

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS – July 13, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
  - A. Meeting Minutes 6/22/09
  - B. Reading Hospital CU Hearing 6/23/09
- VI. Township Manager**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
    - 1. Extended Playground Registration
  - D. Facilities/Public Property
- VII. Public Works**
  - A. Engineering/ Planning Department
    - 1. Sinking Spring Permit Fee Waiver
    - 2. Administrative Assistant – Permanent Status
    - 3. 21 Montello Road – Variance
    - 4. 776 Fritztown Road – Variance
    - 5. Reading Hospital – Extension of Time
    - 6. One Meridian Boulevard – Extension of Time
  - B. Road Services Department/WWTP/Infrastructure Committee
    - 1. City of Reading Request
- VIII. Public Safety**
  - A. Police Department
    - 1. Offer of Employment – Patrol Officer
    - 2. Road Closure Permit
    - 3. Police National Night Out 8/4/09
  - B. Township of Spring Volunteer Fire Department
    - 1. Engine 85 – Award Bid
  - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
  - A. Administration Building
    - 1. General Contract Alternate 1
    - 2. HVAC Contract Alternate
- XI. New Business**
- XII. Workshops/Training Requests**
  - A. J. Houck - PA Greenways and Trails Summit
- XIII. Executive Session**
- XIV. Adjourn Meeting**