

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – JUNE 22, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Reading Hospital CU Hearing 6/3/09
 - B. Meeting Minutes 6/8/09
- VI. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Kerry Irwin Playground Consultant Recommendation
 - 2. PA American/Waterline Extension Agreement – Shiloh Hills Park
 - D. Facilities/Public Property
 - 1. Administration Building - Contract Awards
- VII. Public Works**
 - A. Engineering/ Planning Department
 - 1. BOSS 2020
 - 2. FEMA Community Rating System
 - B. Road Services Department/WWTP/Infrastructure Committee
- VIII. Public Safety**
 - A. Police Department
 - 1. Request for Fire Police (Wyomissing Borough)
 - B. Township of Spring Volunteer Fire Department
 - 1. Bid Opening Authorization
 - 2. Fire Department Study
 - C. West Side EMA
- IX. Solicitor**
 - A. BPG (One Meridian) - Decision
 - B. Rental Housing Registration Ordinance
 - C. Joint Release of Funds Authorization
- X. Old Business**
 - A. 416 Chapel Hill Road - Decision
- XI. New Business**
- XII. Workshops/Training Requests**
- XIII. Executive Session**
- XIV. Adjourn Meeting**