian – Tentative Plan Hearing - 8:00 p.m.
 - B. Codes Enforcement Appointment – Resolution #2009-20
 - C. Records Retention – Resolution #2009-21
- X. Old Business**
- XI. New Business**
 - A. Berks County Conservancy Award
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**